



**City of San José**  
**Neighborhoods Commission**  
**Independent Citizens Oversight Standing Committee**

District 1— Gary Cunningham (C)  
District 10 – Terry Martin

District 6 – Jim Carter

District 10 – Richard Giammona

Commission Staff: Sabrina Parra-Garcia

6 p.m. – 7 p.m.

**Regular Meeting Minutes**

November 6, 2019

San José City Hall  
Tower Conference Room 1753

**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, Nguyen, Carter, Martin, and Giammona.

Absent Commissioners: Buchanan.

**II. Orders of the Day – None.**

**III. Public Record – None.**

**IV. Public Comment – None.**

**V. Consent Calendar**

- A. With a motion by Commissioner Giammona, seconded by Commissioner Martin, the committee voted unanimously to approve the minutes for the regular meeting of April 3, 2019. Commissioner Nguyen abstained.
- B. With a motion by Commission Martin, seconded by Commissioner Giammona, the committee voted unanimously to approve the minutes from the regular meeting of October 2, 2019.

**VI. Reports and Information Only**

A. Chair; Gary Cunningham

- Welcomed City staff from the City Manager’s Budget Office: Jim Shannon, director, and Bonny Duong, deputy director.
- Stated that the intended goal date for completion of the report is early 2020.

B. Staff – None.

**VII. New Business**

A. Review/update of Governing Documents for FY2018-19 ICOC Report; Chair Cunningham

Action: With a motion to approve the Schedule allowing for the date change in January by Commissioner Martin, seconded by Commissioner Carter,, the Committee voted unanimously to approve the Scehdule for FY2018-19.

Action: With a motion to approve the Plan with a small tweak on page 2 by Commissioner Carter, seconded by Commissioner Giammona, the committee voted unanimously to approve the Plan for FY2018-19

- B. Draft FY2018-19 ICOC report Developemtn; Chair Cunningham and Jim Shannon, City Manager's Office Budget Office.

Action: Discussion only.

- C. Gtand Jury Findings 911 and 311 Update; Chair Cunningham

Action: Discussion only.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be December 4, 2019 at 6:00 p.m., Tower Conference Room 1752.*

**VIII. Adjournment**

The meeting ended at 6:58 p.m.

**Please direct correspondence and questions to:**

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