

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

SAN JOSÉ, CALIFORNIA

THURSDAY, AUGUST 8, 2024

The Committee meeting was held in the Council Chambers, and convened at 1:30 p.m.

Present: Councilmembers - Candelas, Doan, Ortiz, Davis.

Absent: Councilmembers - Torres.

Staff: City Manager's Office, Angel Rios, Jr; City Attorney's Office, Karin Murabito; and Deputy City Clerk, Daniel Aguilar.

A. Call to Order and Roll Call

B. Review of Work Plan

C. Consent Calendar

1. Library and Education Commission Annual Report and Work Plan. – RENUMBERED

Accept the annual report on the Library and Education Commission's accomplishments for Fiscal Year 2023-2024 and work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions. (Library) [RENUMBERED FROM ITEM (d)1. (24-371)]

Action: Upon motion by Councilmember Domingo Candelas, seconded by Councilmember Peter Ortiz, and carried unanimously, the annual report on the Library and Education Commission's accomplishments for Fiscal Year 2023-2024 and work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions was accepted. (4-0-1; Absent: Torres)

D. Reports to Committee

1. Library and Education Commission Annual Report and Work Plan. – RENUMBERED

[RENUMBERED TO ITEM (c)1. (24-380)]

2. Municipal Golf Courses Status Report.

Accept the status report on the City's municipal golf courses under the new lease agreement that took effect on April 1, 2023. (Parks, Recreation and Neighborhood Services)

Action: Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Domingo Candelas, and carried unanimously, the status report on the City's municipal golf courses under the new lease

agreement that took effect on April 1, 2023 was accepted, including a request to update Councilmembers of upcoming capital investment and improvement projects. (4-0-1; Absent: Torres)

3. Neighborhood Services City Service Area Performance Modernization Status Report.

Accept the status report on the performance modernization of the Neighborhood Services City Service Area. (City Manager)

Action: Upon motion by Councilmember Bien Doan, seconded by Councilmember Peter Ortiz, and carried unanimously, the status report on the performance modernization of the Neighborhood Services City Service Area was accepted. (4-0-1; Absent: Torres)

D. Open Forum

No Public Comment provided.

E. Adjournment

Councilmember Davis adjourned the Committee meeting at 2:05 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 3

Attest by:

Toni J. Taber, MMC
City Clerk, City of San José