

# **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 9 – Terry Martin

District 2— Allie Hughes District 5 – Jewell Buchanan District 7 – Tasha Tenturier (VC) District 10 – John Mogannum

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

Commission Staff: Olympia Williams

#### **NEIGHBORHOODS COMMISSION MEETING - MINUTES**

6:30 p.m. – 8:30 p.m. September 8, 2021 Virtual

### I. Call to Order & Roll Call

The Neighborhoods Commission of the City of San Jose convened at 6:32. The meeting was held via Zoom.

Present Commissioners: Cunningham, Prasad, Hughes, Wong, Rossello, Do (6:33 p.m.), Buchanan, Carter, Navarro, Victorine, Tenturier, Edraos, and Martin.

Absent Commissioners: Vasquez (E) and Mogannum.

- **II.** Orders of the Day None.
- III. Public Record None.

## **IV.** Public Comment

- Tobin Gilman talked about preserving single family homes.
- Doris Livezey talked about preserving single family homes.
- Paul Soto discussed conducting study session on the redlining map.
- Marni Kamzan talked about preserving single family homes.
- Janet Holt discussed opportunity housing.
- Brenda Dohmen talked about preserving single family homes.

### V. Consent Calendar

- A. Approve the minutes for the regular meeting of August 11, 2021
  - Commissioner Cunningham requested to add "Minutes" to title.
  - Commissioner Rossello requested to add his name to the list of present Commissioners.

Action: Upon motion by Commissioner Cunningham, seconded by Commissioner Hughes, the Commissioner minutes were approved and will include the above changes (12-0-3).

# VI. Reports and Information Only

- A. Council Member, Matt Mahan
  - Presented on the District 10 Community Working Groups.

Commissioner Do arrived at 6:33 p.m.

Staff responded to Commissioner questions.

- B. BeautifySJ Grants, Petra Riguero, Interim Strategic Partnerships Program Manager, PRNS, and Komila Muku, Interim Senior Analyst, PRNS.
  - Informed the Commission that the BeautifySJ Grants will be accepting applications soon.
  - Described criteria to receive a BeautifySJ Grant

Staff responded to Commissioner questions.

- C. Neighborhoods Commission Chair, Jim Carter
  - Reminded Commissioners to read the agenda and attachments prior to the meeting.
- D. ICOC Report, Gary Cunningham, ICOC Chair
  - Informed the Commission that the FY19-20 ICOC Measure B Report was approved at the last meeting.
  - Reminded the Commission that the FY18-19 ICOC Measure B Report was approved in April 2021.
  - Informed the Commission that FY20-21 report will begin in October 2021, with the budget office presenting in November 2021.
  - Informed the Commission that they are being considered to overview all future ballot measures, starting with FY21-22.
  - Recognized original ICOC members Giammona, Carter, Cunningham, Hernandez, and Labosky.
- E. Staff, Olympia Williams, BeautifySJ Program Manager, Department of Parks, Recreation and Neighborhood Services
  - Informed the Commission of upcoming staff changes.

#### VII. Old Business

- A. FY 19-20 ANNUAL REPORT Jim Carter, Chair
  - Commissioner Carter provided a summary and background on the FY 19-20 Annual Report.
  - Commissioner Carter suggested fixing the page numbers.

Commissioner discussion ensued.

Action: Upon a motion by Commissioner Martin, seconded by Commissioner Cunningham, the Commission voted unanimously to approve the FY 19-20 Annual Report, with the above changes (13-0-2).

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

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

Commissioner Carter provided a summary and background on the FY20-21 Annual Report.

Action: Upon a motion by Commissioner Martin, seconded by Commissioner Navarro, the Commission voted unanimously to approve the FY 20-21 Annual Report, (13-0-2).

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

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

Staff responded to Commissioner questions.

# **Public Comment**

Paul Soto discussed issues regarding neighborhood safety.

Action: Discussion only.

#### **VIII.** New Business

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

### **Public Comment**

Paul Soto commented on the youth programs within the City.

Action: Upon a motion by Commissioner Martin, seconded by Commissioner Navarro, the Commission voted unanimously to approve the FY 19-20 ICOC Measure B Report (13-0-2).

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

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

- Poncho Guevara, Chair of the Public Safety Advisory Board Committee, presented on the purpose and duties of the Public Safety Advisory Board Committee.
- Commissioners Buchanan, Navarro, and Wong spoke on their desires to serve as a representative of the Neighborhoods Commission for the Reimagining Public Safety Advisory Board Committee.

Action: The Commission selected Commissioner Buchanan as their representative (7-3, with Commissioners Navarro, Prasad, and Carter voting for Commissioner Navarro, and with Commissioners Cunningham, Wong, and Do abstaining). Upon a motion by Commissioner Navarro, seconded by Commissioner Rossello, the Commission voted unanimously to approve Commissioner Buchanan as a representative for the Reimagining Public Safety Advisory Committee (13-0-2).

### C. NEIGHBORHOODS ROUNDTABLE – Tasha Tenturier, Vice Chair

- D1: Illegal dumping; catalytic converter theft; Neighborhood Associations meeting via Zoom;

confrontations with unhoused population.

- D2: Homeless encampment on Branham and Monterey; free movie night with community; illegal dumping; traffic on Blossom Hill and 101.
- D3: Downtown construction.
- D4: Concerns over temporary safe parking site impacting safety and quality of life.
- D5: D5 Leadership Meeting is going well; COPA program beginning soon.
- D6: Vandalism; catalytic converter theft; school is back in session.
- D7: D7 clean-up with help from the City; roadshows on Monterey.
- D8: Acknowledgement that litter and blight is being addressed; fewer sideshows; lower level crime that's hard to address.
- D9: Issues in regards to upcoming housing bills.
- D10: none.

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 meeting adjourned at 8:38 p.m.