



# City of San José Neighborhoods Commission

District 1— Franklin Nguyen	District 3 – Richard Wong	District 6 – Jim Carter (VC)	District 8 – Jeremy Barousse
District 1— Gary Cunningham (C)	District 4 – Cassandra Langer	District 6 – Olivia Navarro	District 9 – Michael Young
District 2— David Wilkins	District 4 – Afia Laiq	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 AGENDA

6 p.m. – 8 p.m.

September 11, 2019

San José City Hall  
Tower Conference Room 1734

### I. Call to Order & Roll Call

### II. Orders of the Day

### III. Public Record – None.

### IV. Public Comment

*(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

### V. Consent Calendar

- A. Approve the minutes for the regular meeting of [August 14, 2019](#).

### VI. Reports and Information Only

- A. Chair Carter
- B. Annale Damabeh, Office of Vice Mayor Jones, Council Liaison
- C. Staff; Sabrina Parra-García, Office of the City Manager

### VII. Old Business – None.

### VIII. New Business

- A. Roundtable Reports – Vice Chair Edraos  
Purpose: to allow all Commissioners to report on what they've been hearing in their district.

Action: Discussion only.

- B. ACTIVATE SJ – Chair Carter

Purpose: to ensure that all Commissioners are sharing the new strategic plan for the Parks Department.

Action: Discussion only.

Reference materials: (1) [PRNS Strategic Plan Presentation](#). (2) [ACTIVATE SJ Plan](#). (3) [Public Engagement Survey](#).

- C. FY2018-19 Year-End Review – Chair Carter

Purpose: to request Commission feedback on Commission practices with the purpose of continuous improvement.

Action: Discussion only.

Reference materials: (1) [Year-End Review form](#).

D. Chain of Command – Staff

Purpose: to clarify for the Commission where they fall within the City structure.

Action: Discussion only.

E. Commission's Role in Public – Chair Carter and Vice Chair Edraos

Purpose: to discuss and answer questions about what role Commissioners have in public life and how to present themselves.

Action: Discussion only.

Reference materials: (1) [Council Policy 0-4 – Boards and Commissions](#)

F. FY2019-20 Work Plan Completion – Chair Cunningham

Purpose: to decide which Commissioners will be working on which work plan items as well as ad hoc committee sunrise and sunset dates.

Action: Vote to approve the updated Neighborhoods Commission FY2019-20 Work Plan.

Reference materials: (1) [FY2018-19 Work Plan](#). (2) [FY2019-20 Proposed Work Plan](#).

G. Commissioner Appreciation – Vice Chair Edraos

Purpose: to show appreciation for one of our departing Commissioners.

Action: Discussion only.

**IX. Meeting Schedule and Agenda Items**

*The next regular meeting will be October 9, 2019 at 6 p.m., San José City Hall Tower Conference Room 1734.*

**X. Adjournment**

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

City of San José  
Attn: Sabrina Parra-Garcia  
200 East Santa Clara Street  
San José, California 95113  
Tel: (408) 535-8171  
Email: [NCStaff@sanjoseca.gov](mailto:NCStaff@sanjoseca.gov)