



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

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 12, 2019

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

PRESENT: Councilmember Sylvia Arenas, Chair; Councilmember Magdalena Carrasco, Vice Chair, Councilmember Sergio Jimenez, Councilmember Maya Esparza, and Councilmember Pam Foley, (1:39PM).

ABSENT: All present.

STAFF: Angel Rios, Jr., City Manager's Office; Karin Murabito, City Attorney's Office; Paul Pereira, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

None presented.

CONSENT CALENDAR

(1) Approval of Commission Workplans)

Councilmember Sergio Jimenez left the meeting room at approximately 1:33PM.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee approved the Consent Calendar. (3-0-2. Absent: Jimenez, Foley)

REPORTS TO COMMITTEE

(1) Verbal Update on the Police Athletic League. (Parks, Recreation and Neighborhood Services/Police Department)

Councilmember Pam Foley joined the meeting at approximately 1:39PM

Parks, Recreation, and Neighborhood Services Director Jon Cicirelli, and Parks Manager Alex Pearson offered a presentation and responded to questions.

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(1) Verbal Update on the Police Athletic League. (Cont'd).

Councilmember Sergio Jimenez joined the meeting at approximately 1:47 PM.

Public Comment: Joe Doherty commented on the Verbal Update on the Police Athletic League.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Verbal Update on the Police Athletic League, was accepted. Staff is directed to come back to NSE Meeting with a Governance model, (with Deputy City Manager Angel Rios offering to oversee and synthesize that model.) (5-0)

(2) Digital Literacy Update. (Library)

Library Community Programs Administrator Samantha Cramer, Samantha and Parks, Recreation, and Neighborhood Services Assistant Director Neil Rufino, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Digital Literacy Update, was accepted. (5-0)

(3) FY 2018-2019 Consolidated Annual Performance Evaluation Report (CAPER). (Housing)

Councilmember Magdalena Carrasco left the meeting at approximately 3:40 PM

Housing Deputy Director Ragan Henninger, and Development Officer Robert Lopez, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Pam Foley, and carried unanimously, the Report, was accepted and cross-referenced to the September 24, 2019 full City Council meeting for action. (4-0-1 Absent: Carrasco)

(4) Homelessness Annual Report. (Housing)

Housing Deputy Director Ragan Henninger, and Homelessness Response Manager Kelly Hemphill, gave a presentation and responded to questions.

Councilmember Sergio Jimenez left the meeting at approximately 3.42 PM.

Public Comment: Offering comments were: Karen Gillette and Itheca De La Cruz.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Pam Foley, and carried unanimously, the Report, was accepted and cross-referenced to the September 24, 2019, City Council meeting for action. (3-0-2. Absent: Jimenez, Carrasco)

**(5) Homelessness and Housing Insecurity Among Families with Children.
[REFERRAL FROM JUNE 13, 2019 MEETING] (Housing)**

Housing Deputy Director Ragan Henninger, Homelessness Response Manager Kelly Hemphill, and County Office of Supportive Housing's Kathryn Kaminski, gave a presentation and responded to questions.

Public Comment: Phil Mastercola commented on the families of children not being served by the City.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Pam Foley, and carried unanimously, the Homelessness and Housing Insecurity Among Families with Children, was accepted.
(3-0. Absent: Jimenez, Carrasco)

OPEN FORUM

Nichole Edraos, (Vice Chair of the Neighborhoods Services Commission) commented on emergency response, transportation planning platforms, BTA, Caltrain, and BART.

ADJOURNMENT

Councilmember Sylvia Arenas adjourned the meeting at 4:46 PM.

Approved via email

Councilmember Sylvia Arenas, Chair
Neighborhood Services and Education Committee

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