



# 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**  
January 2, 2019

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 6:06 p.m.

Present Commissioners: Cunningham, Hernandez, Giammona, and Martin.

Absent Commissioners: Carter.

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.**

## **V. Consent Calendar**

- A. Approve the minutes for the meeting of December 5, 2018.

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

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

- A. Chair; Gary Cunningham

- Get charter approved to get formal approval by the Neighborhoods Commission next week.

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

## **VII. New Business**

- A. FY2017-18 ICOC Charter and Plan; Chair Cunningham

The committee discussed the charter minimally, spending more time talking about the changes to the plan.

Action: With a motion by Commissioner Hernandez, seconded by Commissioner Martin, the committee voted unanimously to approve the charter.

**VII. New Business cont.**

Action: With a motion by Commissioner Hernandez, seconded by Commissioner Martin, the committee unanimously approved the plan.

- B. Review FY 2017-18 Matrix provided by the Budget Department and develop comments and recommendations; Chair Cunningham

Chair Cunningham suggested moving some sections of the matrix around to better group the information. Mr. Shannon clarified that staff decided to use Measure B funds for things other than those specifically called out in the ballot language for programs that were of high Council priority. The Committee discussed whether or not they should try to get a real-world concrete idea of what the additional Measure B funds made possible. The committee also spent some time talking about the timing of completing the report, seeing if it is possible to complete the final report earlier than May.

Action: Discussion only.

- C. Review format and content of FY2017-18 ICOC Final Report Draft

The committee briefly discussed the final report and Chair Cunningham agreed to bring it back to the next meeting with the information from the matrix filled in.

Action: Discussion only.

**VII. Meeting Schedule and Agenda Items**

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

**VIII. Adjournment**

The meeting ended at 7:03 p.m.

**Please direct correspondence and questions to:**

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