



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

MEETING MINUTES

June 8, 2016

6:30 – 9:00 PM

San José City Hall
Wing Rooms 118-119

A	Orders of the Day	<ol style="list-style-type: none"> 1) Approval of the Minutes for May 11, 2016-Approved 2) Approval of Agenda for June 8, 2016-Approved 3) Ceremonial Items – None
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	Council Liaison Report	Andrea Hyde, Office of Councilmember Donald Rocha No Report-council liaison not present
D	Consent Calendar	None
E	Action and Discussion Items	<ol style="list-style-type: none"> 1) Mayor’s Office Smart City Vision <div style="margin-left: 20px;"> Presentation on the Smart City Vision Speaker: Shireen Santosham, Mayor’s Office <i>Ms.Santosham provided a general overview of the new initiative and asked for comments from the commission. Question and answer session followed. No action taken by the commission and none requested.</i> </div>

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	<p>2) City of San José Budget Process</p> <p>3) 2016 Commission Caucus Process</p> <p>4) 2016 Election</p> <p>5) 2015-2016 Workplan</p> <p>6) 2016-2017 Workplan</p>	<p>Review and discuss the Neighborhood Commission budget letter that was forwarded to the Mayor and City Council on 5/25/2016.</p> <p><i>Commission reviewed the final letter sent to the council. No action taken.</i></p> <p>Update by CMO staff</p> <p><i>Staff reported out on results of all five caucuses and went over next steps leading to consideration and appointment of caucus nominations.</i></p> <p>Election of interim Chair and interim Vice-chair</p> <p><i>Discussion by commission leading to election of an Interim Chair-Dee Barragan and Vice-Chair-Nichole Edraos. They will preside at the August 10 2016 meeting where elections to elect a permanent chair and vice-chair for the 2016-2017 term.</i></p> <p><i>Discuss on 2015-2016 Workplan</i></p> <p><i>Commissioners were asked to provide input detailing the accomplishments for the workplan to be included in the Fall 2016 report to Neighborhood Services and Education Council committee. Input was provided.</i></p> <p>Review potential topics for 2016-2017 Workplan</p> <p><i>Discussion was postponed to the Fall commission schedule.</i></p>
	7) Work Process Document	<p>Review the Work Process Document</p> <p><i>Discussion and action taken on the document which was approved.</i></p>
F	<p>Standing Reports</p> <p>1) Chair’s Report</p> <p>2) Staff Report</p>	<p>Larry Ames, Neighborhoods Commission Chair</p> <p><i>Chair Ames thanked the commission for the support he had received as chair as he termed out of the commission.</i></p> <p>City Manager’s Office</p> <p><i>No report</i></p>
G	Future Meetings	<p><u>August 13, 2016</u></p> <p>1. Review Workplan items:</p> <p style="padding-left: 20px;">a. New Commissioners - preparation of materials, discussion of orientation and onboarding</p>
H	Adjournment	