City of San José



City of San José 200 East Santa Clara Street San Jose, CA 95113

### Agenda

#### **Neighborhood Services and Education Committee (NSE)**

COMMITTEE MEMBERS Donald Rocha, Chair Sylvia Arenas, Vice Chair Tam Nguyen, Member Raul Peralez, Member Sergio Jimenez, Member

	<b>Committee Staff</b>	
	Angel Rios, Jr., City Manager's Office	
	Karin Murabito, City Attorney's Office	
	Paul Pereira, Mayor's Office	
Louis Osemwegie, City Clerk's Office		
Thursday, October 11, 2018	1:30 PM	Wing 118/119/120

# (a) Call to Order and Roll Call

## (b) Review of Work Plan

	Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.
<b>1.</b> <u>CC 18-294</u>	Update to the Neighborhood Services and Education Committee Workplan
<u>Recommendation:</u>	<ul> <li>Approve the change to the Neighborhood Services and Education (NSE) Committee Workplan.</li> <li>Defer the following items from the October 11, 2018 NSE Committee</li> <li>Workplan to the November 8, 2018 NSE Committee Workplan:</li> <li>a) Audit of Homeless Assistance Programs. (Auditor)</li> <li>b) Annual Report on Homeless Programs and New Funding</li> </ul>
	Opportunities. (Housing)

(c) Consent Calendar

# (d) Reports to Committee

1.	<u>CC 18-286</u>	Schools/City Collaborative Council Policy Update. (Library)
<u>Recommendation:</u>		Accept the staff report and provide feedback on the annotated policy outline and outreach plan for the proposed Education Policy.
	Attachments	Memorandum Presentation
2.	<u>CC 18-287</u>	Update on Digital Literacy Initiatives. (Library)
<u>Recommendation:</u>		Accept the San Jose Public Library update on the Digital Literacy Initiatives, including the Coding 5K Challenge, Maker[Space]Ship, and SJ Engage pilot powered by LRNG.
	Attachments	<u>Memorandum</u> <u>Attachment</u> <u>Presentation</u>
3.	<u>CC 18-288</u>	Animal Care and Services Annual Report. (Public Works)
<u>Recon</u>	nmendation:	Accept the annual report on the ongoing operations, policies and programs of the Animal Care and Services Division of the Department of Public Works.
	Attachments	Memorandum Presentation
4.	<u>CC 18-289</u>	Trail Toolkit and Annual Program Update. (Parks, Recreation and Neighborhood Services)
<u>Recon</u>	nmendation:	<ul><li>(a) Accept the San Jose Trail Program Planning and Design Toolkit presentation.</li><li>(b) Accept the San Jose Trail Program Annual Report presentation.</li></ul>
	Attachments	Memorandum (a) <u>Presentation (a)</u> <u>Memorandum (b)</u>
		Presentation (b)

5.	<u>CC 18-290</u>	Age-Friendly City Initiative & Senior Commission Annual Report. (Parks, Recreation and Neighborhood Services)
<u>Recon</u>	nmendation:	Accept the Age-Friendly City Initiative and the Senior Citizens Commission (Senior Commission) Annual Report.
	Attachments	Memorandum Presentation
6.	<u>CC 18-291</u>	Anti-Graffiti and Anti-Litter Programs Annual Report. (Parks, Recreation and Neighborhood Services)
<u>Recon</u>	nmendation:	Accept the Anti-Graffiti and Anti-Litter Programs Annual Report, and recommend this item for full Council consideration at the October 30, 2018, City Council meeting.
	Attachments	Memorandum Presentation

#### • Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

## • Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit http://www.sanjoseca.gov/index.aspx?NID=399. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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