



City of San José Neighborhoods Commission

Gary Cunningham - D1	Joseph Horwedel - D1	Marie Arnold - D2	Norma Callender - D2
Desiree Barragan - D3	Pete Kolstad - D3	Linda Locke - D4	D4--Vacant
Juan Estrada - D5	D5 - Vacant	Larry Ames - D6 (Chair)	David Dearborn - D6
Robert Sandoval - D7	D7- Vacant	Nichole Edraos - D8	Matt Whalin - D8 (Vice Chair)
Terry Martin - D9	D9 - Vacant	Richard Giammona - D10	Nick Labosky - D10

Staff: Michelle McGurk (interim)
Office of the City Manager

Meeting Agenda – Amended

November 18, 2015

6:30-9:00 PM

San Jose City Hall
West Wing - Rooms 118-119

A Orders of the Day

(1) Approval of the minutes for October 14, 2015

(2) Approval of the Agenda for November 18, 2015

(3) Ceremonial Items *None*

B 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.

C (1) Council Liaison Report

Andrea Hyde, Office of Councilmember Donald Rocha

Documents:
[Written Report](#)

(2) Consent Calendar *None*

D Action and Discussion Items

(1) **Police Body-Worn Cameras** Presentation from San José Police Department on the Body-Worn Camera Field Test.

Speaker: Lt. Elle Washburn
Action: Accept the update from the Department. Discuss and consider possible recommendations from the Commission to Mayor and Council.

Documents:
[Presentation on Body Worn Camera Field Test](#)

(2) Neighborhood Safety

Update and Discussion with the San José Police Department regarding Neighborhood Safety.

Speaker: Deputy Chief David Knopf

Action: Discussion and Q&A. Discuss and vote on possible recommendations to Mayor and Council.

(3) 2016 Commission Caucus Process

Initial Discussion of Commission Caucus Process for 2016.

Action: Consider appointment of an Ad Hoc Committee to develop an updated caucus process for 2016 for consideration by the full Commission at a future date.

Documents:
[Caucus Procedures 2016](#)

(4) Illegal Fireworks

Update on the issue of Illegal Fireworks.

Action: Review previous letter from Neighborhoods Commission to Mayor and City Council. Discuss and consider updating those recommendations from the Commission to Mayor and Council.

Documents:
[June 2015 letter from Commission](#)
[Memo from the Fire Chief](#)

E Standing Reports

(1) Chair's Report

Larry Ames, Neighborhoods Commission Chair
Verbal Report

(2) Staff Report

Michelle McGurk, Senior Executive Analyst, City Manager's Office
Verbal Report

F Future Meetings

December 2015 – *Meeting Cancelled*

January 12, 2016 meeting

A) Review Workplan items:

1. Budget – Presentation by Mayor’s Budget Office, initial discussion
2. Community Input Process – initial discussion
3. Neighborhood Safety – presentation from Mayor’s Gang Prevention Task Force

B) Comments and suggestions from Commissioners

G Adjourment

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 Manager’s Office, City Hall, 17th 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.