



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 AGENDA - Minutes

6 p.m. – 7:30 p.m.

January 5, 2022

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, Carter, and Martin.

Absent Commissioners: Buchanan (E) and Navarro

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 [November 17, 2021](#)

Upon a motion by Commissioner Carter, seconded by Commissioner Hughes, the Committee minutes were approved (4-0-2).

VI. Reports and Information Only

A. Chair; Gary Cunningham

- Reminded Commissioners to provide their comment on the final report.

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

- Informed the Committee that there will be a presentation from the Budget Office in February.

VII. New Business

A. APPROVE FY 2020-2021 ICOC MEASURE B TAX REPORT – Gary Cunningham

Commissioner discussion ensued.

Action: Upon a motion by Commissioner Martin, seconded by Commissioner Carter, the Committee voted to approve the FY 2020-2021 Sales Tax Certification Letter (4-0-2).

Upon a motion by Commissioner Martin, seconded by Commissioner Carter, the Committee voted to approve the FY 2020-2021 ICOC Annual Local Sales Tax Matrix (4-0-2).

Upon a motion by Commissioner Carter, seconded by Commissioner Hughes, the Committee voted to approve the FY 2020-2021 ICOC Measure B Tax Report (4-0-2).

Vote to approve FY 2020-2021 ICOC Measure B Tax Report.

Reference Materials: (1) [FY 2020-2021 ICOC Measure B Tax Report](#)
(2) [FY 2020-2021 ICOC Annual Local Sales Tax Matrix](#)
(3) [FY 2020-2021 Sales Tax Certification Letter](#)

VIII. Meeting Schedule and Agenda Items

The next tentatively scheduled regular meeting will be February 2, 2022 at 6 p.m., location via Zoom.

IX. Adjournment

Upon a motion by Commissioner Carter, seconded by Commissioner Martin, the Committee voted to adjourn the meeting at 6:49 p.m. (4-0-2).