

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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 13, 2020

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

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

ABSENT: All Present.

STAFF: Senior Deputy City Attorney Karin Murabito, Director of Parks, Recreation and Neighborhood Services, Jon Cicirelli; Assistant to the City Manager, Michelle McGurk, and Deputy City Clerk Ruth Krantz.

(B) REVIEW OF WORK PLAN

(1) Report on Five-Year Consolidated Plan and Annual Action Plan (Housing)

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Pam Foley, and carried unanimously, the Five-Year Consolidated Plan and Annual Action Plan was deferred to the March 12, 2020 Neighborhood Services and Education Committee. (5-0.)

(C) CONSENT CALENDAR – none.

(D) REPORTS TO COMMITTEE

(1) Report on Sustainable Park Maintenance (Neighborhood Services and Education Committee)

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Pam Foley and carried unanimously, the Report on Sustainable Park Maintenance was deferred to the March or April meeting of the Neighborhood Services and Education Committee as recommended by staff. (5-0.)

(2) Update on the Police Athletic League (Parks, Recreation and Neighborhood Services)

Director of Parks, Recreation and Neighborhood Services, Jon Cicirelli provided a presentation, offering a recommendation of Alternative #3, a hybrid operational model for Police Athletic League (PAL) programming and facilities.

Discussion followed, and staff responded to questions. Further recommendations by the Committee were discussed, urging a multi-year strategic plan in terms of building governance and a board and development of a financial plan to be included in the negotiations.

Motion: Councilmember Maya Esparza moved acceptance of the verbal update with a recommendation for Alternative #3, the hybrid model as presented by Staff. Councilmember Pam Foley seconded the motion.

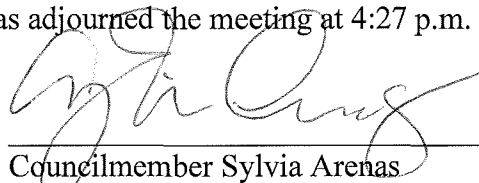
Action: On a call for the question, the motion carried unanimously, the report was accepted on work to assess and implement alternative operational models for the Police Athletic League (PAL) programming and facilities, with a recommendation to implement Alternative #3. (5-0.)

OPEN FORUM

1. Paul Soto spoke on his own positive experiences with the Police Athletic League (PAL) as a youth, and further thanked Councilmember Sergio Jimenez for his proposal for a transitional approach from shelters to supportive housing, and ultimately permanent housing.
2. Blair Beekman offered support to the Station Area Advisory Group (SAAG) meetings as a good example of city government facilitating a public community process and expressed appreciation for an expanded vision of Vision Zero ideals.

ADJOURNMENT

Councilmember Sylvia Arenas adjourned the meeting at 4:27 p.m.



Councilmember Sylvia Arenas
Neighborhood Services and Education Committee

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