



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 13, 2018

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:34 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Donald Rocha, Chair; Councilmember Sylvia Arenas, Vice-Chair; Councilmember Tam Nguyen (until 2 p.m.), Councilmember Sergio Jimenez, Councilmember Raul Perez, Members.

ABSENT: All Present.

STAFF: Director of Parks, Recreation and Neighborhood Services, Angel Rios, Jr.; Senior Deputy City Attorney Karin Murabito; Mayor's Office Staff Paul Pereira, and Deputy City Clerk Ruth Krantz.

(B) REVIEW OF WORK PLAN

(1) Illegal Dumping Initiative Update (ESD) - Dropped

Action: Dropped.

(C) CONSENT CALENDAR

None.

(D) REPORTS TO COMMITTEE

(1) Annual BeautifySJ Report (Parks, Recreation and Neighborhood Services)

Documents Filed: (1) Joint memorandum from Acting Director of Public Works, Jon Cicerelli; Acting Director of Department of Transportation, John Ristow, and Director, Environmental Services, Kerrie Romanow; (2) Attachment A: BeautifySJ Score Card; (3) Attachment B: Illegal Dumping Before and After Photographs; (4) BeautifySJ Annual Report, dated December 13, 2018

(1) (Cont'd.)

Director of Parks, Recreation and Neighborhood Services, Angel Rios, Jr. and staff provided a full report. Director of Parks, Recreation and Neighborhood Services, Angel Rios, Jr., and Director, Environmental Services, Kerrie Romanow responded to questions.

Public Comments: Blair Beekman offered suggestions regarding surveillance procedures.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Sergio Jimenez and carried unanimously, the BeautifySJ Report was accepted and this item was referred for full Council consideration at the February 26, 2019 meeting. (5-0.)

Councilmember Tam Nguyen left the meeting at approximately 2 p.m.

(2) Report on Library Collection Development (Library)

Documents Filed: (1) Memorandum from City Librarian Jill Bourne, dated November 30, 2018, recommending acceptance of the report. (2) Presentation: "Technical Services and Collection Development", dated December 13, 2018.

Jean Herriges, Library Division Manager, was introduced, and Senior Librarian, Sharon Fung, presented the report on technical services and collection development.

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

(3) Police Activities League Transition Update (Police/PRNS)

Documents Filed: (1) Memorandum from Acting Director of Public Works, Jon Cicerelli, offering an update. (2) Police Activities League – 30-60-90-day Work Plan and PAL Outreach Plan.

Acting Director of Public Works, Jon Cicerelli provided a verbal report and indicated staff will return in the Spring 2019 with another update and what to expect in the next cycle.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sergio Jimenez and carried unanimously, the Committee accepted the Police Activities League Transition update. (3-0-2. Absent: Peralez, Nguyen.)

(4) Placemaking and Viva CalleSJ Update (PRNS)

Documents Filed: (1) Memorandum from Acting Director of Public Works, Jon Cicerelli, dated November 26, 2018, recommending acceptance of the report. (2) Presentation: Placemaking 2018.

(Item continued on the next page)

(4) Placemaking and Viva CalleSJ Update (PRNS)

Deputy Director, Parks, Recreation and Neighborhood Services, Neil Ruffino gave an introduction, and Recreation Superintendent Ed Solis provided the presentation.

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

(5) Fiscal Year 2017-2018 Status Report on Parks and Community Facilities Development Capital Improvement Program (PRNS)

Documents Filed: Memorandum from Acting Director of Public Works, Jon Cicerelli, dated November 26, 2018, recommending acceptance of the report.

Nicolle Burnham, Deputy Director, Parks, Recreation and Neighborhood Services, provided a report.

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

OPEN FORUM

Blair Beekman spoke on the virtues of patience, decency, reasoning, trust and communication.

Councilmember Sylvia Arenas thanked Councilmember Donald Rocha for his leadership on the Neighborhood Services and Education Committee and read a quote from Robert Kennedy.

ADJOURNMENT

Councilmember Donald Rocha adjourned the meeting at 3:25 p.m.

A handwritten signature in dark ink, appearing to read "Don Rocha", is written over a horizontal line.

Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee