



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

February 6, 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 6:08 p.m.

Present Commissioners: Cunningham, Carter, and Giammona.

Absent Commissioners: Hernandez and Martin.

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 January 2, 2019.

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

VI. Reports and Information Only

- A. Chair; Gary Cunningham

- He was disappointed that Commissioners Martin and Hernandez were not there because he wanted to incorporate everyone's comments into the report to have everything done by April.
- Wanted to thank Jim Shannon and the Budget Office for all how responsive he's been.

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

VII. New Business

- A. Budget Office Sales Tax Allocation Letter; Jim Shannon

The committee discussed the letter's content and made a request for a few minor edits.

Action: Discussion only.

VII. New Business cont.

B. Review FY 2017-18 Sales Tax Matrix review; Chair Cunningham

Chair Cunningham checked with the committee members regarding their input on the matrix content.

Action: Discussion only.

C. Review content of FY2017-18 ICOC Report Draft; Chair Cunningham

Chair Cunningham checked with all committee members and led a discussion with staff regarding the content .

Action: Discussion only.

VII. Meeting Schedule and Agenda Items

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

VIII. Adjournment

The meeting ended at 7:03 p.m.

Please direct correspondence and questions to:

City of San José
Attn: Sabrina Parra-Garcia
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-8171
Email: NCStaff@sanjoseca.gov