# 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
Sylvia Arenas, Chair
Magdalena Carrasco, Vice Chair
Maya Esparza, Member
David Cohen, Member
Sergio Jimenez, Member

Committee Staff
Angel Rios, Jr., City Manager's Office
Karin Murabito, City Attorney's Office
Paul Pereira, Mayor's Office
Toni Taber, City Clerk's Office

Thursday, August 11, 2022

1:30 PM

Hybrid Meeting - Council Chambers and Virtually https://sanjoseca.zoom.us/j/85084911926

### \* COVID-19 NOTICE \*

Consistent with AB 361 and City of San Jose Resolution No. 80628, Committee Members may be teleconferencing from remote locations.

#### **How to observe the Meeting (no public comment):**

- 1) Cable Channel 26,
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or
- 3) https://www.youtube.com/CityofSanJoseCalifornia

#### **How to submit written Public Comment:**

1) By email to gina.espejo@sanjoseca.gov by 9:00 a.m. the day of the meeting.

### **How to provide spoken Public Comment during the City Council Committee Meeting:**

- 1) By phone 888 475 4499. Webinar ID: 850 8491 1926 Click \*9 to raise a hand to speak. Press \*6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (TolFree)
- 2) By online: https://sanjoseca.zoom.us/j/85084911926
- 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 Committee Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

## (a) Call to Order and Roll Call

### (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

### (c) Consent Calendar

1. CC 22-164 Commissions Annual Report and Work Plan.

#### **Recommendation:** A

Accept a report on the Library and Education Commission for Fiscal Year 2021-2022 and work plan for Fiscal Year 2022-2023. Annual Report and Work Plan reporting complies with the City Municipal Code pertaining to Boards and Commissions.

(Library)

#### Attachments

Memorandum Attachment

# (d) Reports to Committee

1. CC 22-161 Police Athletic League (PAL) Status Report.

**Recommendation:** Accept a status report on PAL to assess and implement alternative

operational models for PAL programming and facilities.

(Parks, Recreation and Neighborhood Services)

Attachments Memorandum

Presentation

2. CC 22-162 City Initiatives Roadmap: Bill of Rights for Children and Youth Audit

Report.

**Recommendation:** Accept a report on the Bill of Rights for Children and Youth Audit as

part of the approved City Initiatives Roadmap for 2022-2023 and cross-reference to the August 30, 2022 City Council Meeting for

approval.
(City Auditor)

Attachments Bill of Rights for Children and Youth Audit Report

**Presentation** 

3. CC 22-163 Proposed Equity Roundtable Status Report.

**Recommendation:** Accept a status report on the proposed Equity Roundtable which

outlines the scope and membership of this advisory entity to the City Manager's Office and cross reference to the August 30, 2022 City

Council Meeting for approval.

(City Manager - Racial Equity)

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 https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

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#### The Code of Conduct

(https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.