



**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.

**Regular Meeting Minutes**

June 6, 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 6:04 p.m.

Present Commissioners: Cunningham, Hernandez, and Giammona.

Absent Commissioners: Carter, and Martin.

Staff: Jim Shannon, Budget Office; and Lee Wilcox and Sabrina Parra-Garcia, 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 May 2, 2018.

Action: Commissioner Giammona, 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

- Reported that Commissioner Kolstad had resigned the Committee in advance of his term ending on the Commission.

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

**VII. New Business**

- A. FY16-17 2016 Measure B Matrix update; Jim Shannon, Deputy Director, Budget Office.

Jim Shannon presented the updated with the information requested by the Committee inn the May 2 meeting, and in the format the Committee had previously approved.

Action: Discussion only.

**VII. New Business cont.**

B. Report to the Rules Committee; Commissioner Giammona

Following the presentation by Mr. Shannon, the Committee decided to postpone a vote to approve the report for fiscal year 2016-17 on the 2016 Measure B Sales Tax increase and forward to the Neighborhoods Commission for their approval until the Chair had an opportunity to put the new matrix and the updated information into the final report. With a motion by Commission Hernandez, seconded by Commissioner Giammona, the Committee voted unanimously to move the vote to the next meeting.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be August 1, 2018 6 at 6:00 p.m., Tower Conference Room 1734.*

**VIII. Adjournment**

The meeting ended at 7:19 p.m.

**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)