



**MINUTES OF THE
NEIGHBORHOOD SERVICES & EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 12, 2017

The Neighborhood Services & Education Committee of the City of San José convened in regular session at 1:30 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Donald Rocha, Chair; Councilmember Sylvia Arenas, Vice Chair (1:36 p.m.); Councilmember Sergio Jimenez, Councilmember Tam Nguyen, and Councilmember Raul Peralez (1:36 p.m.), members.

ABSENT: All present.

STAFF: Director of Parks, Recreation and Neighborhood Services Angel Rios; Senior Deputy City Attorney Karin Murabito; Interim Legislative Secretary Suzanne Guzzetta.

REVIEW OF WORK PLAN

(1) Responsible Landlord Engagement Initiative (RLEI) Performance Report (Housing)

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee deferred the Responsible Landlord Engagement Initiative (RLEI) Performance report to December 14, 2017. (3-0-2. Absent: Arenas, Peralez.)

CONSENT CALENDAR

No items were presented.

REPORTS TO COMMITTEE

- (1) **Animal Care and Services Annual Report**
Accept the annual report of the activities of the Animal Care and Services Division (Public Works).

Documents Filed: (1) Memorandum from Director of Public Works Barry Ng, dated September 25, 2017, entitled, "Animal Care and Services Annual Report." (2) Staff Presentation entitled, "City of San José Animal Care and Services."

Assistant Director of Public Works and Director of Animal Care and Services Jon Cicirelli introduced the item, presented the report, and responded to questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Raul Peralez, and carried unanimously, the Committee accepted the report. (5-0.)

- (2) **Report on Key Legislation**
Accept the staff memorandum concerning pending State Legislation in the Neighborhood Services City Service Area (City Manager/Intergovernmental Relations).

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and State Legislative Advocate Roxanne Milled, dated September 25, 2017, entitled, "Report on Key Legislative Items."

Director of Intergovernmental Relations Betsy Shotwell introduced the item and presented the report. Joined by Assistant Director of Parks, Recreation and Neighborhood Services, staff responded to questions from the Committee.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Raul Peralez, and carried unanimously, the Committee accepted the report. (5-0.)

- (3) **Greenprint and Financial Feasibility Study**
Accept the report from the Department of Parks, Recreation and Neighborhood Services on the status of the Greenprint Update and Parks Funding Feasibility Study (Parks, Recreation and Neighborhood Services).

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr., dated September 25, 2017, entitled, "Greenprint Update and Funding Feasibility Study Progress Report." (2) Staff presentation, dated October 12, 2017, entitled, "Greenprint Update and Funding Feasibility Study."

Assistant Director of Parks, Recreation and Neighborhood Services Matt Cano introduced the item, and joined by Parks Manager Nicolle Burnham, presented the report, and responded to questions from the Committee.

REPORTS TO COMMITTEE (CONT'D.)

- (3) Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report and cross referenced the item to City Council on a date to be determined in either late November or December 2017. (5-0.)

- (4) **Youth, Senior, and Parks and Recreation Commissions Work Plans**
Accept the 2017-2018 annual work plans submitted by the following commissions working in collaboration with the Department of Parks, Recreation and Neighborhood Services and in alignment with commission duties as per Municipal Code:

A. 2017-2018 Parks and Recreation Commission Work Plan

B. 2017-2018 Senior Citizens Commission Work Plan

C. 2017-2018 Youth Commission Work Plan

(Parks, Recreation and Neighborhood Services)

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services, dated September 25, 2017, entitled, "PRNS Commissions' Annual Report."

Deputy Director of Parks, Recreation and Neighborhood Services Neil Rufino introduced the item, joined by Deputy Director of Parks, Recreation and Neighborhood Services Justin Long, and Assistant Director of Parks, Recreation and Neighborhood Services, provided background information, and responded to questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the report. (5-0.)

- (5) **Report on Partners in Reading and Family Learning Centers (20 min.)**
Accept the Library's report on Partners in Reading and Family Learning Centers (Library).

Documents Filed: (1) Memorandum from Library Director Jill Bourne, dated September 25, 2017, entitled, "Report on Partners in Reading and Family Learning Centers." (2) Staff Presentation, dated October 12, 2017, entitled, "Report on Literacy and Learning for Adults and Families." (3) My San José Stories by Adult Learners; (4) My Journey Stories by Adult Learners.

Library Acting Division Manager of Learning and Youth Services Vidya Kilambi introduced the item. Pam Cornelison from Partners in Reading, Family Learning Center Coordinator at Dr. Roberto Cruz Alum Rock Library Nick Hedrick, and Family Learning Center Coordinator at Hillview Library Ofelia Chavarin presented the report. Joined by Library Acting Assistant Director Jean Herriges, library staff responded to questions from the Committee. Staff provided books featuring stories by adult learners in the San José Public Library Partners in Reading program to the Committee.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (5-0.)

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Councilmember Donald Rocha adjourned the meeting at 3:46 p.m.



Councilmember Donald Rocha, Chair
Neighborhood Services and Education Committee

DR/slg

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter>.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.