



City of San José
Neighborhoods Commission
Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)
District 1— Franklin Nguyen

District 5 – Jewell Buchanan
District 6 – Jim Carter
District 9 – Terry Martin
District 10 – Richard Giammona
Commission Staff: Olympia Williams

REGULAR MEETING AGENDA

6 p.m. – 7:30 p.m.

February 5, 2020

San José City Hall
T-955

I. Call to Order & Roll Call

II. Orders of the Day

III. Public Record - None

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 2, 2020

VI. Reports and Information Only

- A. Chair; Gary Cunningham
- B. Commission Staff; Olympia Williams, Parks, Recreation, and Neighborhood Services

VII. New Business

- A. Draft FY 2018-19 ICOC Report Development; Chair Cunningham

Reference Materials: (1) Manager's Budget Addendum (MBA) #28, Local Sales Tax Budget Adjustments, dated June 1, 2018. (2) FY2018-2019 Operating Budget document and the City's FY2018-2019 Comprehensive Annual Financial Report data for Measure B revenue allocations. (3) ICOC Annual Measure B 1/4-cent Sales Tax Matrix for 2018-2019.

Action: Detailed review of ICOC Annual Measure B 1/4-cent Sales Tax Matrix for 2018-2019.
Discussion only.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be March 4, 2020 at 6 p.m., San José City Hall Tower Conference Room 1752.

IX. 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:

City of San José
Attn: Olympia Williams
200 East Santa Clara Street, 9th Flor
San José, California 95113
Tel: (408) 535-3540; Email: olympia.williams@sanjoseca.gov

6 p.m. – 7 p.m.

Regular Meeting Minutes

January 2, 2020

San José City Hall
Tower Conference Room 1753

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:08 p.m.

Present Commissioners: Buchanan, Cunningham, Giammona, Martin and Nguyen

Absent Commissioners: Carter

II. Orders of the Day – None.

III. Public Record – None.

IV. Public Comment – None.

V. Consent Calendar

- A. With a motion by Commissioner Martin, seconded by Commissioner Buchanan, the committee voted unanimously to approve the minutes for the regular meeting of December 4, 2019

VI. Reports and Information Only

A. Chair; Gary Cunningham

Welcomed the Commissioners and provided an overview of the agenda for the evening. He updated the Commissioners that he had received additional budget information from the City Manager's Budget Office that provided clarification related to Measure B spending.

B. Staff – None.

VII. New Business

B. Draft FY 2018-19 ICOC Report Development; Chair Cunningham

Action: Committee Chair Cunningham led the Commissioners through the Budget Office documents related to spending of the Measure B funds. The discussion included an initial analysis of whether funds in FY 17/18 were allocated in alignment with Measure B. The Commissioners decided that they needed to request an additional document that had been referenced to continue the analysis of funds that were spent.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be February 5 at 6:00 p.m., Tower Conference Room 1752.

VIII. Adjournment

The meeting ended at 7:14 p.m.

NEIGHBORHOODS COMMISSION
Independent Citizens Oversight Committee
February 5, 2020

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Please direct correspondence and questions to:

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