

MINUTES OF THE NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

SAN JOSE, CALIFORNIA

THURSDAY, MAY 16, 2019

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 9:23 AM in the Council Chambers, City Hall.

PRESENT: Councilmember Sylvia Arenas, Chair; Councilmember Magdalena

Carrasco, Vice Chair, (9:21 AM); Councilmember Pam Foley,

Councilmember Sergio Jimenez, (9:36 AM); and Councilmember Maya

Esparza, (9:43 AM).

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

<u>Action</u>: Upon motion by Councilmember Pam Foley, seconded by Councilmember Magdalena Carrasco, and carried unanimously, the Committee approved the Work Plan, and the below listed action taken as indicated.

(3-0-2. Absent: Esparza, Jimenez)

(1) Report on Demand for Affordable Housing for Families with Children. (Housing)

<u>Action</u>: Deferred to the June 13, 2019 Neighborhood Services and Education Committee meeting.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Greenprint Progress Report. (Parks, Recreation, and Neighborhood Services)

Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, and Deputy Director Nicolle Burnham offered a presentation and responded to questions.

Councilmember Sergio Jimenez joined the meeting at approximately 9:36 AM.

Councilmember Maya Esparza joined the meeting at approximately 9:43 AM.

<u>Action</u>: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Pam Foley, and carried unanimously, the Committee accepted the report. (5-0)

(2) City Council Priority #5: Downtown and/or Citywide Parks Operations and Maintenance Financing District. (Parks, Recreation, and Neighborhood Services)

Parks, Recreation, and Neighborhood Services Acting Director Jon Cicirelli, Deputy Director Avi Yotam, and City Manager's Assistant Michelle McGurk gave a presentation and responded to questions.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Pam Foley, and carried unanimously, the City Council Priority #5: Downtown and/or Citywide Parks Operations and Maintenance Financing District, was accepted. (5-0)

OPEN FORUM

None provided.

ADJOURNMENT

Councilmember Sylvia Arenas adjourned the meeting at 4:39 p.m.

Councilmember Sylvia Arenas, Chair Neighborhood Services and Education Committee

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