



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	Mark Espinoza - D4
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

January 13, 2016

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 minutes for November 18, 2015	
	(3) Approval of the Agenda for January 13, 2016	
	(4) Ceremonial Items	<i>None</i>
B	Open Forum	<i>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.</i>
C	(1) Council Liaison Report	Andrea Hyde, Office of Councilmember Donald Rocha
	(2) Consent Calendar	<i>None</i>

D Action and Discussion Items	
(1) 2016-2017 Budget Process	<p>Update and Discussion with the Mayor's Office regarding the 2016-2017 budget process and related community outreach and engagement.</p> <p>Speaker: Leland Wilcox, Budget Director for Mayor Sam Liccardo</p> <p><i>Action: Discussion and feedback on proposed outreach and engagement.</i></p>
(2) Neighborhood Safety: Gangs	<p>Update and Discussion with the Mayor's Gang Prevention Task Force regarding gang prevention, intervention, and suppression efforts in San José Neighborhoods.</p> <p>Speaker: Mario Maciel, Mayor's Gang Prevention Task Force</p> <p><i>Action: Discussion and Q&A.</i></p>
(3) 2016 Commission Caucus Process	<p>Discussion and Vote on Commission Caucus Process for 2016.</p> <p><i>Action: Review recommendations from the Ad Hoc Committee regarding updates to the caucus process for 2016. Vote on recommendations, which will be forwarded to the City Council for approval.</i></p>
(4) Community Input Process	<p>Initial discussion of the workplan item regarding Community Input, including ways to improve outreach to and getting input from neighborhoods and Commissioners' districts.</p> <p><i>Action: Discussion and development of next steps to be brought back at a future meeting.</i></p>
(5) Ad Hoc Committee on Homelessness	<p>As a follow up to previous discussions of the issue of homelessness, the Ad Hoc Committee will present a draft letter to the City Council to be sent on behalf of the Neighborhood Commission.</p> <p><i>Action: Review letter and vote on whether to forward to the City Council.</i></p>

E Standing Reports	
(1) Chair's Report	Larry Ames, Neighborhoods Commission Chair <i>Verbal Report</i>
(2) Staff Report	City Manager's Office <i>Verbal Report</i>
F Future Meetings	<u>February 10, 2016 meeting</u> A) Review Workplan items: 1. City Auditor: annual presentation of the Annual Report on City Services 2014-2015 (formerly the Service Efforts and Accomplishments report) 2. Illegal dumping – presentation and discussion with Code Enforcement and Environmental Services 3. 2016-2017 Budget (standing item) 4. 2016 Caucus Process (standing item) B) Comments and suggestions from Commissioners
G Adjournment	

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.