

Neighborhoods Commission

City of San José

Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)

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

REGULAR MEETING - Minutes

6 p.m. – 7:30 p.m. May 5, 2021 Virtual

I. Call to Order & Roll Call

The Independent Citizens Oversight Committee of the Neighborhoods Commission convened at 6:05 p.m. The meeting was held via Zoom.

Present Commissioners: Cunningham, Buchanan (6:18 p.m.), Carter, Martin, and Giammona (6:37 p.m.).

- **II.** Orders of the Day None.
- **III. Public Record** None.
- IV. Public Comment
 - Prince Sahota talked about COVID-19 vaccines for San Jose State University.
- V. Consent Calendar None.
- VI. Reports and Information Only
 - A. Chair; Gary Cunningham
 - Developed FY19-20 draft for the report, updated the Work Plan, and updated the Charter.
 - B. Commission Staff; Olympia Williams, Parks, Recreation, and Neighborhood Services
 - Reminded Committee staff to attend the upcoming meeting.

VII. New Business

A. Jim Shannon, City of San Jose Budget Director to provide an update on potential policy changes.

City of San Jose Budget Director, Jim Shannon, explained the potential policy changes to City Council Policy 1-18.

Commissioner Buchanan arrived at 6:18 p.m.

Commissioner discussion ensued.

Commissioner Giammona arrived at 6:37 p.m.

Action: Verbal report only.

B. OVERVIEW OF ICOC, ACTION ITEMS, AND NEXT STEPS

ICOC Chair, Gary Cunningham, provided an explanation of MBA #34, the FY2019-2020 Work Plan, and the FY2019-2020 Charter.

Reference Materials:

- (1) Manager's Budget Addendum (MBA) #34, Local Sales Tax Budget Adjustments, dated May 31, 2019.
- (2) Independent Citizens Oversight Committee FY2019-2020 Work Plan
- (3) Independent Citizens Oversight Committee FY2019-2020 Charter

Action: Verbal report only.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be June 2, 2021 at 6 p.m., via Zoom.

IX. Adjournment

The meeting adjourned at 7:15 p.m.