

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.

June 2, 2021

I. Call to Order & Roll Call

The Independent Citizens Oversight Committee of the Neighborhoods Commission convened at 6:00 p.m. The meeting was held via Zoom.

Present Commissioners: Cunningham, Buchanan (6:04 p.m.), Carter, Martin, and Giammona.

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

V. **Consent Calendar**

A. Approve the minutes for the regular meeting of May 5, 2021.

Action: Upon motion by Commissioner Carter, seconded by Commissioners Martin and Giammona, the minutes were approved (4-0-1).

VI. Reports and Information Only

- A. Chair; Gary Cunningham
 - Provided updates on the ICOC Measure B Sales Tax Matrix for FY 2019-2020
 - Commissioner Buchanan arrived at 6:04 p.m.
- B. Commission Staff, Olympia Williams, Parks and Recreation, and Neighborhood Services
 - Xochitl Montes, Community Services Supervisor, BeautifySJ Initiative, spoke on behalf of Olympia Williams.

VII. New Business

A. Draft FY 2019-2020 ICOC Report Development; Chair Cunningham

ICOC Chair, Gary Cunningham, and the Committee reviewed the Draft ICOC Annual Measure B \(^1\)4-cent Sales Tax Matrix for 2019-2020.

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
- (4) Draft ICOC Annual Measure B 1/4-cent Sales Tax Matrix for 2019-2020

Action: Discussion only.

VIII. Meeting Schedule and Agenda Items

The next tentatively scheduled regular meeting will be August 4, 2021 at 6 p.m., location TBD.

IX. Adjournment

The meeting adjourned at 6:56 p.m.