

**



City of San José Neighborhoods Commission

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

Staff: Ernest Guzman
Office of the City Manager

Amended Meeting Agenda

May 11, 2016

6:30-9:00 PM

San Jose City Hall
West Wing - Rooms 118-119

A	Orders of the Day	
	<p>(1) Approval of the minutes for April 13, 2016</p> <p>(2) Approval of the Agenda for May 11, 2016</p> <p>(3) Ceremonial Items <i>None</i></p>	
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	<p>(1) Council Liaison Report</p> <p>(2) Consent Calendar</p>	<p>Andrea Hyde, Office of Councilmember Donald Rocha</p> <p><i>None</i></p>

D Action and Discussion Items		
	(1) 2016 Annual City of San Jose Budget	Review and discuss of key dates and timeline for the 2016 budget development <i>Action: Commissioners will Discuss developing annual budget letter to council</i>
	(2) Council Policy on Removal of Shrines Or Memorials	Informational Presentation on new council policy Speaker: Rick Scott, Interim Division Manager, Parks Recreation and Neighborhood Services (PRNS) <i>Action: Discussion on PRNS presentation</i>
	(3) 2016 Commission Caucus Process	Status Update by CMO staff <i>Action: Review the implementation timeline regarding the caucus process</i>
	(4) Illegal Dumping	Status Update on next steps following Code Enforcement Presentation <i>Action: Continue the discussion on ESD Presentation and possible letter to council</i>
	(5) 2016 Election	Process for election of Chair and Vice-chair <i>Action: Discussion of the nomination and election process for commission office</i>
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

June 8, 2016 meeting

A) Review Workplan items:

1. Budget-follow-up
2. 2015- 2016 Workplan: agendize and revisit incomplete items, wrap-up and reports Caucus Process-standing item
3. Workplan - review potential topics for 2016-2017 workplan
4. New Commissioners - preparation of materials, discussion of orientation and onboarding

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 Ernest Guzman, Executive Analyst, City Manager's Office 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 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

**