

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, December 12, 2018

I. Call to Order & Roll Call

The Neighborhoods Commission of the City of San José convened at 6:13 p.m. in the City Hall Tower Conference Room 1734.

Present Commissioners: Nguyen, Cunningham, Henry, Wong (6:54 p.m.), Langer (6:20 p.m.), Buchanan, Carter, Navarro, Velazquez, Edraos, Young, Martin, and Giammona.

Absent Commissioners: Wilkins, Fernandez, Hernandez, Quiñones, Barousse, and Labosky.

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

Action: With a motion by Commission Carter, seconded by Commissioner Young, the Commission voted unanimously to swap items VIIIA and VIIC.

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 November 14, 2018.

Action: Commissioner Navarro, seconded by Commissioner Velazquez, motioned to adopt the minutes as written. The Commission unanimously approve the minutes with Commissioner Martin abstaining.

Commissioner Langer arrived at 6:20 p.m.

VI. Reports and Informational Only

A. Chair Cunningham reported that the Commission will be able to vote on the Independent Citizens Oversight Committee’s plan for the FY2017-18 2016 Measure B sales tax revenue in the January 2019 meeting and that Vice Chair Carter attended the first meeting of the Emergency Services Council on December 10, 2018 as the Neighborhoods Commission representative.

- B. Frank Ponciano from Council Liaison Councilmember Rocha's Office provided a report on the following:
- Tenant Protection Ordinance – extending the Just Cause policy to duplexes was rejected, but the criminal provision for those who were accused of a crime and acquitted was passed;
 - Goodbye and thank you to the Commission for their work as Councilmember Rocha will leave office at the end of the year.
- C. Commission Staff Sabrina Parra-García, Office of the City Manager – None.

VII. Old Business – None.

VIII. New Business

- C. Traffic enforcement presentation; Jeff Profio and Michael Trudeau, San Jose Police Department, Traffic Enforcement
Officers Profio and Trudeau presented on what is happening with the Traffic Enforcement Unit.

Action: Discussion only.

Commissioner Wong arrived at 6:54 p.m.

- B. Budget primer presentation – Jim Shannon, Budget Office

Mr. Shannon provided a general overview on how the City's budget is structured and organized.

Action: Discussion only.

- C. Roundtable Reports; Vice Chair Carter

Commissioner district reports were as follows:

- D3: Diridon Station/Google development, specifically housing costs, are foremost on residents' minds
- D4: Urban village across from the Flea Market is of concern, specifically traffic. People are also throwing rocks off the Berryessa freeway exit at cars.
- D5: Code enforcement and CHP's response to garbage on the shoulder of the freeway are concerning, as well as people throwing rocks at cars off the McKee exit.
- D6: Residents are concerned with parking in residential areas and Lime bikes in walkways
- D7: Illegal dumping and wet trash
- D8: Low level crimes like theft; illegal dumping; how to attract more new members for neighborhood associations
- D9: Homelessness in Robertsville along the 87 freeway; traffic and gang robberies
- D10: Encampments are down in the County areas; car break-ins and thefts
- D1: not applicable
- D2: position on high speed rail and how it affects residents

Action: Discussion only.

D. Ad hoc committee reports; various Commissioners

Commissioners provided a verbal report as follows:

- ICOC – provided in chair’s report.
- Budget – nothing new to report.
- Public outreach – will be translating the Roadshow into Vietnamese and Spanish.
- Disaster preparedness – work plan targets were set in the first meeting, and they want to set up a meeting with Ray Riordan of the Office of Emergency Services to determine where they can be an asset.
- Illegal dumping – Committee has not met yet
- Neighborhood traffic – setting up a meeting with Dept. of Transportation to present a list of one hot spot per district and learn how traffic calming addresses those areas

Public comment:

- Ryan Dulin, San Jose Fire Department, provided an update on illegal fireworks online reporting tool for New Years. The tool will be available from December 17 through January 6 for the New Year’s Eve fireworks, and from February 1 – 10 for Tet and Lunar New Years.

Action: Discussion only.

VIII. Meeting Schedule and Agenda Items

Next regular meeting: January 9, 2019, 6 p.m., in San Jose Tower Conference Room 1734.

IX. Adjournment

The Neighborhoods Commission meeting adjourned at 8:14 p.m.