



City of San José
Neighborhoods Commission
Independent Citizens Oversight Standing Committee

District 1- Gary Cunningham (C)

District 5 – Jewell Buchanan

District 6 – Olivia Navarro

District 2 – Allie Hughes

District 6 – Jim Carter

District 9 – Terry Martin

Commission Staff: Olympia Williams

MEETING MINUTES

6 p.m. – 7:30 p.m.

October 6, 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, Hughes, Buchanan, and Carter

Absent Commissioners: Navarro and Martin (E).

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 [September 7, 2021](#).

Action: Upon a motion by Commissioner Carter, seconded by Commissioner Hughes, the Committee voted unanimously to approve the minutes (4-0-2).

VI. Reports and Information Only

A. Chair; Gary Cunningham

- Reminded Committee members to read documents before the meeting.

B. Commission Staff, Olympia Williams, Parks and Recreation, and Neighborhood Services

- Ms. Williams was not present for the staff report. Vanessa Gambelin, Commission support, provided a report.
- No report.

VII. New Business

A. GOVERNING DOCUMENTS FOR FY 2020-2021 ICOC REPORT; Chair Cunningham

Action: Upon a motion by Commissioner Carter, seconded by Commissioner Buchanan, the Committee voted unanimously to approve the ICOC Plan (4-0-2).

Upon a motion by Commissioner Hughes, seconded by Commissioner Carter, the Committee voted unanimously to approve the ICOC Charter (4-0-2).

Reference Materials: (1) [ICOC Charter](#);
(2) [ICOC Plan](#);
(3) [ICOC Schedule](#).

B. REVIEW OF FY 2019-2020 ICOC RECOMMENDATIONS; Chair Cunningham

Action: Discussion only.

Reference Materials: (1) [FY 2018-2019 ICOC Report](#);
(2) [FY 2019-2020 ICOC Report](#);
(3) [Manager's Budget Addendum #34](#);
(4) [ICOC FY 2019-2020 Annual Measure B ¼ Sales Tax Matrix](#);
(5) [ICOC FY 2019-2020 Annual Measure B ¼ Sales Tax Certification Letter](#).

C. NOVEMBER 2021 ICOC MEETING PLANNING; Chair Cunningham

Action: Discussion only.

VIII. Meeting Schedule and Agenda Items

The next tentatively scheduled regular meeting will be November 3, 2021 at 6 p.m., location TBD.

IX. Adjournment

The meeting adjourned at 6:43 p.m.