

District 1— Franklin Nguyen	District 3 – Richard Wong	District 6 – Jim Carter	District 8 – Jeremy Barousse
District 1— Gary Cunningham	District 4 – Cassandra Langer	District 6 – Olivia Navarro	District 9 – Michael Young
District 2— David Wilkins	District 4 – VACANT	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: Frank Ponciano			

Draft Regular Meeting Minutes
Prepared by Sabrina Parra-García
Wednesday, October 10, 2018

I. Call to Order & Roll Call

The Neighborhoods Commission of the City of San José convened at 6:11 p.m. in the City Hall Tower Conference Room 1734.

Present Commissioners: Nguyen, Henry, Fernandez, Wong, Langer, Buchanan, Carter, Navarro (6:17 p.m.), Quiñones, Edraos, Young, Martin, and Giammona.

Absent Commissioners: Cunningham, Wilkins, Hernandez, Velazquez, Barousse, Labosky.

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager’s Office, and Frank Ponciano, Council Assistant with Councilmember Rocha’s Office.

II. Orders of the Day – None.

III. Public Record – None.

IV. Public Comment – None.

V. Consent Calendar

A. Approve the minutes for the regular meeting on September 12, 2018.

Action: Commissioner Martin, seconded by Commissioner Young, motioned to adopt the minutes as presented. The Commission unanimously approve the minutes.

VI. Reports and Informational Only

A. Vice Chair Carter reminded Commissioners to think about and raise indicators with the whole Commission. Commissioner Edraos will keep track. He also asked that everyone keep their reports short. He reported that both Chair Cunningham and he had attended the last Neighborhood Services and Education Committee meeting, which had approved the Commission’s FY2018-19 work plan.

Commissioner Navarro arrived at 6:17 p.m.

B. Frank Ponciano from Council Liaison Councilmember Rocha’s Office gave a verbal report on the following:

- San Jose City Council just approved the creation of a burglary prevention unit inside the San Jose Police department to deal with the increase the City has seen in property crime.

- A reminder that the Council approved bond measure to deal with infrastructure, including pavement conditions was on the November ballot.

C. Commission Staff Sabrina Parra-García, Office of the City Manager, provided a verbal report on the following:

- Adding to Vice Chair Carter's verbal report on the Neighborhood Services and Education Committee, Councilmember Arenas had requested a Roadshow presentation in her district.
- The County has just approved a large chunk of funding for the Rapid Response Network, a collaborative effort of non-profits and the City to allow people to report ICE activity and to deploy observers and offer legal support.
- The City and County of Santa Clara officially launched the County's Complete Count Committee to outreach to our hard-to-count populations for the 2020 Census.

VII. Old Business – None.

VIII. New Business

A. Presentation: Update on illegal fireworks – Ryan Dulin, Deputy Director, Fire Department

Mr. Dulin provide an update to the Commission on the use of illegal fireworks in San Jose including the number of citations issued for 2018 around New Year's, Tet, and the 4th of July.

Action: Discussion only.

B. Presentation: Emergency Preparedness – Ray Riordan, Director of Emergency Services

Mr. Riordan provided the Commission with information on the City's plans for an emergency situation, and how residents can best prepare. Commissioners agreed to continue reaching out to his department to extend invitations for presentations to interested neighborhood associations. The Commission also discussed adding emergency services information their Roadshow presentation template.

Action: Discussion only.

C. Roundtable Reports; Vice Chair Carter

Vice Chair Carter asked one Commissioner from each district to report what big issues had emerged for the neighborhood associations and leadership groups of that district in the last month.

Action: Discussion only.

D. Budget letter – Commissioner Edraos

Commissioner Edraos reminded all Commissioners that the Commission was going to be tracking budget recommendations through the year in order to better prepare for the full Commission's letter to the City Council in May.

Action: Discussion only.

VIII. New Business cont.

E. Ad hoc committee details; Vice Chair Carter

Vice Chair Carter led a discussion to determine the dates and membership of all ad hoc committees.

Action: Discussion only.

VIII. Meeting Schedule and Agenda Items

A. Next regular meeting: November 14, 2018, 6 p.m., in San Jose City Wing Rooms 118-119.

IX. Adjournment

The Neighborhoods Commission meeting adjourned at 8:08 p.m.