



## Neighborhoods Commission

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

Staff: Ernest Guzman, Office of the City Manager

### (Amended 6-08-16) Meeting Agenda June 8, 2016

6:30 – 9:00 PM

San José City Hall  
Wing Rooms 118-119

<b>A</b>	<b>Orders of the Day</b>	
		<ol style="list-style-type: none"> <li>1) <b>Approval of the Minutes for May 11, 2016</b></li> <li>2) <b>Approval of Agenda for June 8, 2016</b></li> <li>3) <b>Ceremonial Items – None</b></li> </ol>
<b>B</b>	<b>Open Forum</b>	<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>
<b>C</b>	<b>Council Liaison Report</b>	Andrea Hyde, Office of Councilmember Donald Rocha
<b>D</b>	<b>Consent Calendar</b>	None
<b>E</b>	<b>Action and Discussion Items</b>	
	<ol style="list-style-type: none"> <li>1) <b>Mayor’s Office Smart City Vision</b></li> </ol>	Presentation on the Smart City Vision Speaker: TBD, Mayor’s Office <i>Action: Discussion and Q&amp;A</i>
	<ol style="list-style-type: none"> <li>2) <b>City of San José Budget Process</b></li> </ol>	Review and discuss the Neighborhood Commission budget letter that was forwarded to the Mayor and City Council on 5/25/2016.  <i>Action: Discussion on the annual budget letter dated 5/25/2016.</i>

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	<b>3) 2016 Commission Caucus Process</b>	Update by CMO staff <i>Action: Provide overview of results of the 2016 Neighborhoods Commission Caucus Process</i>
	<b>4) 2016 Election</b>	Election of interim Chair and interim Vice-chair <i>Action: Hold election for interim Chief and interim Vice-chair</i>
	<b>5) 2015-2016 Workplan</b>	<i>Discuss on 2015-2016 Workplan</i> <i>Action: Provide overview of Workplan accomplishments to date</i>
	<b>6) 2016-2017 Workplan</b>	Review potential topics for 2016-2017 Workplan <i>Action: Discuss and preliminarily identify potential objectives for 2016-2017 Workplan</i>
	<b>7) Work Process Document</b>	Review the Work Process Document <i>Action: Review, discuss, and comment on draft Work Process Document prepared by ad hoc committee</i>
<b>F</b>	<b>Standing Reports</b>	
	<b>1) Chair's Report</b>	Larry Ames, Neighborhoods Commission Chair <i>Verbal Report</i>
	<b>2) Staff Report</b>	City Manager's Office <i>Verbal Report</i>
<b>G</b>	<b>Future Meetings</b>	<u>August 13, 2016</u> 1. Review Workplan items: a. New Commissioners - preparation of materials, discussion of orientation and onboarding
<b>H</b>	<b>Adjournment</b>	

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.

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 at the Office of the City Manager at San José City Hall, 200 East Santa



## **Neighborhoods Commission**

Clara Street, 17<sup>th</sup> Floor Tower, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.