

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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 08, 2018

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:36 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Donald Rocha, Chair; Councilmember Sylvia Arenas, Vice-Chair (1:37); Councilmember Tam Nguyen (1:37), Councilmember Sergio Jimenez, Members.

ABSENT: Peralez. (Excused)

STAFF: City Manager's Office Chief of Staff, Lee Wilcox; Senior Deputy City Attorney Karin Murabito, and Deputy City Clerk Ruth Krantz.

(B) REVIEW OF WORK PLAN

(1) Report on Education and Access Initiatives

Accept the annual update on education, learning-based and access programs offered by the Library, including Early Education and school readiness, reading and STEM learning, online high school programs, other school partnerships, and programs focused on reducing barriers to access library services, including an update on the fines and fees forgiveness programs as requested in past Council action. (Library)

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas and carried unanimously, the Report on Education and Access Initiatives was deferred to March 8, 2018. (4-0-1. Absent: Peralez.)

(D) REPORTS TO COMMITTEE

(1) Report on San José Public Library Facilities and Security.

Documents Filed: (1) Memorandum from Library Director Jill Bourne, dated January 22, 2018, recommending acceptance of the report. (2) Presentation.

(D) (1) (Cont'd.)

Library Director Jill Bourne introduced the topic, and Administrative Officer Jenny Choi continued. Facilities Manager Lisa Valerio continued with a discussion of the facilities budget. Jenny Choi added additional comments regarding security and safety.

Staff 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. (4-0-1. Absent: Peralez.)

(2) Community Center Update

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr., dated January 22, 2018, recommending acceptance of the report. (2) Presentation.

Deputy Director of Parks, Recreation and Neighborhood Services, Neil Rufino; Division Manager Andrea Flores Shelton and Hal Spangenberg, Recreation Superintendent, provided a presentation, discussed strategic outcomes and responded to questions.

Councilmember Donald Rocha left the meeting at approximately 2:10 p.m.

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

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Donald Rocha adjourned the meeting at 2:24 p.m.

DRAFT

Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee