



**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.

November 17, 2021

Virtual

**I. Call to Order & Roll Call**

The Independent Citizens Oversight Committee of the Neighborhoods Commission convened at 6:01 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**

- Paul Soto commented on the Redline Map.

**V. Consent Calendar**

A. Approve the minutes for the regular meeting of [October 6, 2021](#).

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

**VI. Reports and Information Only**

A. Chair; Gary Cunningham

- Discussed the upcoming meeting schedule and deadlines.

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

- The last ICOC meeting for this year will be on 12/1/21.

## **VII. New Business**

### A. FY 2020-2021 ICOC DOCUMENTS OVERVIEW – Jim Shannon, Budget Director, and Bonnie Duong, Assistant Budget Director

- Stewart Patri, Senior Executive Analyst, will be taking over coordination between the Budget Office and the Neighborhoods Commission.
- Provided a summary of the ICOC FY 2020-2021 Annual Measure B ¼ Sales Tax Matrix and ICOC FY 2020-2021 Certification Letter.

Mr. Shannon answered Commissioner questions.

Action: Discussion only.

Reference Materials: (1) [ICOC FY 2020-2021 Annual Measure B ¼ Sales Tax Matrix](#)

(2) [ICOC FY 2020-2021 Certification Letter](#)

### B. REVIEW FY 2020-2021 ICOC EVENTS AND KEY MILESTONES SCHEDULE – Gary Cunningham, ICOC Chair

- Discussed having a draft report by the December meeting and a final report for the January meeting.

Action: Discussion only.

Reference Materials: (1) [ICOC FY 2020-2021 Events and Key Milestones Schedule](#)

## **VIII. Meeting Schedule and Agenda Items**

*The next tentatively scheduled regular meeting will be December 1, 2021 at 6 p.m., location via Zoom.*

## **IX. Adjournment**

Upon a motion by Commissioner Carter, seconded by Commissioner Hughes, the Committee voted to adjourn the meeting at 7:13 p.m. (4-0-2).

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <https://www.sanjoseca.gov/your-government/departments/city-clerk/boards-commissions/boards-commissions-m-q/neighborhoods-commission>

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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