



# City of San José Neighborhoods Commission

District 1— VACANT  
District 1— Gary Cunningham  
District 2— David Wilkins  
District 2— Perry Henry  
District 3— VACANT

District 3 – Pete Kolstad  
District 4 – John Semanik  
District 4 – VACANT  
District 5 – Juan Estrada  
District 5 – Mimi Hernandez

District 6 – Jim Carter  
District 6 – Olivia Navarro  
District 7 – Jonathan Fleming  
District 7 – VACANT  
District 8 – Nichole Edraos

District 8 – Harbinder Sikka  
District 9 – VACANT  
District 9 – Terry Martin  
District 10 – Richard Giammona  
District 10 – Nick Labosky  
Commission Staff: Sabrina Parra-Garcia  
Council Liaison: Jacklyn Joanino

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## REGULAR MEETING AGENDA

6 p.m. – 8 p.m.

August 9, 2017

San José City Hall  
Wing Rooms 118 – 119

### I. Call to Order & Orders of the Day

### II. Public Record - None

**III. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

### IV. Consent Calendar

- A. [Approve the Minutes for the Regular Meeting of June 14, 2017](#)
- B. Approve Agenda for August 9, 2017

### V. Reports and Information Only

- A. Council Liaison; Jacklyn Joanino, Office of Councilmember Rocha
- B. Staff; Sabrina Parra-García, Office of the City Manager

### VI. New Business

- A. Elect Chair and Vice Chair; Chair Pro Tempore Semanik  
Purpose: To select leadership team for the 2017-2018 season.

Action: Vote on Chair and Vice Chair.

Reference Materials: (1) [Chair Candidate Statement](#). (2) [Vice Chair Candidate Statement](#).

- B. Staff memo regarding recommendations on the Neighborhoods Commission; Zulma Maciel, Office of the City Manager  
Purpose: To discuss staff's recommendations to the City Council on the composition, duties, and appointment process of the Commission and to review possible Council actions.

Action: Discussion only.

Reference Material: (1) [Staff Information Memo](#).

C. Compulsory Work Plan Items; Chair

Purpose: Determine subcommittee membership and leads for the Local Sales Tax Independent Citizen's Oversight Committee (ICOC), the by-laws rewrite, and the caucus process efforts.

Action: Vote on formation of ad-hoc committees, designate leads, and request to Rules for an standing committee for ICOC.

D. Work Plan Finalization; Chair

Purpose: Refine the work plan to match the Commission's capabilities and interests.

Action: Vote on the two remaining work plan issues for the 2017-18 fiscal year and to submit the Commission's work plan to the Neighborhood Services and Education Committee of the City Council.

Reference Materials: (1) [Voting summary from June Commission meeting](#).

E. Review the Yearly Calendar; Chair

Purpose: Set calendar place-holders for Budget, Independent Citizens Oversight Committee, Caucus, and reporting deadline, and to determine open dates for work plan presentations and discussions.

Action: Update the Yearly Calendar as needed.

Reference Materials: (1) [Working Annual Calendar](#).

F. Review Council Priorities; Chair

Purpose: Review City Council priorities for the upcoming 6 months and determine if the Commission should offer assistance by conducting community outreach.

Action: Discussion only.

Reference Materials: (1) [Council Priority List](#).

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be September 13 at 6 p.m., San Jose City Hall Wing Rooms 118-119.*

**VIII. Adjournment**

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

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 Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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