



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

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 14, 2018

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Donald Rocha, Chair; Councilmember Sylvia Arenas, Vice Chair; Councilmember Tam Nguyen; Councilmember Raul Peralez and Councilmember Sergio Jimenez.

ABSENT: All Present.

STAFF: Leland Wilcox, 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

Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Raul Peralez and carried unanimously, the Work Plan was approved, with Item D5 heard first, and the below listed actions were taken as indicated. (3-0-2. Absent: Jimenez, Arenas.)

(1) Schools/City Collaborative Council Policy Update. (Library)

Action: Dropped per [Rules and Open Government Committee Referral from 05/02/18, Item H.2.a; to be moved to the Fall 2018 Workplan].

(2) 2018-2019 Library and Early Education Commission Workplan. (Library)

Action: Dropped per [Rules and Open Government Committee Referral from 05/02/18, Item H.2.a; to be moved to the Fall 2018 Workplan].

(3) PRNS Afterschool Program Update. (Parks, Recreation, and Neighborhood Services)

Action: Dropped per [Rules and Open Government Committee Referral from 05/02/18, Item H.2.a; to be moved to the Fall 2018 Workplan].

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(5) Report on Summer Learning Initiative. (Library)

Documents Filed: (1) Memorandum from Library Department Director Jill Bourne, dated May 29, 2018. (2) Staff presentation entitled, "Summer Learning: San José Public Library," dated June 1 July 31, 2018.

Senior Librarian Lizzy Nolan presented the Report and responded to questions.

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

(1) Audit of Police Activities League. (City Auditor)

Documents Filed: Report from City Auditor Sharon W. Erickson, dated June 7, 2018.

City Auditor Sharon W. Erickson; Police Deputy Chief Mike Knox; Police Activities League's Sergeant Tommy Boyle; and Parks, Recreation, and Neighborhood Services Director Angel Rios Jr. offered a presentation and responded to questions.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report, (including agreement), and cross-referenced to Council Agenda of August 14, 2018 for action. (5-0.)

(2) Update on Local Responses, Initiatives, and Programming for Homeless Families. (Housing)

Documents Filed: (1) Memorandum from Housing Director Jacky Morales-Ferrand, dated June 1, 2018. (2) Staff presentation entitled, "Update on Local Responses, Initiatives, and Programming for Homeless Families," dated June 14, 2018.

Housing Division Manager Kristen Clements, Housing Development Specialist Lorena Diez and Santa Clara County Office of Education Liaison Darius Brown presented the Update and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Update. (5-0.)

(3) Greenpint and Financial Feasibility Study Updates. (Parks, Recreation and Neighborhood Services).

Documents Filed: (1) Memorandum from Parks, Recreation, and Neighborhood Services Director Angel Rios Jr., dated May 29, 2018. (2) Staff presentation entitled, "Parks & Recreation System Strategic Plan Update", dated June 14, 2018.

PRNS Director Angel Rios Jr.; PRNS Deputy Director Nicole Burnham; and Parks Manager Yves Zsutty presented the Update and responded to questions.

Councilmember Tam Nguyen left the meeting at approximately 4:05 p.m.

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

(4) Placemaking Update. (Parks Recreation and Neighborhood Services)

Documents Filed: (1) Memorandum from Parks, Recreation and Neighborhood Services Director Angel Rios Jr. dated May 29, 2018. (2) Staff presentation entitled, "Placemaking 2017", dated June 14, 2018.

Parks, Recreation, and Neighborhood Services Deputy Director Neil Rufino and Recreation Superintendent Ed Solis gave the Update and responded to questions.

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

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Donald Rocha, Chair, adjourned the meeting at 5:17 p.m.



Councilmember Donald Rocha, Chair
Neighborhood Services and Education Committee

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