

City of San José Neighborhoods Commission

District 1— District 3 – Jackie Vasquez District 6 – Jim Carter (C) District 8 -District 1— Gary Cunningham District 4 – Anthony Rossello District 6 – Olivia Navarro District 9 - Brad Loos District 2— Babu Prasad District 4 – Theresa Do District 9 - Terry Martin District 7 – Bruce Victorine District 2— Allie Hughes District 5 – Jewell Buchanan District 7 – Tasha Tenturier (VC) District 10 -District 3—Richard Wong District 5 – District 10 -District 8 - ...

Commission Staff: Olympia Williams

NEIGHBORHOODS COMMISSION MEETING - Minutes

6:30 p.m. – 8:30 p.m. January 12, 2022 Virtual

I. Call to Order & Roll Call

The Neighborhoods Commission of the City of San Jose convened at 6:30 p.m. The meeting was held via Zoom.

Present Commissioners: Cunningham, Prasad, Hughes, Wong, Rossello, Do, Buchanan, Carter, Navarro, Tenturier, Loos, and Martin.

Absent Commissioners: Vasquez and Victorine (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 November 10, 2021.
 - Commissioner Loos requested to change "Rosewood" to "Rosswood" in section VII.C.

Action: Upon a motion by Commissioner Martin, seconded by Commissioner Cunningham minutes were approved with the above changes (12-0-2).

VI. Reports and Information Only

- A. Council Member, Matt Mahan
 - Councilmember Mahan provided updates regarding redistricting, residential zoning, and the Charter Review Commission.

Councilmember Mahan answered Commissioner questions.

- B. Neighborhoods Commission Chair, Jim Carter
 - Reminded Commissioners to check their emails and respond when needed.
 - Provided updates on the Reimaging Public Safety Committee.

- C. ICOC Report, Gary Cunningham, ICOC Chair
 - None.
- D. Staff, Olympia Williams, BeautifySJ Program Manager, Department of Parks, Recreation and Neighborhood Services
 - None.

VII. Old Business – None.

VIII. New Business

- A. PARKLAND DEVELOPERS FEE STUDY Rebekah Ross, PRNS
 - Informed the Commission of the Parkland Developer Fee Study.

Ms. Ross answered Commissioner questions.

Action: Discussion only.

Presentation

- B. NEIGHBORHOODS WATCH PRESENTATION Sandra Garcia, SJPD
 - Informed the Commission of Neighborhoods Watch Program.

Ms. Garcia answered Commissioner questions.

Action: Discussion only.

Presentation

- C. APPROVE FY 2020-2021 ICOC MEASURE B TAX REPORT Gary Cunningham
 - Commissioner Cunningham provided an overview of the FY 2020-2021 ICOC Measure B Tax Report.

Action: Upon a motion by Commissioner Cunningham, seconded by Commissioner Martin, the Commission voted to approve the FY 2020-2021 ICOC Measure B Tax Report (12-0-2).

Reference Materials: (1) FY 2020-2021 ICOC Measure B Tax Report

- D. AD HOC COMMITTEE REPORTS Jim Carter, Chair
 - The Illegal Dumping/Trash Ad Hoc completed their first recommendation letter and will be working on their second one.
 - The Code Enforcement Ad Hoc has not formally met, but has sent out a survey and been in contact with Code Enforcement.

- The Traffic Safety Ad Hoc has narrowed their scope and will complete their recommendation soon.
- The Neighborhood Safety and Neighborhood Watch Ad Hoc will be meeting next week.
- The Budget Ad Hoc has a rough draft completed and is seeking input from the Committee members.
- The Caucus Ad Hoc has been put on hold.

Action: Discussion only.

E. NEIGHBORHOODS ROUNDTABLE – Tasha Tenturier, Vice Chair

D1: Porch piracy; D1 Leadership group scheduled for 1/29/22; new Costco being developed; candidates announced for D1 Council seat.

D2: Neighborhood clean up/dumpster day on 1/15/22; homeless encampment at Monterey and Branham.

D3: Low cost housing; Code Enforcement.

D4: Concerns about porch piracy from holiday season.

D5: D5 roundtable meetings; plan to put trees along Alum Rock; Dumpster Days; construction at Foss and Alum Rock causing problems.

D6: Redistricting; speeding at night; sideshows along Lincoln, Curtner, Pine, and Bird; gunshots at night.

D7: None.

D8: None.

D9: D9 Leadership meeting on 1/13/22 at 7 p.m.; ways to contact Animal Control.

D10: None.

Action: Discussion only.

Staff responded to Commissioner questions.

IX. Meeting Schedule and Agenda Items

The next regular meeting is tentatively scheduled for February 9, 2022 at 6:30 p.m., via Zoom Webinar.

X. Adjournment

Upon a motion by Commissioner Navarro, seconded by Commissioner Cunningham, the Commission voted to adjourn the meeting at 7:46 p.m.