

Wednesday, February 12, 2014
City Hall –Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.

Charles E. Jones – D1	Ramona Snyder– D1	
Norma Callendar– D2	Marie Arnold – D2	
Beth Shafran-Mukai – D3	Mauricio Astacio – D3	
Linda Locke– D4	vacant – D4	
Bob Dolci– D5	Juan Estrada– D5	
David Dearborn – D6	Larry Ames – D6	
Moses C. Ramirez – D7	Robert Sandoval – D7	Bertha Ward – D7
Matt Whalin – D8	Neetu Dhaliwal – D8	
Jim Cantore– D9	Hugh Graham – D9	
Richard Giammona– D10	Nick Labosky– D10	

Council Liaison

Councilmember Donald Rocha, District 9

Commission Staff

Ernest Guzman, Executive Analyst, CMO

(a) Call to Order

(b) Approval of Minutes: January 8, 2014

(c) Ceremonial Items-None

(d) Open Forum

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

(e) Consent Calendar-None

(f) Council Liaison Report

(g) Discussion and Action Items

1. Presentation on 2012-13 Service Efforts and Accomplishments (SEA) Report-Sharon Erickson, City of San Jose City Auditor

2. City of San Jose Pavement Maintenance- Commission members will report back on the January 18 2014 City of San Jose Neighborhood /Youth Commission 2014-15 Priority Setting Session. With information from the Session the commission will than discuss and consider making a recommendation to council on a funding option to meet street maintenance needs-Chair Astacio
3. Follow-up Discussion on Medical Marijuana Enforcement -Angelique Gaeta, Assistant to the City Manager

Discussion on Elements to Include in the Development of the Draft 2013-14 NC Work Plan- Chair Astacio

4. Overview of Participatory Budgeting Model Development-Information Only -Pete Kolsted, Market Almaden Neighborhood Group
5. 2014 Caucus Process Development-Chair Astacio

(h) Informational Items

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday March 12, 2014

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Ernest Guzman Executive Analyst, CMO at (408) 535-8171.

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 in the City Managers Office, City Hall, 16th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.