



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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 09, 2017

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Donald Rocha, Chair; Tam Nguyen, Member; Sergio Jimenez, Member; Raul Peralez, Member, (1:33); Sylvia Arenas, Vice-Chair, (1:43 p.m.).

ABSENT: All Present.

STAFF: Deputy City Manager Julie Edmonds-Mares; Senior Deputy City Attorney Karin Murabito; Deputy City Clerk Ruth Krantz and City Clerk Staff Louis Osemwegie.

REVIEW OF WORK PLAN

Upon motion by Councilmember Raul Peralez, seconded by Councilmember Tam Nguyen and carried unanimously, the Work Plan was approved, including the deferral of Item 1 to 12/14/17 and with Item 2 dropped (to be added to the January – June 2018 workplan) and with Item 3 dropped (per Rules Committee Referral).

(1) Golf Community Outreach Update.

Action: Deferred to 12/14/17 Neighborhood Services and Education Committee Meeting.

(2) Kelley Park Complex Update.

Action: Dropped (to be added to the January – June 2018 workplan) Neighborhood Services and Education Committee Meeting.

(3) Review of Relevant 2018 Legislative Guiding Principles.

Action: Dropped (per Rules Committee Referral from 09/27/17).

CONSENT CALENDAR

There were none provided.

REPORTS TO COMMITTEE

(1) California Room Report.

Documents Filed: Memorandum from Library Department Director Jill Bourne, dated October 23, 2017.

Acting Division Manager, Chaunacey Dunklee, and Archivist and Librarian Erin Herzog, offered the report and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Raul Peralez, and carried unanimously, the Committee accepted the report.

(2) Federal Funding Update.

Documents Filed: Memorandum from Housing Director Jacky Morales-Ferrand, dated October 23, 2017.

Housing Department Deputy Director, Dave Bopf, Division Manager Kristen Clements, and Acting Grants Manager Erik Ayer gave the presentation, requested feedback and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Arenas.)

(3) Annual Capital Improvement Program Report.

Documents Filed: Memorandum from Parks, Recreation, and Neighborhood Services Director Angel Rios, Jr., dated October 23, 2017.

Parks, Recreation and Neighborhood Services Director Angel Rios, Jr., Parks, Recreation and Neighborhood Services Deputy Director, Nicolle Burnham and, Parks, Recreation and Neighborhood Services Assistant Director, Matt Cano presented the reports and responded questions from the Committee.

Council Member Donald Rocha left the meeting room at approximately 3:05 p.m.

Parks, Recreation, and Neighborhood Services Director Angel Rios Jr. responded to Committee questions and concerns and offered to return to the Committee with solid recommendation in two or three-month period.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Raul Peralez and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Rocha, Peralez.)

(4) Aquatics Program Update.

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios, Jr., dated October 23, 2017.

Parks, Recreation and Neighborhood Services Director Angel Rios, Jr., Parks, Recreation and Neighborhood Services Deputy Director, Neil Ruffino, Senior Recreational Leader, P Jeremy Corrales, and Parks and Recs staff, Patricia Garcia gave the presentation and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha.)

(5) Bi-Monthly Update on Parks Maintenance Staff Hiring.

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios, Jr., dated October 23, 2017.

Due to shortness of time, no report was provided, just open for questions. Parks, Recreation and Neighborhood Services Director Angel Rios, Jr. and, Administrative Services Division Manager, Avi Yotam, provided information.

Deputy City Manager Julie Edmonds-Mares noted that we are making strides City wide. We'll be creating an information memo to share statistic.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Peralez, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Rocha)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Sylvia Arenas adjourned the meeting at 3:56 p.m.



**Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee**