



# 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**  
December 5, 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, Hernandez (6:07 p.m.), Carter, and Martin.

Absent Commissioners: Giammona.

Staff: Sabrina Parra-Garcia, City Manager's Office; Jim Shannon, Budget Office.

## **II. Orders of the Day – None.**

## **III. Public Record – None.**

## **IV. Public Comment – None.**

Commissioner Hernandez arrived.

## **V. Consent Calendar**

A. Approve the minutes for the meeting of November 7, 2018.

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

## **VI. Reports and Information Only**

A. Chair; Gary Cunningham

- Thanked the Budget Office for sending Jim Shannon to the meetings
- Jim's input at the last meeting was very helpful

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

## **VII. New Business**

A. FY2017-18 Data Presentation; Jim Shannon, Budget Office

Jim walked the Commissioners through the matrix the Budget Office had populated with data from the 2017-18 fiscal year Measure B spending.

Action: Discussion only.

**VII. New Business cont.**

B. Review revised ICOC Charter and Plan; Chair Cunningham

Chair Cunningham explained his revisions to both documents. Other Commissioners weighed in with a few edits and agreed to vote on the final version at the January meeting.

Action: Discussion only.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be January 2, 2019 at 6:00 p.m., Tower Conference Room 1734.*

**VIII. Adjournment**

The meeting ended at 7:14 p.m.

**Please direct correspondence and questions to:**

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