



City of San José
Neighborhoods Commission
Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)
District 6 – Jim Carter

District 5 – Mimi Hernandez
District 10 – Terry Martin

District 10 – Richard Giammona

Commission Staff: Sabrina Parra-Garcia

6 p.m. – 7 p.m.

Special Meeting Minutes
March 11, 2019

San José City Hall
Tower Conference Room 1752

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:01 p.m.

Present Commissioners: Cunningham, Hernandez, and Carter.

Absent Commissioners: Giammona and Martin.

Staff: Sabrina Parra-Garcia, City Manager's Office; Jim Shannon, Budget Office.

II. Orders of the Day – None.

III. Public Record – None.

IV. Public Comment – None.

V. Consent Calendar

- A. Approve the minutes for the meeting of February 6, 2019.

Action: Commissioner Hernandez, seconded by Commissioner Carter, motioned to adopt the minutes as written. The Committee unanimously approved the minutes.

VI. Reports and Information Only

- A. Chair; Gary Cunningham provided a verbal report starting with a high level review of the agenda and focused on defining the work that needs to happen in this meeting and the next one.
- B. Staff; Sabrina Parra-García, Office of the City Manager – None.

VII. New Business

- A. Budget Office Sales Tax Allocation Letter; Jim Shannon, Budget Office

The committee briefly discussed the letter and expect to receive the final version with a signature from the Budget Office Director by the next meeting.

Action: Discussion only.

VII. New Business cont.

B. Adopt FY 2017-18 Sales Tax Matrix; Chair Cunningham

The committee discussed the additional information the Budget Office put into the matrix and the language of the header notes.

Action: With a motion by Commission Hernandez, seconded by Commissioner Carter, the Committee voted unanimously to approve the matrix.

C. Review content of FY2017-18 ICOC Final Report Draft; Chair Cunningham

The committee looked at the recommendations and summary of the report. They decided to defer the final vote on the report to the April meeting.

Action: Discussion only.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be April 3, 2019 at 6:00 p.m., Tower Conference Room 1752.

VIII. Adjournment

The meeting ended at 7:04 p.m.

Please direct correspondence and questions to:

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