

City of San José Neighborhoods Commission

District 1— District 3 – Jackie Vasquez District 6 – Jim Carter (C) District 8 –

District 1— Gary Cunningham District 4 – Anthony Rossello District 6 – Olivia Navarro District 9 – District 2— Babu Prasad District 4 – Theresa Do District 7 – Bruce Victorine District 9 – Terry Martin District 2— Allie Hughes District 5 – Jewell Buchanan District 7 – Tasha Tenturier (VC) District 10 – John Magannum

District 3— Richard Wong District 5 – District 8 – Nichole Edraos District 10 –

Commission Staff: Olympia Williams

NEIGHBORHOODS COMMISSION MEETING - Amended

6:30 p.m. – 8:30 p.m. September 8, 2021 Virtual https://sanjoseca.zoom.us/j/95944705518

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20 the NEIGHBORHOODS COMMISSION meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

How to attend the NEIGHBORHOODS COMMISSION MEETING:

- 1) By phone: 1-213-338-8477, Webinar ID# 959 4470 5518 Click *9 to raise a hand to speak.
- 2) By online: https://sanjoseca.zoom.us/j/95944705518
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Chair calls for an item on which you wish to speak, click "raise hand." Speakers will be notified shortly beforehand they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

- I. Call to Order & Roll Call
- II. Orders of the Day
- **III.** Public Record None.
- **IV. Public Comment** (Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given one (1) minute to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)

V. Consent Calendar

A. Approve the minutes for the regular meeting of August 11, 2021

VI. Reports and Information Only

- A. Council Member, Matt Mahan
- B. BeautifySJ Grants, Petra Riguero and Komila Muki
- C. Neighborhoods Commission Chair, Jim Carter
- D. ICOC Report, Gary Cunningham, ICOC Chair
- E. Staff, Olympia Williams, BeautifySJ Program Manager, Department of Parks, Recreation and Neighborhood Services

VII. Old Business

A. FY 19-20 ANNUAL REPORT – Jim Carter, Chair

Purpose: To review and approve the FY 19-20 Annual Report.

Action: Vote to approve the FY 19-20 Annual Report.

Reference Materials: (1) FY 19-20 Annual Report

B. FY 20-21 ANNUAL REPORT – Jim Carter, Chair

Purpose: To review and approve the FY 20-21 Annual Report.

Action: Vote to approve the FY 20-21 Annual Report.

Reference Materials: (1) FY 20-21 Annual Report

C. REVIEW FY21-22 WORK PLAN - Jim Carter, Chair

Purpose: Review the FY21-22 Work Plan before approval from NSE.

Action: Discussion only.

VIII. New Business

A. FY 19-20 ICOC MEASURE B REPORT – Gary Cunningham

Purpose: To review and approve the FY 19-20 ICOC Measure B Report.

Action: Vote to approve the FY 19-20 ICOC Measure B Report.

Reference Materials: (1) FY 19-20 ICOC Measure B Report

B. REIMAGINING PUBLIC SAFETY ADVISORY BOARD COMMITTEE – Jim Carter, Chair

Purpose: To discuss electing a representative for the Public Safety Advisory Board Committee.

Action: Vote to elect a representative, pending outcome of discussion.

C. NEIGHBORHOODS ROUNDTABLE – Tasha Tenturier, Vice Chair

Purpose: To gather neighborhood trend information.

*Each Council District is allotted two (2) minutes to provide information, time permitting.

Action: Discussion only.

IX. Meeting Schedule and Agenda Items

The next regular meeting is tentatively scheduled for October 13, 2021, at 6:30 p.m., location TBD.

X. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and <u>are within the subject matter jurisdiction</u> of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at https://www.sanjoseca.gov/your-government/departments/city-clerk/boards-commissions/boards-commissions-m-q/neighborhoods-commission.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document. On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6:30 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for Citysponsored meetings, events or printed materials, please call (408) 535-5659 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Attn: Olympia Williams 200 East Santa Clara Street, 9th Floor San José, California 95113 Tel: (408) 535-3570