**REGULAR MEETING AGENDA**

6 p.m. – 8 p.m. October 9, 2019 San José City Hall

Tower Conference Room 1734

# Call to Order & Roll Call

# Orders of the Day

# Public Record – None.

# 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.)*

# Consent Calendar

* 1. Approve the minutes for the regular meeting of [September 11, 2019](http://www.sanjoseca.gov/DocumentCenter/View/86881).

# Reports and Information Only

* 1. Chair Carter
  2. Diana Garcia, Office of Vice Mayor Jones, Council Liaison
  3. Staff; Sabrina Parra-García, Office of the City Manager

1. **Old Business**
   1. Review the Annual Work Plan – Chair Carter

Purpose: Review the NSE Approved work plan and confirm ad hoc committee leads and members

Action: Vote, if appropriate, on the finalized list of Commission members for the standing and ad hoc committees.

Reference materials: (1) [FY2019-20 Neighborhoods Commission Work Plan](http://www.sanjoseca.gov/Admin/DocumentCenter/Document/View/86850).

* 1. Update on the Independent Citizens Oversight Committee meeting – Commissioner Cunningham

Purpose: to provide a brief update on the last Independent Citizens Oversight Committee meeting.

Action: Discussion only.

1. **New Business**
   1. Post Disaster Housing Plan – Jacky Morales-Ferrand, Housing Department

Purpose: to share information about the process for creating the plan

Action: Discussion only.

* 1. Review Ad Hoc Committee Process - Commissioner Cunningham

Purpose: To ensure that all commissioners understand roles and responsibilites for committees

Action: Discussion only.

Reference materials: (1) [Ad Hoc Committee Guidelines Presentation](http://www.sanjoseca.gov/DocumentCenter/View/87529). (2) [Typical ad hoc Status Report](http://www.sanjoseca.gov/DocumentCenter/View/87531). (3) [Typical ad hoc Final Status Report](http://www.sanjoseca.gov/DocumentCenter/View/87530).

1. Neighborhoods Rountable – Vice Chair Edraos

Purpose: To gather neighborhood trend information.

\**Each District is alloted one-minute to provide information.*

Action: Discussion only.

1. Direction of the Neighborhoods Commission – Olympia Williams, Staff

Purpose: To provide an update on proposed changes and modifications to increase resident participation.

Action: Discussion only.

1. Survey Results and Input – Vice Chair Edraos

Purpose: To review the survey and results and discuss areas where the Neighborhoods Commission can be improved.

Action: Discussion only.

1. **Meeting Schedule and Agenda Items**

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

1. **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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