

City of San José Neighborhoods Commission

District 8 – Jeremy Barousse District 3 – Richard Wong District 6 – Jim Carter (VC) District 1— Franklin Nguyen District 1 — Gary Cunningham (C) District 4 – Cassandra Langer District 6 – Olivia Navarro District 9 – Michael Young District 2— David Wilkins District 4 – VACANT District 7 – Juan Quiñones District 9 – Terry Martin District 2—Perry Henry District 7 – Jonathan Velazquez District 10 – Richard Giammona District 5 – Jewell Buchanan District 5 – Mimi Hernandez District 3— LaToya Fernandez District 8 – Nichole Edraos District 10 – Nick Labosky

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

AMENDED REGULAR MEETING AGENDA

6 p.m. - 8 p.m.

October 10, 2018

San José City Hall Tower Conference Room 1734

- 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 <u>September 12, 2018</u>.

VI. Reports and Information Only

- A. Vice Chair Carter
- B. Councilmember Rocha, Council Liaison
- C. Staff; Sabrina Parra-García, Office of the City Manager
- VII. Old Business None.

VIII. New Business

A. Presentation: Update on illegal fireworks – Ryan Dulin, Deupty Director, Fire Department Purpose: To provide an update to the Commission on the use of illegal fireworks in San Jose.

Action: Discussion only.

B. Presentation: Emergency Preparedness – Ray Riordan, Director of Emergency Services Purpose: To proivde the Commission with information on the City's plans for an emergency situation, and how residents can best prepare/

Action: Discussion only.

Reference Materials: (1) Information for supply kits for <u>home</u> and <u>car</u>. (2) <u>Office of Emergency Management 2018 Workplan</u>. (3) <u>Office of Emergency Management 2018 Slideshow from Aug 15 Public Safety, Finance, and Strategic Support Committee meeting</u>.

VIII. New Business cont.

C. Roundtable Reports – Vice Chair Carter

Purpose: to allow all Commissioners to report on what they've been hearing in their district.

Action: Discussion only.

C. Budget letter – Commission Edraos

Purpose: to begin to prepare for the Commission's annual Budget letter to the City Council

Action: Discussion only.

Reference Materials: (1) FY2018-19 MBA #13 – Neighborhoods Commission Budget

Recommendations. (2) FY2018-19 Adopted City Budget.

D. Ad hoc committee details; Vice Chair Carter

Purpose: To determine the dates and membership of all ad hoc committees

Action: Discussion only.

Reference Materials: (1) Ad hoc presentation. (2) Ad hoc guidelines handout.

IX. Meeting Schedule and Agenda Items

The next regular meeting will be November 14, 2018 at 6 p.m., San José City Hall Wing Rooms 118-119.

X. 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 <u>are within the subject matter jurisdiction</u> 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 Citysponsored 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