



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 14, 2017

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:30 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Donald Rocha, Chair; Councilmember Sylvia Arenas, Vice Chair, (1:34 p.m.); Councilmember Tam Nguyen, Councilmember Raul Peralez and Councilmember Sergio Jimenez.

ABSENT: All Present.

STAFF: Julie Edmonds-Mares, City Manager's Office; Karin Murabito, City Attorney's Office, Paul Pereira, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Raul Peralez and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (4-0-1. Absent: Arenas.)

(1) PRNS Summer Highlights.

Action: Added to the January – June 2018 Neighborhood Services and Education Committee Meeting Workplan.

(2) Report on Education Initiatives.

Action: Added to the January – June 2018 Neighborhood Services and Education Committee Meeting Workplan.

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1) **Responsible Landlord Engagement Initiative.**

Documents Filed: Memorandum from Housing Director, Jacky Morales-Ferrand, dated December 1, 2017.

Housing Department Acting Deputy Director, Ray Bramson, Interim Division Manager, James Stagi and, Senior Division Director, Steve Hicken offered the report and responded to Committee questions and concerns.

Public Comments: Offering comments were: Blair Beekman, Wayne Combs, Susan Price, Michael Krause and Andres Solomonoff.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Nguyen.)

(2) **Illegal Dumping Initiative Update.**

Documents Filed: Memorandum from Environmental Services Director Kerrie Romanow and Parks, Recreation and Neighborhood Services Director Angel Rios Jr, dated November 27, 2017.

Environmental Services Director Kerrie Romanow offered program overview. Supervising Environmental Specialist Ed Ramirez, and Mike Wills with the Parks, Recreation, and Neighborhood Services presented the report and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (5-0.)

(3) **Los Lagos Golf Course Update.**

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios Jr, dated November 28, 2017.

Parks, Recreation and Neighborhood Services Director Angel Rios, Jr.; Deputy Director, Justin Long; Project Manager Abraham Chaco; with Consultants Greg Early and Bob Goodfellow, presented the report and responded to Committee questions and concerns.

Public Comments: Offering comments were: Larry Ames, Bill Rankin, Bruce Sullivan and Trami Coon.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report and cross referenced it to the full Council Meeting of January 23, 2018. (5-0.)

(4) Anti-Graffiti and Anti-Litter Programs Annual Report.

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios Jr, dated November 27, 2017.

Community Services Deputy Director Neil Orfino and Anti-Litter Programs General Manager Olympia Williams presented the report and responded to Committee questions.

Councilmember Raul Peralez left the meeting at approximately 4:38 p.m.

Councilmember Tam Nguyen left the meeting at approximately 4:43 p.m.

Public Comments: Chuck Doherty and Blair Beekman offered comments.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the Report; and cross referenced it to the full City Council Meeting of January 30, 2018. (3-0-2. Absent: Peralez, Nguyen.)

(5) PRNS Youth Commission Annual Report.

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios, Jr., dated November 27, 2017.

Community Services Deputy Director, Neil Orfino introduced the Youth Commissioners. District 2 Youth Commissioner Representative Kathryn Ho, District 4 Youth Commissioner Representative Lydia Ma, and District 1 Youth Commissioner Representative Joshi Taadeep, presented the report and responded to Committee questions and concerns.

Public Comments: Blair Beekman read his speech for the record.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee accepted the report. (5-0.)

OPEN FORUM

Blair Beekman offered comments.

ADJOURNMENT

Council Member Donald Rocha adjourned the meeting at 4:51 p.m.

DRAFT

Councilmember Donald Rocha, Chair
Neighborhood Services and Education Committee

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