

Wednesday, September 9, 2015
City Hall –Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.

Gary Cunningham– D1	D1-Joseph Horwedel
Norma Callendar– D2	Marie Arnold – D2
Pete Kolstad– D3	Desiree Barragan– D3
Linda Locke– D4	VACANT– D4
Juan Estrada– D5	VACANT– D5
David Dearborn – D6	Larry Ames – D6
Moses C. Ramirez – D7	Robert Sandoval – D7
Matt Whalin – D8	Nichole Edraos – D8
Terry Martin– D9	Dan Keller– D9
Richard Giammona– D10	Nick Labosky– D10

Council Liaison

Councilmember Donald Rocha, District 9

Commission Staff

Michelle McGurk, Senior Executive Analyst, CMO
(interim)

- (a) Call to Order
- (b) Approval of Minutes: August 12, 2015
- (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. City Attorney's Office presentation on the Brown Act, conflicts of interest, and other legal requirements for City Commissions – Elizabeth Klotz, Deputy City Attorney – ***TO BE HEARD FIRST, AFTER ITEM (A)***
2. Discussion and Action on the 2015-16 Neighborhoods Commission Work Plan – Chair Ames
3. Discussion and Action on the Neighborhoods Commission's Work Process.
 - a. Defining the Work Process for establishing subcommittees, including a discussion of roles, protocols and report-out procedures.
 - b. Considering formation of and direction to an ad-hoc subcommittee to create documentation of the Commission's Work Processes.
4. Preliminary discussion on issue of homelessness, including the option of forming and providing direction to a subcommittee of the Neighborhoods Commission.
5. Topics for the October meeting:
 - a. Work Plan items
 - b. Update from the subcommittees
 - c. Items from Commissioners

(h) Announcements

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday, October 14, 2015

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 Michelle McGurk, Senior Executive Analyst, City Manager's Office at (408) 535-8254.

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.