

**MINUTES OF THE
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 09, 2015

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:34 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Magdalena Carrasco, Vice Chair; Council Member Margie Matthews (1:44 p.m.), Council Member Tam Nguyen and Council Member Raul Peralez, Members.

ABSENT: Rocha. (Excused)

STAFF: Interim Assistant City Manager David Sykes, Senior Deputy City Attorney Karin Murabito, and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Council Member Tam Nguyen, seconded by Council Member Raul Peralez and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (3-0-2. Absent: Matthews, Rocha.)

(1) Responsible Landlord Engagement Initiative Report.

Action: Deferred to the May 14, 2015 Neighborhood Services and Education Committee Meeting.

(2) Neighborhoods Commission Report.

Action: Deferred to the May 14, 2015 Neighborhood Services and Education Committee Meeting.

REPORTS TO COMMITTEE

(1) 2015-2020 Housing and Urban Development Consolidated Plan Update.

Documents Filed: Memorandum from Interim Director of Housing Jacky Morales-Ferrand, dated April 1, 2015, recommending acceptance of the report.

Interim Assistant Director of Housing David Knoph and Acting Division Manager Wayne Chen presented the report and responded to Committee questions.

Council Member Margie Matthews arrived to the meeting at 1:44 p.m.

Council Member Magdalena Carrasco opened the floor for public testimony.

Public Comments: Diana Castillo, Law Foundation of Silicon Valley and Patricia Gardner, Executive Director, Silicon Valley Council of Nonprofits expressed support to the Staff recommendations.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Margie Matthews and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(2) Homeless Housing Status Report.

Documents Filed: Memorandum from Interim Director of Housing Jacky Morales-Ferrand, dated March 23, 2015, recommending acceptance of the report.

Interim Director of Housing Jacky Morales-Ferrand and Homelessness Response Team Manager Ray Bramson offered the report and responded to Committee questions and concerns.

Action: Upon motion by Council Member Margie Matthews, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(3) Schools/City Collaborative.

Documents Filed: Memorandum from Library Director Jill Bourne, dated March 23, 2015, recommending acceptance of the report.

Library Director Jill Bourne presented the report.

Mike Welch, Director of Operations, Silicon Valley Education Foundation expressed enthusiasm to work with the Library and expand the services.

REPORTS TO COMMITTEE

(3) (Cont'd.)

Brief discussion ensued.

Action: Upon motion by Council Member Raul Peralez, seconded by Council Member Margie Matthews and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(4) Report on Key Legislative Items.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated March 23, 2015, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report and responded to Committee questions.

Action: Upon motion by Council Member Margie Matthews, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(5) Senior Citizens Commission Report.

Documents Filed: Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated March 23, 2015, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf introduced the members of the Senior Citizen Committee.

Joyce Rabourn, Chair and Marie Hayter, Vice Chair, Senior Citizens Committee presented the report and responded to Committee questions.

Discussion ensued.

Action: Upon motion by Council Member Margie Matthews, seconded by Council Member Tam Nguyen and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(6) Parks, Recreation and Neighborhood Services Department Annual Report.

Documents Filed: Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated March 23, 2015, recommending acceptance of the report.

REPORTS TO COMMITTEE

(6) (Cont'd.)

Interim Director of Parks, Recreation and Neighborhood Services Angel Rios provided introductory comments. Interim Assistant Director of Parks, Recreation and Neighborhood Services Matt Cano presented the report.

Action: Upon motion by Council Member Tam Nguyen, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(7) Place Making Update.

Documents Filed: Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated March 23, 2015, recommending acceptance of the report.

Interim Director of Parks, Recreation and Neighborhood Services Angel Rios presented introductory remarks. Deputy Director Suzanne Wolf and Deputy Director Steve Hammack provided the report.

Brief Committee discussion ensued.

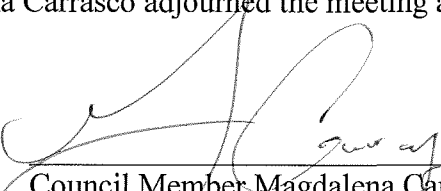
Action: Upon motion by Council Member Margie Matthews, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Magdalena Carrasco adjourned the meeting at 4:18 p.m.



Council Member Magdalena Carrasco, Vice Chair
Neighborhood Services and Education Committee

MC/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.