

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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 10, 2019

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Sylvia Arenas, Chair; Councilmember Magdalena Carrasco, Councilmember Maya Esparza (1:57), Councilmember Pam Foley, Councilmember Sergio Jimenez (1:45), Members.

ABSENT: All present.

STAFF: Senior Deputy City Attorney Karin Murabito, Director of Housing Jacky Morales-Ferrand and Deputy City Clerk Ruth Krantz.

(B) REVIEW OF WORK PLAN

(1) SJ Learns Update (Library)

(2) ActivateSJ Update (PRNS)

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Work Plans were deferred to the November 14, 2019 meeting of the Neighborhood Services and Education Committee. (3-0-2. Absent: Esparza, Jimenez.)

(C) CONSENT CALENDAR – none.

(D) REPORTS TO COMMITTEE

(1) Funding Feasibility for Parks and Update on Council Policy Priority #5 (PRNS)

Documents Filed: Powerpoint Presentation “Funding Feasibility for Parks”.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Update was accepted. (5-0.)

(D) (2) Assessment of Fair Housing Plan

Documents Filed: (1) Memorandum from Director of Housing Jacky Morales-Ferrand, dated October 1, 2019, recommending acceptance of the report. (2) Powerpoint presentation “Assessment of Air Housing Plan”.

Division Manager, Kristen Clements and Policy Manager, Adam Marcus provided the presentation and encouraged input regarding outreach strategies and ideas on the process from the Committee.

The community engagement component was discussed. Councilmember Maya Esparza suggested inclusion of childcare and partnering with faith-based communities. Committee members offered to provide a list of recommended representatives from their respective districts.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Pam Foley and carried unanimously, the Assessment of Fair Housing Plan was accepted. (5-0.)

Councilmember Pam Foley left the meeting at approximately 3:00 p.m.

(3) Five-Year Consolidated Plan (Housing)

Documents Filed: (1) Memorandum from Director of Housing Jacky Morales-Ferrand, dated September 23, 2019, recommending acceptance of the report and workplan. (2) Powerpoint presentation “Five-Year Consolidated Plan”.

Division Manager, Kristen Clements introduced the next topic, and Grants Manager, Robert Lopez provided the presentation.

Discussion followed, and staff responded to questions.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco and carried unanimously, the Five-Year Consolidated Plan was accepted. (4-0-1. Absent: Foley.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Councilmember Sylvia Arenas adjourned the meeting at 3:25 p.m.

DRAFT

Councilmember Sylvia Arenas
Neighborhood Services and Education Committee