

City of San José

Neighborhoods Commission

Independent Citizens Oversight Standing Committee

District 1- Gary Cunningham (C)

District 5 – Jewell Buchanan

District – Olivia Navarro

District 2 – Allie Hughes

District 6 – Jim Carter

District 9 – Terry Martin

Commission Staff: Olympia Williams

SPECIAL MEETING MINUTES

6 p.m. - 7:30 p.m.

September 7, 2021

Virtual

I. Call to Order & Roll Call

The Independent Citizens Oversight Committee of the Neighborhoods Commission convened at 6:07 p.m. The meeting was held via Zoom.

Present Commissioners: Cunningham, Hughes, Buchanan, Carter, Navarro, and Martin.

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

IV. Public Comment

Paul Soto spoke on how policies created in the present will affect future generations.

V. Consent Calendar

- A. Approve the minutes for the regular meeting of <u>June 2, 2021</u>.
- Commissioner Cunningham requested to removed "Agenda" from the title.

Action: Upon a motion by Commissioner Carter, seconded by Commissioner Martin, the Committee voted unanimously to approve the minutes, with the above changes included (6-0).

VI. Reports and Information Only

- A. Chair; Gary Cunningham
- Welcomed two new members to the Committee, Commissioner Hughes and Commissioner Navarro.
- Informed the Committee that the FY18-19 Annual Measure B Report was approved in April 2021.
- B. Commission Staff, Olympia Williams, Parks and Recreation, and Neighborhood Services

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No report.

VII. New Business

A. ICOC ANNUAL MEASURE B ¼-CENT SALES TAX ANNUAL REPORT FOR FY 19-20, Gary Cunningham, Chair

Public Comment

Paul Soto provided public comment.

Action: Upon a motion by Commissioner Cunningham, seconded by Commissioner Navarro, the Committee voted unanimously to approve the ICOC Annual Measure B ¼-cent Sales Tax Annual Report for 2019-2020 (6-0).

Reference Materials: (1) ICOC Annual Measure B ¹/₄-cent Sales Tax Annual Report for 2019-2020.

VIII. Meeting Schedule and Agenda Items

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

IX. Adjournment

The meeting adjourned at 6:29 p.m.