



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
May 2, 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 6:02 p.m.

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

Absent Commissioners: Hernandez

Staff: Margaret McCahan, Jim Shannon, and Bonnie Duong, Budget Office; Sharon Erickson, Independent Auditor; and Sabrina Parra-Garcia, Executive Analyst, 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 April 4, 2018.

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

VI. Reports and Information Only

A. Chair; Gary Cunningham

Requested a letter from the Budget Office certifying that the data presented is correct.

B. Staff; Sabrina Parra-García, Office of the City Manager - None

VII. New Business

A. FY16-17 2016 Measure B data update; Budget Office

Jim Shannon, Margaret McCahan, and Bonnie Duong presented on the inflow from the 2016 Measure B sales tax as well as the tracking of the expenditure of those funds.

Action: Discussion only.

VII. New Business cont.

B. Report to the Rules Committee; Commissioner Giammona

Action: With a motion by Commissioner Kolstad, seconded by Commissioner Giammona, the Committee voted to approach the Rules & Open Government Committee sometime in June with an oral report of their progress thus far. Commissioners Cunningham, Kolstad, and Giammona voted in favor and Commissioners Carter and Martin abstained.

C. ICOC Report Update; Chair Cunningham

As there was no new decisions made regarding data and pending the letter certifying the numbers from the Budget Office, there was no new additions to the report.

Action: Discussion only.

VII. Meeting Schedule and Agenda Items

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

VIII. Adjournment

The meeting ended at 7:22 p.m.

Please direct correspondence and questions to:

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