



Independent Citizens Oversight Standing Committee

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

District 5 – Jewell Buchanan
District 6 – Jim Carter
District 9 – Terry Martin
District 10 – Richard Giammona
Commission Staff: Olympia Williams

REGULAR MEETING MINUTES

6 p.m. – 7:30 p.m.

February 5, 2020

San José City Hall
T-955

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:00 p.m.

Present Commissioners: Cunningham, Buchanan, Carter, Martin, Giammona

Absent Commissioners: Nguyen

Staff: Bonny Duong, Budget Office; Jim Shannon, Budget Office

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 January 2, 2020.

VI. Reports and Information Only

- A. Chair; Gary Cunningham
B. Commission Staff; Olympia Williams, Parks, Recreation, and Neighborhood Services

VII. New Business

- A. Draft FY 2018-19 ICOC Report Development; Chair Cunningham

Action: Committee Chair Cunningham reviewed the Budget Office documents related to the spending of Measure B funds with the Budget Director Shannon and Deputy Budget Director Duong. Chair Cunningham clarified any questions the Commissioners had in regards to the Budget Matrix. The Commissioners reviewed a draft of the ICOC Letter and discussed areas for clarification and accuracy with Budget Director Shannon and Deputy Budget Director Duong.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be March 4, 2020 at 6 p.m., San José City Hall Tower Conference Room 955.

IX. Adjournment

The meeting ended at 6:44 p.m.

Please direct correspondence and questions to:

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