



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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 11, 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 (left 1:50); Councilmember Sylvia Arenas, Vice-Chair; Councilmember Tam Nguyen, Councilmember Sergio Jimenez (1:37), Councilmember Raul Perez, Members.

ABSENT: All Present.

STAFF: Director of Parks, Recreation and Neighborhood Services, Angel Rios, Jr.; Senior Deputy City Attorney Karin Murabito, and Deputy City Clerk Ruth Krantz.

(A) CALL TO ORDER AND ROLL CALL

Councilmember Donald Rocha called the meeting to order and indicated that Item (6) would be heard before Item (5).

(B) REVIEW OF WORK PLAN

(1) Update to the Neighborhood Services and Education Committee Workplan

Approve the change to the Neighborhood Services and Education (NSE) Committee Workplan: Defer the following from the October 11, 2018 NSE Committee Workplan to the November 8, 2018 NSE Committee Workplan:

- (a) Audit of Homeless Assistance Programs. (Auditor)
- (b) Annual Report on Homeless Programs and New Funding Opportunities. (Housing)

Documents Filed: Memorandum from Councilmember Raul Perez, dated October 11, 2018, recommending an expanded level of service with the partnership of Santa Clara County's Behavioral Health Services.

Motion: Councilmember Raul Perez, moved approval of the update to the workplan with direction as noted in "Action". Councilmember Tam Nguyen seconded the motion.

(1) Update to the Neighborhood Services and Education Committee Workplan (Cont'd.)

Action: On a call for the question, the motion carried unanimously, accepting the update to the NSE Committee Workplan, including recommendations outlined in Councilmember Raul Peralez memorandum of October 11, 2018, to be discussed at the City's Joint meeting with the County of Santa Clara on October 23, 2018, should he not be in attendance:

(1) Direct City Staff to report on the City's current partnership with the Santa Clara County's Behavioral Health Services when answering calls for service involving mental health needs at the upcoming October Joint City and County Meeting,

(2) Agendize at a future Public Safety, Finance and Strategic Services (PSFSS) meeting to explore opportunities to expand the level of service of the current partnership.

(4-0-1. Absent: Jimenez.)

(D) REPORTS TO COMMITTEE

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

Documents Filed: (1) Memorandum from Library Director Jill Bourne, dated September 24, 2018, recommending acceptance of the report. (2) Presentation: "Report on the Schools-City Collaborative Policy Update", dated October 11, 2018.

Library Director Jill Bourne offered an introduction, and Acting Administrative Officer, Ann Grabowski outlined the proposed education policy. Staff requested the Committee's feedback regarding the proposed outreach list and whether the Committee would like staff's final proposal to return to the Committee or go directly to Council.

Discussion followed, and staff responded to questions from the Committee.

Councilmember Donald Rocha left the meeting at approximately 1:50 p.m.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee accepted the report, requesting that the plan be brought directly to Council. Staff offered that the policy would be published in advance, with ample time for Committee's review, at a December 2018 Council meeting. (4-0-1. Absent: Rocha.)

(2) Update on Digital Literacy Initiatives. (Library)

Documents Filed: (1) Memorandum from Library Director Jill Bourne, dated September 24, 2018, recommending acceptance of the report. (2) Presentation: "Report on the Update on Digital Literacy Pilot Programs", dated October 11, 2018.

Library Community Programs Administrator, Samantha Cramer, outlined the pilot programs and plans for future expansion; Lizzie Nolan, Senior Librarian, discussed SJ Engage. Staff responded to questions.

(2) Update on Digital Literacy Initiatives. (Cont'd.)

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

(3) Animal Care and Services Annual Report. (Public Works)

Documents Filed: (1) Memorandum from Director of Public Works, Matt Cano, dated September 24, 2018, recommending acceptance of the annual report. (2) “Animal Care Services” presentation. (3) Suggested revision of Code SJMC 7.10.120 – Grooming Business, provided by member of the public, Noriko.

Director of Public Works, Matt Cano; Shelter Manager, Staycee Dains and Officer Jay Terrado, Animal Service Operations, offered an overview of the Center’s services, operations and fundraising/marketing goals.

Public Comments: Noriko urged an amendment of SJMC 7.10.120, changing the wording in the Code, replacing existing language with “...including all mobile grooming businesses...”.

Discussion followed regarding such changes to the Municipal Code and the need for updates throughout the Code. Director of Public Works, Matt Cano offered to meet with Noriko after the meeting.

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

(4) Trail Toolkit and Annual Program Update. (Parks, Recreation and Neighborhood Services)

Documents Filed: (1) Two memoranda from Acting Director of Parks, Recreation and Neighborhood Services, Jon Cicirelli, both dated September 24, 2018, recommending acceptance of the update. (2) Presentations: “Trail Program Toolkit” and “Trail Program Update”.

Trail Manager, Yves Zsutty and Deputy Director Capital Programs, Nicolle Burnham, provided the presentation and responded to questions.

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

(5) Age-Friendly City Initiative & Senior Commission Annual Report. (Parks, Recreation and Neighborhood Services)

Documents Filed: (1) Memorandum from Acting Director of Parks, Recreation and Neighborhood Services, Jon Cicirelli, dated September 24, 2018, recommending acceptance of the reports. (2) Presentation: Age-Friendly City Initiative & Senior Commission Annual Report, dated October 11, 2018.

Deputy Director, Parks, Recreation and Neighborhood Services, Neil Ruffino and staff provided a presentation on 2017-2018 accomplishments and 2018-2019 plans for Senior Services and Age-Friendly San José Initiatives. Senior Citizens Commission Chair, Warren Gannon, offered priorities as presented by the Senior Citizens Commission.

Committee members provided additional priorities for inclusion in the plan, and discussion followed.

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

(6) Anti-Graffiti and Anti-Litter Programs Annual Report. (Parks, Recreation and Neighborhood Services)

Note: Heard before Item (5) per Committee Chair, Councilmember Donald Rocha.

Documents Filed: (1) Memorandum from Acting Director of Parks, Recreation and Neighborhood Services, Jon Cicirelli, dated September 24, 2018, recommending acceptance of the reports, to be considered by Council at the meeting of October 30, 2018. (2) Presentation: Anti-Graffiti and Anti-Litter Programs Annual Report, dated October 11, 2018.

Deputy Director, Parks, Recreation and Neighborhood Services, Neil Ruffino offered an introduction, and Community Services Supervisor, Olympia Williams provided a presentation.

Committee discussion followed, and staff responded to questions. Councilmember Sylvia Arenas asked that additional data be provided on gang tagging 'hot spots', and staff offered to provide available data.

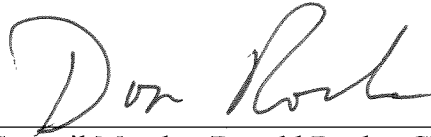
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen and carried unanimously, the Report was accepted, with this item to return to full Council for consideration at the October 30, 2018 City Council Meeting. (4-0-1. Absent: Rocha.)

OPEN FORUM

Member of the public, Karen, addressed education and public services provided at her library in District 3. Councilmember Raul Perez met following the Committee meeting to address his constituent's concerns.

ADJOURNMENT

Councilmember Sylvia Arenas adjourned the meeting at 5:01 p.m.

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

Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee

DR/rmk