



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

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 12, 2015

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Donald Rocha, Chair; Council Member Magdalena Carrasco, Vice Chair; Council Member Margie Matthews, Council Member Tam Nguyen and Council Member Raul Peralez.

ABSENT: All Present.

STAFF: Interim Deputy City Manager Julie Edmonds-Mares, Senior Deputy City Attorney Karin Murabito, and Deputy City Clerk Ruth Krantz.

REVIEW OF WORK PLAN

(1) Schools/City Collaborative Report.

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

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

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

REPORTS TO COMMITTEE

(1) Report on the California Room.

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

Library Assistant Director Heidi Dolamore introduced Library Division Manager Katie DePraw, and she and California Room Librarian/Archivist Erin Herzog offered the report. Library Staff responded to questions from the Committee Members.

Action: Upon motion by Council Member Carrasco, seconded by Council Member Peralez and carried unanimously, the Committee accepted the report. (5-0.)

(2) Report on Partners-In-Reading Adult Literacy Program.

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

Library Assistant Director Heidi Dolamore offered a presentation. Division Manager of Literacy and Learning Angie Miraflor and Partners in Reading Librarian Sylvia Lemay presented the report. Library Director Jill Bourne responded to questions.

Action: Upon motion by Council Member Matthews, seconded by Council Member Nguyen and carried unanimously, the Committee accepted the report. (5-0.)

(3) Story Road Encampment Response Report.

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

Assistant Director of Housing Jacky Morales-Ferrand, Homelessness Response Team Manager Ray Bramson and Team Member Kelly Hemphill provided the report.

Public Comment: Story Road Walmart Store Manager Brandon Luchini discussed his participation with the Homelessness Response Team and applauded the Team's efforts.

Council Members Peralez and Nguyen recommended including a follow-up with 'what we've learned' from this experience and what work is still ahead. Assistant Director of Housing Jacky Morales-Ferrand agreed to include this information in a future report.

Action: Upon motion by Council Member Matthews, seconded by Council Member Peralez and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on April 7, 2015. (5-0.)

(4) Family Camp at Yosemite Update.

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

Deputy Director of Parks, Recreation and Neighborhood Services Steve Hammack provided an introduction, and Recreation Superintendent Art Catbagan and Park Facilities Supervisor Jennifer Sorrells continued the presentation.

Public Comment: Tiffany Sommerland and Deborah Hollis shared their families' experiences of Family Camp and emphasized its importance to the residents of San José.

Action: Upon motion by Council Member Nguyen, seconded by Council Member Carrasco and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on April 7, 2015. (5-0.)

Council Members Rocha and Nguyen left the meeting at 3:55 p.m. Council Member Carrasco continued as Chair of the Committee.

(5) Animal Care and Services Semi-Annual Report.

Documents Filed: Memorandum from Interim Director of Public Works Barry Ng, dated February 23, 2015,

Deputy Director of Animal Care and Services Jon Cicirelli presented the report.

Action: Upon motion by Council Member Matthews, seconded by Council Member Peralez and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Nguyen, Rocha.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Carrasco adjourned the meeting at 4:22 p.m.



Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee