

District 1— Franklin Nguyen	District 3 – Pete Kolstad	District 6 – Jim Carter	District 8 – Jeremy Barousse
District 1— Gary Cunningham	District 4 – VACANT	District 6 – Olivia Navarro	District 9 – Michael Young
District 2— David Wilkins	District 4 – Alan C. Hinman Jr.	District 7 – Jonathan Fleming (VC)	District 9 – Terry Martin
District 2— Perry Henry	District 5 – VACANT	District 7 – Jonathan Velazquez	District 10 – Richard Giammona
District 3— Nia Celestin	District 5 – Mimi Hernandez	District 8 – Nichole Edraos (C)	District 10 – Nick Labosky

Commission Staff: Sabrina Parra-Garcia
Council Liaison: Frank Ponciano

Regular Meeting Minutes

Prepared by Sabrina Parra-García

Wednesday, June 13, 2018

I. Call to Order & Roll Call

The Neighborhoods Commission of the City of San José convened at 6:00 p.m. in the City Hall Wing Rooms 118-119.

Present Commissioners: Nguyen, Cunningham, Wilkins, Henry, Kolstad, Hinman Jr., Hernandez, Carter, Navarro (6:52 p.m.), Fleming, Velazquez, Edraos, Barousse, Young (6:07 p.m.), Martin, Giammona, and Labosky (6:05 p.m.).

Absent Commissioners: Celestin.

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager’s Office, and Frank Ponciano, Council Assistant with Councilmember Rocha’s Office.

II. Orders of the Day – None.

III. Public Record

- [Letter from the Council Appointment Advisory Commission](#) requesting input from the Commission regarding the interviews that Commission does for vacancies on the Neighborhoods Commission.

IV. Public Comment – None.

V. Consent Calendar

A. Approve the minutes for the special meeting on May 2, 2018.

Action: Commissioner Martin, seconded by Commissioner Navarro, motioned to adopt the minutes as presented. The Commission unanimously approve the minutes.

Commissioner Labosky arrived at 6:05 p.m.

B. Approve the minutes for the special meeting on May 9, 2018.

Action: Commissioner Hinman, Jr., seconded by Commissioner Martin, motioned to adopt the minutes as presented. The Commission unanimously approved the minutes aside from Commissioner Cunninham abstaining and Commissioner Fleming voting nay.

Commissioner Young arrived at 6:07 p.m.

VI. Reports and Informational Only

A. Chair; Chair Edraos set the tone for the meeting asking that the Commissioners think about how the fiscal year started and where things were now.

B. Staff Liaison Frank Ponciano, Office of Council Member Rocha, provided a verbal report on the following:

- The online reporting tool for illegal fireworks goes live from June 1st onwards until just after the July 4 holiday.
- The Mayor's June Budget Message with regards to:
 - Funding for the South San Jose Police substation.
 - Funding for the Responsible Landlord Engagement Initiative (RLEI), which works with neighborhood associations to turn around problematic rental properties.
- The City of San José has signed on to sue San Jose Water's proposed water rate increase.

C. Commission Staff Sabrina Parra-García, Office of the City Manager, provided a verbal report on the following:

- Make Music Day is June 21st. The website has all the information about how to sign up, what the events are, and how to offer your space as a location for others to perform in. Please share!
- Diridon Station area development has 4 up-coming community meetings, with the June 23rd meeting happening in Spanish with English and Vietnamese interpretation.
- Viva Calle is happening on September 23 and the route will take place down Monterey Rd.

VII. New Business

A. FY 2017-18 Commission ad hoc committee and Champion reports; Chair Edraos

The Commission discussed the work done in the ad hoc committees and the Champions in addition to their overall workplan in order to help Chair Edraos to pull highlights to put into the up-coming Neighborhoods Commission Annual Report cover letter. The Commission decided to postpone their vote on the Annual Report and ad hoc reports until the cover letter can be finished by Chair Edraos in the August 8 regular Commission meeting.

Commissioner Navarro arrived at 6:52 p.m.

B. Commission bylaws; Sabrina Parra-Garcia, Office of the City Manager

Staff presented the City Attorney's Office feedback for the proposed bylaws the Commission had previously approved. Following extensive discussion, the Commission decided the previously approved version of the bylaws was overly restrictive and/or had too many complex questions from the Attorney.

Action: With a motion by Commissioner Wilkins, seconded by Commissioner Young, the Commission put in place a replacement motion and voted to approve that the Commission's bylaws would be the City Clerk's bylaws template with minor changes that were approved by the City Attorney's Office. Commissioners Young, Navarro, Barousse, Hernandez, Carter, Edraos, Hinman, Jr., Martin, Wilkins, and Nguyen voted in favor. Commissioners Giammona, Kolstad, and Cunningham abstained. Commissioners Henry, Labosky, and Fleming voted to oppose.

VII. New Business cont.

C. August Pro-Tempore Chair; Chair Edraos

The Commission voted to approve a Chair Pro Tempore for the beginning of the August 8, 2018 Commission meeting as the end of the Chair and Vice Chair terms was the June 13, 2018 meeting.

Action: With a motion by Commissioner Kolstad, seconded by Commissioner Young, the Commission voted unanimously to approve Commissioner Martin as the August 8 Chair Pro Tempore.

D. August Work Plan; Chair Edraos

As this item was discussion only and meant only to get the Commissioners thinking about what they wanted to propose for the FY2018-19 work plan at the August 8 meeting, the Chair decided to move past this item.

Action: Discussion only.

E. Commission Acknowledgements; Chair Edraos

The Commission gave a certificate of appreciation to Commissioner Kolstad as the Chair of the FY2017-18 Caucus Process ad hoc and the FY2016-17 Commission Chair.

Action: Discussion only.

VIII. Meeting Schedule and Agenda Items

A. Next regular meeting: August 8, 2018, 6 p.m., in San Jose City Wing Rooms 118-119.

IX. Adjournment

The Neighborhoods Commission meeting adjourned at 8:16 p.m.