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, December 8, 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 Numbers 80628, 80659, 80685, 80724 and 80758, this meeting will not be physically open to the public and the Committee Members will 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 (Toll Free).
- 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 +. 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.

1. CC 22-266

City Initiatives Roadmap: Children and Youth Services Master Plan Status Report.

Recommendation:

DROP PER NOVEMBER 30, 2022 JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE (Agenda Item: B.9)
(City Manager/Library/Parks, Recreation and Neighborhood Services)

- (c) Consent Calendar
- (d) Reports to Committee
- 1. CC 22-263 2021-2022 Animal Care and Services Annual Report.

Recommendation: Accept an annual report on Animal Care and Services for Fiscal Year

2021-2022 related to the ongoing operations, policies, and programs.

(Public Works)

Attachments Memorandum

Presentation

Letters from Public

 CC 22-283 Mayor's Gang Prevention Task Force Plan - San José Youth Violence Prevention Strategy.

Recommendation: Accept the MGPTF Strategic Plan and refer to a future City Council

meeting in 2023 for full adoption including the following changes:
(a) San José Youth Empowerment Alliance as the new name of the Mayor's Gang Prevention Task Force (MGPTF) as approved by the

Policy Team on October 27, 2022

(b) Discontinue use of the term Hot Spots by the Administration to define areas of high youth and gang crime and replace it with the term

Opportunity Neighborhoods.

[Deferred from November - Item (d) 3]

(Parks, Recreation and Neighborhood Services)

Attachments Memorandum

Attachment Presentation

3. CC 22-264 Urban Confluence Silicon Valley Project Status Report.

Recommendation: Accept a status report on the proposed Urban Confluence Silicon Valley

project at Arena Green.

(Parks, Recreation and Neighborhood Services)

Attachments Memorandum

Presentation

Letter from Public

4. CC 22-265 City Initiatives Roadmap: Digital Equity and Empowerment Program

Status Report.

Recommendation: Accept a report on preliminary findings and recommendations related to

the Digital Inclusion and Broadband strategy, Digital Inclusion Fund grant program, and Digital Equity program outcomes as part of the

approved City Initiatives Roadmap for 2022-2023.

(Library)

Attachments Memorandum

Presentation

5. CC 22-267 Family Friendly Initiative Report.

Recommendation: Accept an annual report on the Family Friendly Initiative Work Plan,

including an update on family friendly city policies, facilities, and

lactation pods.

(Library/City Manager/Parks, Recreation and Neighborhood Services)

Attachments Memorandum

Presentation

6. CC 22-268 Lake Cunningham Shoreline and Water Quality Report.

Recommendation: Accept report on the Lake Cunningham Shoreline and Water Quality

Study; and report on staff work plan and next steps for making recommendations to Council on project scope, phasing, and

financial resources.

(Parks, Recreation and Neighborhood Services/Public Works)

Attachments Memorandum

<u>Presentation</u>

• 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.

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 Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

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.