

District 1— Franklin Nguyen	District 3 – Richard Wong	District 6 – Jim Carter	District 8 – Jeremy Barousse
District 1— Gary Cunningham (C)	District 4 – Casandra Langer	District 6 – Olivia Navarro	District 9 – Michael Young
District 2— David Wilkins	District 4 – VACANT	District 7 – Juan Quiñones	District 9 – Terry Martin
District 2— Perry Henry	District 5 – Jewell Buchanan	District 7 – Jonathan Velazquez	District 10 – Richard Giammona
District 3— LaToya Fernandez	District 5 – Mimi Hernandez	District 8 – Nichole Edraos	District 10 – Nick Labosky

Commission Staff: Sabrina Parra-Garcia  
Council Liaison: Annale Damabeh

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### **Regular Meeting Minutes**

*Prepared by Sabrina Parra-García*

**Wednesday, February 13, 2019**

#### **I. Call to Order & Roll Call**

The Neighborhoods Commission of the City of San José convened at 6:19 p.m. in the City Hall Tower Conference Room 1734.

Present Commissioners: Cunningham, Wilkins, Henry, Wong, Buchanan, Carter, Navarro (6:29 p.m.), Velazquez, Edraos, Barousse, Young, and Martin.

Absent Commissioners: Nguyen, Fernandez, Langer, Hernandez, Quiñones, Giammona, and Labosky.

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager’s Office, and Annale Damabeh, Council Assistant with Vice Mayor Jones’ Office.

#### **II. Orders of the Day**

Commissioner Barousse motioned, with Commissioner Martin seconded, to move items VIII. B and C to follow item VI. The Commission voted unanimously to approve.

#### **III. Public Record - None**

#### **IV. Public Comment - None**

#### **V. Consent Calendar**

A. Approve the minutes for January 9, 2019

Action: Commissioner Barousse motioned, with a second by Commissioner Wilkins, motioned to adopt the minutes as presented. The Commission unanimously approved the minutes with Commissioners Young and Velazquez abstaining.

Commissioner Navarro arrived at 6:29 p.m.

#### **VI. Reports and Informational Only**

A. Chair Cunningham spoke about his concerns regarding the attendance and ad hoc progress.

B. Annale Damabeh, Council Liaison, gave a verbal report on the cannabis ordinance amendment moving to priority setting and that city limits, stop signs, and Measure T actions were all approved.

C. Commission Staff Sabrina Parra-García, Office of the City Manager, provided a verbal report on the following:

- District 4 vacancy update
- Reminder about how to properly use Commissioner City email accounts
- Census positions now hiring

**VII. Old Business** – None.

**VIII. New Business**

B. Annual Community Clean Energy presentation – Zach Struyk, San Jose Clean Energy Department

Action: Discussion only.

C. Make Music Day presentation – Emily Seaver, Office of Cultural Affairs

Action: Discussion only.

A. Roundtable Reports; various Commissioners

- D5: Learning more about S. B. 35 and a new development being built; illegal dumping from the transient population continues to be an issue.
- D6: D6 Leadership Group is requesting people attend the Feb. 21 meeting on the San Jose Light Tower; residents are also concerned about the Google development and being squeezed out of the neighborhood.
- D7: To cut down on illegal dumping, they are working to put additional trash cans for people to dump their trash; concerns about people speeding or doing donuts in the neighborhoods.
- D8: PD Commander of the area spoke about trying to be more vigilant to reduce speeding; there's an increase in young people kicking in people's doors to rob them
- D9: D9 Leadership Group had it's 3<sup>rd</sup> meeting in which they voted in their own slate of officers; Councilmember Foley attended the meeting.
- D10: No report because no D10 Commissioners attended the meeting.
- D1: Leadership Group heard the Clean Energy presentation; continue to talk about the developments in the Winchester area; there's an increase of homeless in the 280 area and an accompanying increase in trash.
- D2: Leadership Group went dark at the end of last year, but had their first meeting in January
- D3: Working towards emergency services trainings; working to revitalize leadership and bring in new leaders for the associations.
- D4: No report because no D4 Commissioners attended the meeting.

Action: Discussion only.

D. FY 2019-20 Budget letter presentation; Commissioner Edraos

Commissioner Edraos presented the purpose and history of the Commission's annual budget letter.

Action: Discussion only.

E. ICOC progress report; Chair Cunningham

Chair Cunningham provided a brief update of the committee's work and said that a final report might be available for a vote by the Commission at the next meeting.

Action: Discussion only.

**VIII. New Business cont.**

F. Emergency Preparedness ad hoc report; Commissioner Navarro

Commissioner Navarro gave a brief presentation of the committee's specific commitment to the Office of Emergency Management to outreach to all the neighborhood associations. She also confirmed that the members of the committee are Commissioners Navarro, Carter, Wong, and Nguyen.

Action: Discussion only.

G. Neighborhood Traffic ad hoc report; Commissioner Young

Commissioner Young provided a brief summary of what he learned talking to Department of Transportation staff.

Action: Discussion only.

H. Illegal Dumping ad hoc report; Commissioners Buchanan and Barousse

Commissioners Buchanan and Barousse announced that Commissioner Hernandez would no longer participate in the ad hoc and they will be

I. Community Outreach ad hoc report – Commissioner Henry

Commissioner Henry reported that the committee will finalize their guest speakers for a District 3 presentation in the last two weeks of April by the next meeting. They will also be bringing back the newly revised toolkit in English in the next couple of meetings for a vote to formally adopt it to share moving forward.

J. Fireworks Champion and work update; Vice Chair Fleming – deferred to the March agenda

**VII. Meeting Schedule and Agenda Items**

A. Next regular meeting: March 13, 2019, 6 p.m., in San Jose City Hall Tower Conference Room 1734.

**VIII. Adjournment**

The Neighborhoods Commission meeting adjourned at 8:24 p.m.