



City of San José Neighborhoods Commission Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)
District 3 – Pete Kolstad

District 5 – Mimi Hernandez
District 6 – Jim Carter

District 10 – Richard Giammona
District 10 – Terry Martin

Commission Staff: Sabrina Parra-Garcia

6 p.m. – 7 p.m.

Regular Meeting Minutes
April 4, 2018

San José City Hall
Tower Conference Room 1734

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:00 p.m.

Present Commissioners: Cunningham, Kolstad, Hernandez, Carter, Martin, and Giammona

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager's Office

II. Orders of the Day

III. Public Record - None

IV. Public Comment - None

V. Consent Calendar

- A. Approve the minutes for the special meeting of March 7, 2018.

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

VI. Reports and Information Only

- A. Chair; Gary Cunningham - None

B. Staff; Sabrina Parra-García, Office of the City Manager
Staff introduced the City Auditor, Sharon Erickson, to help discuss the data needed to evaluate the Measure B 1/4-cent sales tax.

VII. New Business

- A. Letter to the Mayor of San Jose; Chair Cunningham

Chair Cunningham introduced the idea of the Committee sending a letter to the Mayor talking about the progress on the work so far and asking for clarification on the process to be used by the Committee.

Action: Commissioner Kolstad motioned, with a second by Commission Martin, to write a letter, but hold off on sending it until the May meeting. The Committee approved it unanimously, with Commissioner Giammona abstaining.

VII. New Business cont.

- B. Discussion about the submitting a report to the Rules Committee; Commissioner Giammona

The Committee discussed creating a report that the Committee can send to the Rules Committee about progress and concerns with the process.

Action: Discussion only.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be May 2, 2018 6 at 6:00 p.m., Tower Conference Room 1734.

VIII. Adjournment

The meeting ended at 7:55 p.m.

Please direct correspondence and questions to:

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