



City of San José Neighborhoods Commission Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)
District 1 – Franklin Nguyen

District 5 – Jewell Buchanan
District 6 – Jim Carter

District 10 – Terry Martin
District 10 – Richard Giammona

Commission Staff: Olympia Williams

6 p.m. – 7 p.m.

Regular Meeting Minutes

December 4, 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 6:06 p.m.

Present Commissioners: Buchanan, Cunningham, Carter and Martin.

Absent Commissioners: Nguyen and Giammona.

II. Orders of the Day – None.

III. Public Record – None.

IV. Public Comment – None.

V. Consent Calendar

A. With a motion by Commissioner Martin, seconded by Commissioner Carter, the committee voted unanimously to approve the minutes for the regular meeting of November 6, 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.

B. Staff – None.

VII. New Business

A. Review/update of Governing Documents for FY 2018-19 ICOC Report; Chair Cunningham

Action: Vote, if appropriate, to update the governing documents of the ICOC. Reference Materials: (1) ICOC Plan V2 Draft. (2) ICOC Plan V2 Draft Change Summary

B. Draft FY 2018-19 ICOC Report Development; Chair Cunningham and Jim Shannon, City of San Jose Budget Office.

Action Items: Jim Shannon distributed budget materials as requested by the ICOC. Bonny Doon reviewed the budget materials with the group and explained the different budget sheets and reports. The Commissioners reviewed the Manager’s Budget Addendum that outlined the use of funds for FY 17/18.

Commissioners had several questions that were responded to by both Jim Shannon and Bonny Doon.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be January at 6:00 p.m., Tower Conference Room 1752.

VIII. Adjournment

The meeting ended at 7:11 p.m.

Please direct correspondence and questions to:

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