



City of San José
Neighborhoods Commission
Independent Citizens Oversight Standing Committee

District 1- Gary Cunningham (C)

District 5 – Jewell Buchanan

District 6 – Olivia Navarro

District 2 – Allie Hughes

District 6 – Jim Carter

District 9 – Terry Martin

Commission Staff: Olympia Williams

MEETING AGENDA – Special, Amended

6 p.m. – 7:30 p.m.

November 17, 2021

Virtual

<https://zoom.us/j/98478967240>

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237 and 80266, this meeting will not be physically open to the public and the Independent Citizens Oversight Committee of the Neighborhoods Commission Members will be teleconferencing from remote locations.

How to attend the INDEPENDENT CITIZENS OVERSIGHT COMMITTEE MEETING:

- 1) By phone: 1-669-900-9128, Webinar ID# 984 7896 7240 Click *9 to raise a hand to speak.
- 2) By online: <https://zoom.us/j/98478967240>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Chair calls for an item on which you wish to speak, click “raise hand.” Speakers will be notified shortly beforehand they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Roll Call

II. Orders of the Day – None.

III. Public Record

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 [October 6, 2021](#).

VI. Reports and Information Only

A. Chair; Gary Cunningham

B. Commission Staff, Olympia Williams, Parks and Recreation, and Neighborhood Services

VII. New Business

A. FY 2020-2021 ICOC DOCUMENTS OVERVIEW – Jim Shannon, Budget Director

Purpose: To provide an overview of the FY 2020-2021 ICOC Documents.

Action: Discussion only.

Reference Materials: (1) [ICOC FY 2020-2021 Annual Measure B ¼ Sales Tax Matrix](#)

(2) [ICOC FY 2020-2021 Certification Letter](#)

B. REVIEW FY 2020-2021 ICOC EVENTS AND KEY MILESTONES SCHEDULE – Gary Cunningham, ICOC Chair

Purpose: To review and update the ICOC FY 2020-2021 Events and Key Milestones Schedule

Action: Vote to approve ICOC FY 2020-2021 Events and Key Milestones Schedule.

Reference Materials: (1) [ICOC FY 2020-2021 Events and Key Milestones Schedule](#)

VIII. Meeting Schedule and Agenda Items

The next tentatively scheduled regular meeting will be December 1, 2021 at 6 p.m., location via Zoom.

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 <https://www.sanjoseca.gov/your-government/departments/city-clerk/boards-commissions/boards-commissions-m-q/neighborhoods-commission>

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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