



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
April 3, 2019

San José City Hall
Tower Conference Room 1752

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:07 p.m.

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

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 March 11, 2019.

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

VI. Reports and Information Only

- A. Chair; Gary Cunningham

- He summarized the accomplishments of the Committee throughout the year, and thanked all the Commissioners for their contributions to that success.

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

VII. New Business

- A. Review and approve FY2017-18 ICOC Report; Chair Cunningham

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

Action: Commissioner Martin motioned to vote to approve and refer the final version of the FY2017-18 ICOC report to the Neighborhoods Commission April meeting as revised in the meeting, seconded by Commissioner Hernandez. The Committee voted unanimously to approve.

VII. Meeting Schedule and Agenda Items

The next regular meeting will not be until the FY2019-20 year begins after July 1.

VIII. Adjournment

The meeting ended at 6:34 p.m.

Please direct correspondence and questions to:

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