



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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 12, 2015

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:33 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Donald Rocha, Chair; Council Member Margie Matthews, Council Member Tam Nguyen and Council Member Raul Peralez, Members

ABSENT: Council Member Magdalena Carrasco. (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. (4-0-1. Absent: Carrasco.)

(1) Place-Based Encampment Pilot Status and Update on Temporary Housing Initiatives.

Action: Deferred to the March 12, 2015 Neighborhood Services and Education Committee Meeting.

(2) Parks, Recreation and Neighborhood Services Annual Report.

Action: Deferred to the April 9, 2015 Neighborhood Services and Education Committee Meeting.

REPORTS TO COMMITTEE

(1) Youth Commission Report.

Documents Filed: Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated January 26, 2015, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf presented introductory remarks. Youth Commissioners Sonia and Sachin offered background information about their positions, personal experiences and strategic goals.

Brief discussion followed.

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

(2) 2015-2020 Housing and Urban Development Consolidated Plan Update.

Documents Filed: (1) Memorandum from Interim Director of Housing Jacky Morales-Ferrand, dated January 26, 2015, recommending acceptance of the report. (2) Staff presentation dated February 12, 2015 summarizing the 2015-2020 Consolidated Plate Update. (3) Emergency Assistance Network Directory for Santa Clara County prepared by the Silicon Valley Council of Nonprofits dated February 12, 2015. (4) Agencies and Service Areas dated February 12, 2015.

Interim Assistant Director of Housing David Bopf introduced Acting Division Manager Wayne Chen, Housing Policy and Planning Administration James Stagi and Homelessness Response Housing Manager Ray Bramson. Interim Assistant Director of Housing David Bopf presented the report

Council Member Donald Rocha opened the floor for public testimony.

Public Comments: Providing comments, suggestions and support to the 2015-2020 Housing and Urban Development Plan were Patricia Gardner, Silicon Valley Council of Non Profits; Patrick Soricone, United Way; Naomi Nakauo-Matsumoto, West Valley Community Services; Lorena Sanchez Casteneda, Sacred Heart; Sandra Murillo, Housing Trust Silicon Valley; Dayana Salazar, CommUniverCity San José; Zelica Rodrigues, Somos Mayfair and Valerie Kane, Bill Wilson Center.

Council Member Margie Matthews suggested that Staff return to Neighborhood Services and Education Committee on April 9, 2015 with more information.

Council Member Tam Nguyen suggested a yearly trend chart of work, expenses and accomplishments and emphasized more community outreach on the prevention of homelessness.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Motion: Council Member Raul Peralez moved approval of the Staff recommendations with direction for Staff to return to the Neighborhood Services and Education Committee on April 9, 2015 with additional detailed information. Council Member Tam Nguyen seconded the motion.

Council Member Donald Rocha encouraged Staff to work with the City Manager's Office and continue to advocate for additional funding.

Action: On a call for the question, the motion carried unanimously, the Committee accepted the Staff Report. Staff was directed to return to Neighborhood Services and Education Committee on April 9, 2015 with additional detailed information. (4-0-1. Absent: Carrasco.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Donald Rocha adjourned the meeting at 3:15 p.m.



Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee

DR/smd

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