

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

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 11, 2019

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:35 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Sylvia Arenas, Chair; Councilmember Magdalena Carrasco, Vice Chair, (1:45 p.m.); Councilmember Sergio Jimenez, Councilmember Pam Foley and Councilmember Maya Esparza, (1:37 p.m.).

ABSENT: All present.

STAFF: Angel Rios, Jr., 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 unanimous consent, the Committee approved the Work Plan, with Agenda Item #3 swapped for Item #2 and vice versa, and the below listed action taken as indicated. (3-0. Absent: Esparza, Carrasco)

(1) City Council Policy Priority #21: Report on Food and Clothing Distribution at City Parks. (Parks, Recreation, and Neighborhood Services)

Action: Deferred to the June 13, 2019 Neighborhood Services and Education Committee meeting.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Report on Citywide Expanded Learning Programs. (Library / Parks, Recreation, and Neighborhood Services)

Documents Filed: (1) Memorandum from Library Director Jill Bourne, dated March 25, 2019. (2) Attachment A: Quality Standards for Expanded Learning in California. (3) Attachment B: Quality Self-Assessment Tool. (4) Attachment C: Expanded Learning Quality Standards Implementation Action Plan (5) Staff presentation entitled, “San Jose’s Expanded Learning and Quality Standards”, dated April 11, 2019.

Library Director Jill Bourne, Youth Services Manager Lizzy Nolan, and PRNS Division Manager Andrea Flores Shelton offered a presentation and responded to questions.

Councilmember Carrasco joined the meeting at approximately 1:45 p.m.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted the report. Staff will return in Spring 2020 with progress report. (5-0)

(3) Community Center Reuse Program Update. (Parks, Recreation, and Neighborhood Services)

Documents Filed: (1) Memorandum from Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, dated March 25, 2019. (2) Attachment A: Community Center Reuse Program Inventory. (3) Attachment B: Excerpt from Auditor's Status of Open Audit Recommendations as of 12/31/18. (4) Attachment C: Community Center Reuse Policy Work Plan. (5) Attachment D: Council Policy. (6) Staff presentation entitled, “Community Center Reuse Program Update”, dated April 11, 2019.

Parks, Recreation, and Neighborhood Services Deputy Director Neil Rufino, PRNS Division Manager Andrea Flores Shelton, and Recreation Supervisor Jeremy Shoffner gave a presentation and responded to questions.

Councilmember Pam Foley left the meeting at approximately 3:22 p.m.

Public Comments: Amando Ricardez offered comments on behalf of his neighborhood Gardner Community Center, which the PRNS uses for its own programs.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted the Report. Staff will return in Oct. 2019 with work plan and audit progress reports. (5-0)

(2) Report on Juvenile Fine-Free Materials Pilot. (Library)

Documents Filed: (1) Memorandum from Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, dated March 25, 2019. (2) Staff presentation entitled, “Public Life in San Jose”.

Councilmember Jimenez left the meeting at approximately 3:26 p.m.

Parks, Recreation, and Neighborhood Services Deputy Director Neil Rufino, Cultural Affairs Program Coordinator Emily Sevier, Events Manager Melina Iglesias and DOT Public Information Manager Colin Heyne gave a presentation and responded to questions.

Councilmember Esparza left the meeting at approximately 3:31 p.m.

Councilmember Foley returned to the meeting at approximately 3:34 p.m.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Pam Foley, and carried unanimously, the Committee accepted the Report. (3-0. Absent: Jimenez, Esparza)

4. Youth Commission Report. (Parks, Recreation, and Neighborhood Services)

Documents Filed: (1) Memorandum from Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, dated March 25, 2019. (2) Attachment 1: Youth Commission FY 2018-2019 Work Plan Status. (3) Staff presentation entitled, “San José Youth Commission Annual Report”, dated April 11, 2019.

Councilmember Esparza returned to the meeting at approximately 3:38 p.m.

Citywide Youth Commissioner Jacqueline Paredes-Kao addressed the Committee on behalf of the San José Youth Commission along with fellow Commissioner, Dheerj Jasuja, and responded to questions.


Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted the Report. (4-0. Absent: Jimenez)

OPEN FORUM

No cards.

ADJOURNMENT

Councilmember Sylvia Arenas adjourned the meeting at 4:39 p.m.



Councilmember Sylvia Arenas, Chair
Neighborhood Services and Education Committee

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