



City of San José Neighborhoods Commission

District 1— Franklin Nguyen District 3 – Richard Wong District 6 – Jim Carter (VC) District 8 – Jeremy Barousse
District 1— Gary Cunningham (C) District 4 – Cassandra Langer District 6 – Olivia Navarro District 9 – Michael Young
District 2— David Wilkins District 4 – VACANT District 7 – Juan Quiñones District 9 – Terry Martin
District 2— Perry Henry District 5 – Jewell Buchanan District 7 – Jonathan Velazquez District 10 – Richard Giammona
District 3— LaToya Fernandez District 5 – Mimi Hernandez District 8 – Nichole Edraos District 10 – Nick Labosky
Commission Staff: Sabrina Parra-Garcia
Council Liaison: Frank Ponciano

REGULAR MEETING AGENDA

6 p.m. – 8 p.m.

February 13, 2019

San José City Hall
Tower Conference Room 1734

I. Call to Order & Roll Call

II. Orders of the Day

III. Public Record

- [South San Jose Community Working Group and District 2 Neighborhood Leadership Council letter on high-speed rail.](#)

IV. Public Comment

(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 Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)

V. Consent Calendar

- A. Approve the minutes for the regular meeting of [January 9, 2019](#).

VI. Reports and Information Only

- A. Chair Cunningham
- B. David Gomez, Office of Vice Mayor Jones, council liaison
- C. Staff; Sabrina Parra-García, Office of the City Manager

VII. Old Business

- A. Work plan process template – Commission Henry
Purpose: to present a template for the Commission to use when approaching their process for creating the new work plan.

Action: Vote, if appropriate, to approve an work plan process template for use by the Commission in the future.

Reference materials: (1) [Draft Work Plan Purpose Template](#). (2) [Work plan implementation guide](#).

VIII. New Business

- A. Roundtable Reports – Vice Chair Carter
Purpose: to allow all Commissioners to report on what they've been hearing in their district.

Action: Discussion only.

VIII. New Business cont.

- B. Annual Community Clean Energy presentation – Zach Struyk, San Jose Clean Energy Department
Purpose: to inform the Commission about the Clean Energy launch and answer questions.
- Action: Discussion only.
- Reference materials: (1) [State map of Community Choice Associations \(CCA\)](#). (2) [State map of CCA produced energy](#). (3) [San Jose Clean Energy Presentation](#). (4) [San Jose Clean Energy FAQ](#). (5) [San Jose Clean Energy How to Understand Your Bill](#).
- C. Make Music Day presentation – Emily Seaver, Office of Cultural Affairs
Purpose: to inform the Commission about this City-wide program and request that they pass along the information on how to sign up for the June 21, 2019 event.
- Action: Discussion only.
- Reference materials: (1) [Make Music Day Presentation](#).
- D. FY 2019-20 Budget letter preparation – Commissioner Edraos
Purpose: to prepare the Commission to make it's budgetary recommendations in May.
- Action: Discussion only.
- Reference materials: (1) [Budget presentation](#). (2) [Budget Feedback Flyer Draft](#).
- E. ICOC progress report – Chair Cunningham
Purpose: to update the Commission on how the work of the ICOC is going and allow time for feedback.
- Action: Discussion only.
- Reference materials: (1) [ICOC Status Report](#).
- F. Emergency Preparedness ad hoc committee report – Commissioners Wong and Navarro
Purpose: to update the Commission on how the work of the ad hoc is going and allow time for feedback.
- Action: Discussion only.
- G. Neighborhood Traffic ad hoc committee report – Commissioner Young
Purpose: to update the Commission on how the work of the ad hoc is going and allow time for feedback.
- Action: Discussion only.
- H. Illegal Dumping ad hoc committee report – Commissioners Buchanan and Barousse
Purpose: to update the Commission on how the work of the ad hoc is going and allow time for feedback.

Action: Discussion only.

- I. Community Outreach ad hoc committee report – Commissioners Henry and Fernandez
Purpose: to update the Commission on how the work of the ad hoc is going and allow time for feedback.

Action: Discussion only.

- J. Fireworks Champion and work update – Commissioner Labosky and Chair Cunningham
Purpose: to update the Commission on how the work of the ad hoc is going and allow time for feedback.

Action: Discussion only.

IX. Meeting Schedule and Agenda Items

The next regular meeting will be March 13, 2019 at 6 p.m., San José City Hall Tower Conference Room 1734.

X. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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