



City of San José Neighborhoods Commission

District 1— Franklin Nguyen District 3 – Richard Wong District 6 – Jim Carter District 8 – Jeremy Barousse
District 1— Gary Cunningham District 4 – Cassandra Langer District 6 – Olivia Navarro District 9 – Michael Young
District 2— David Wilkins District 4 – Alan Hinman , Jr. District 7 – VACANT District 9 – Terry Martin
District 2— Perry Henry District 5 – VACANT District 7 – Jonathan Velazquez District 10 – Richard Giammona
District 3— LaToya Fernandez District 5 – Mimi Hernandez District 8 – Nichole Edraos (C) District 10 – Nick Labosky
Commission Staff: Sabrina Parra-Garcia
Council Liaison: Frank Ponciano

AMENDED REGULAR MEETING AGENDA

6 p.m. – 8 p.m.

August 8, 2018

San José City Hall
Wing Rooms 118-119

I. Call to Order & Roll Call

II. Orders of the Day

III. Public Record – None.

IV. 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.)

V. Consent Calendar

- A. Approve the minutes for the regular meeting of [June 13, 2018](#).

VI. Reports and Information Only

- A. Chair Pro Tempore Martin
- B. Frank Ponciano; Office of Councilmember Rocha, Council Liaison
- C. Staff; Sabrina Parra-García, Office of the City Manager

VII. New Business

- A. Commission Chair and Vice Chair elections; Chair Pro Tempore Martin
Purpose: To vote for the Chair and Vice Chair of the Neighborhoods Commission for the 2018-19 fiscal year.

Action: Vote to approve the Chair of the Neighborhoods Commission for FY2018-19.

Action Vote to approve the Vice Chair of the Neighborhoods Commission for FY2018-19.

Reference Materials: (1) [Commissioner Cunningham's Chair application](#). (2) [Commissioner Carter's Vice Chair application](#). (3) [Commissioner Hinman, Jr.'s Vice Chair application](#).

VII. New Business cont.

- B. Commission fiscal year 2017-18 Annual Report; Commissioners Cunningham and Edraos
Purpose: To finalize the annual report, cover letter, and addenda for submission to the Neighborhood Services and Education committee of the City Council.

Action: Vote to approve the final version of the FY2017-18 Annual report, cover letter, and ad hoc committee reports, which will be included as addenda to the report.

Reference Materials: (1) [Commission cover letter for FY2017-18 Annual Report](#). (2) [Final Commission FY2017-18 Annual Report](#). (3) [Caucus process report](#). (4) [Fostering Neighborhood Associations report](#). (5) [ICOC final report](#).

- C. FY2018-19 Work Plan; new Commission Chair
Purpose: To discuss and vote on the FY2018-19 Commission work plan.

Action: Vote to adopt the FY2018-19 Commission work plan to be included in the September Neighborhood Services and Education Committee of the City Council.

Reference Materials: (1) [FY2017-18 Approve Commission Work Plan](#). (2) [Council current approved priorities](#) (go to p. 15). (3) [Commission FY2018-19 Working Calendar](#). (4) [FY2017-18 Work Plan scope matrix](#).

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be September 12, 2018 at 6 p.m., San José City Hall Wing Rooms 118-119.

IX. 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, 14th 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:

City of San José
Attn: Sabrina Parra-Garcia
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-8171
Email: NCStaff@sanjoseca.gov