

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 14, 2019**

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:35 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Sylvia Arenas, Chair; Councilmember Magdalena Carrasco, Vice Chair; Councilmember Maya Esparza, Councilmember Pam Foley, and Councilmember Sergio Jimenez.

**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) Report on Sustainable Park Maintenance. (Parks, Recreation, and Neighborhood Services)**

Public comments: Blair Beekman offered comments on San Jose Waterways, the Park Rangers, and Law Enforcement.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Pam Foley, and carried unanimously, the Committee accepted the Consent Calendar. (5-0)

## **REPORTS TO COMMITTEE**

### **(1) Report on Office of Immigrant Affairs Activities. (City Manager's Office)**

Documents Filed: (1) Memorandum from Chief of Staff Lee Wilcox, dated January 28, 2019. (2) Staff presentation entitled, "Report on Office of Immigrant Affairs", dated February 14, 2019.

City Manager Office' Assistant Zulma Maciel, offered a presentation and responded to questions.

Public comments: Blair Beekman commented on possibilities and what can be achieved when people work together as a community.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted the report and referred this item to the February 26, 2019 full Council Meeting for action. (5-0)

### **(2) Report on Juvenile Fine-Free Materials Pilot. (Library)**

Documents Filed: (1) Memorandum from Library Director, Jill Bourne, dated January 28, 2019. (2) Staff presentation entitled, "Juvenile Fine-Free Pilot", dated February 14, 2019.

Library Director Jill Bourne offered a presentation and responded to questions.

Public comments: Blair Beekman commented on the Juvenile Fine-Free Materials Pilot.

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

### **(3) Report on Quality Standards for Early Education Programming. (Library)**

Documents Filed: (1) Memorandum from Library Director, Jill Bourne, dated January 28, 2019. (2) Attachment A entitled, "Early Education Quality Standards Project Advisory Team Membership." (3) Attachment B entitled, "San Jose Early Education Quality Standards Reference and Resource Guide". (4) Attachment C entitled, "San Jose Early Education Quality Standards Summary of Quality Standard Areas". (5) Attachment D entitled, "Early Education Quality Standards Implementation Plan". (6) Staff presentation entitled, "San Jose's Early Education Quality Standards", dated February 14, 2019.

Library Director Jill Bourne gave the presentation and responded to questions.

Public Comments: Offering comments were Wendy Mahoney-Gurahao, (LEEC Commissioner); Blair Beekman and Hillary Thursen, Library Early Education Commissioner.)

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**(3) Report on Quality Standards for Early Education Programming. (Cont'd)**

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee accepted the Report. The proposed Early Education Quality Standards was referred to City Council Meeting for adoption, with Staff directed to explore non-traditional methods of providing the Early Education Quality Standards, build partnerships with non-traditional Early Education Quality service providers, and return to the NSE Committee meeting in September 2019 with an implementation progress report. (5-0)

**OPEN FORUM**

1. Blair Beekman commented on the Park Ranger program, pre-schooling, the idea of 5G in Libraries and general oversight as an important concept.  
Councilmember Jimenez invited Mr. Beekman to consider serving on City Commissions.

**ADJOURNMENT**

Councilmember Sylvia Arenas, adjourned the meeting at 3:28 p.m.

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Councilmember Sylvia Arenas, Chair  
Neighborhood Services and Education Committee

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