

Tuesday, 9/29/2015 Willow Glen Branch Library DRAFT Meeting Minutes

6:35 pm - Meeting called to order Agenda Changes - None

Elected Official / Staff updates

SJ Councilmember Pierluigi Oliverio

- Camera 12 Cinemas to host the Internet Cat Video Festival on 11/15/2015
- D6 City Council Candidate Forums proposes ot host three in the spring; to be co-moderated by the media; will field questions from D6 residents; format will reflect real-life scenarios and how candidates would hypothetically vote on current city council issues.

Guest Speaker: Harry Freitas - Director of Planning, Building, Code Enforcement

Mission - To guide the physical change of San José to create and maintain a safe, healthy, attractive, and vital place to live, work, and play.

appr. 310 FTE's total

Planning Division - Recommends and implements policy to guide the physical and economic development of San José; reviews current and long-range plans via land-use policy and approvals; develops and reviews - 2040 general plan, area / urban village plans, etc.

- Appr. 35 FTEs, Budget 5.4 million
- Provides support for both the Planning Commission and Historic Landmarks commission, which involces 200+ committee, commission, and city council meetings.

Building Division - Protects the safety of residents; facilitates the City's economic objectives; oversees priivate construction; and facilitates economic development activities.

- Appr. 172 FTEs, Budget 32.1 million
- Implementation of building, plumbing, mechanical, electrical, zoning, engineering, energy, and accessibility codes and laws for construction of residential, commercial, and industrial developments - including performing appr. 200,000 inspections per year.

- Permit Center customer assistance and call center; permit process intake and assuance; imaging center and public records; processes appr. 19,500 permits p/year.
 - Plan review ensures that proposed plans are compliant with state building code and local ordinance
 - Over-the-counter only non-sprinklered, residential buildings, with type VA or VB construction; w/specific criteria.
 - o Express plans and special programs processed at a higher rate.
 - Special Tenant Improvement Program expedited plan review and inspection. All design professionals are present in the review meeting so that questions and issues can be resolved on the spot

Code Enforcement -- Facilitates compliance with Municipal Codes designed to maintain a healthy, safe and clean environment; carries out land-use policy, and preserves quality of life standards;

Educates property owners, business owners, and residents by specifying the code requirements or corrective action needed to remedy violations.

- Appr. 82 FTEs, Budget 12.3 million
- Revenue general fund; fees from abandoned carts, solid waste, multi-housing, alcohol/tobacco, etc.
- Appr. 60 inspectors; 17,500 total code cases

Medical Marijuana Dispensaries - update

Dispensaries are currently in any one of the following status' -

- Citations issue, fines assessed, or in the courts
- 15 locations working towards compliance
- Zoning deemed OK
- Sites closing

Work Plan

- New permitting system in the works
- Improve services, technologies, physical plant, training
- Added 15 FTE's totally new

Neighborhoods Commission Update - Dr. Larry Ames

- Adopted work plan
- Homelessness neighborhood impact on city/county?
- Commissioner openings in 2016 for two D6 reps; 4-yr term

Update - Randi Kinman

- Crime Free Multi-Housing Program proposal to allow landlords to evict tenants w/criminal record "safe housing"; currently on the agenda for the Rules Committee
- Mobile unit for homelessness (January launch)

Arts Commission

Ideas needed for the Willow St mural

Housing Commission

- Retreat was held on 9/26; adopted council priorities / work plan
- 10/08 next meeting agenda
 - o annual plan funding strategies
 - o update on mobile home conversion strategy
 - o housing trust fund expenditures homeless housing initiatives

County Supervisor Ken Yeager's Office

- Alex Shoor leaving
- Mitchell will be taking over community engagement
- Kieran Kelley will be taking over land use policy/issues

Transportation/Public Safety

- Lincoln Ave road diet extended
- Public safety for schools a concern
- No crossing guards
- Schools have one start time now, which could cause increase in traffic
- Need for more traffic enforcement

Planning and Land Use - Riparian Corridor

- Still needs to be "codified" or converted into enforceable ordinance language.
- Land use meeting with developers coming up.

LG Trestle - Even though the city appealled doing an EIR on the new trestle, it (the EIR) was done anyway (while the appeal was still pending); city wanted to subsequently approve the EIR and demo the bridge, but this has been denied pending the appeal

2040 General Plan

Amendment review on rezonings set for November SJ City Council

Code Enforement

Will consider evening/weekend staffing

D6 Council Candidate Forums

- Councilmember Pierluigi Oliverio candidates would have access to the same materials that
 the city council and the public would normally have acess to (staff and commission reports,
 emails, minutes, agendas, etc)
- Candidates would submit a hypothetical vote before city council meeting, then can change it aterwards
- Committee formed so that we can do our own candidate forums (deborah Arant, Randi Kinman, Chris) - will work towards finding venues

New Business

NextDoor discussion - increasing use by city council members. The following question arose - "Why can't commissioners post to their constituents?"

NextDoor is structured in such a way that in that members can only have one base neighborhood (pre-defined in NextDoor) for which they identify with and belong to, but is not structured in a way in that one person can have a many relationship to multiple neighborhoods. NextDoor is constrained to neighborhoods and not districts.

Next D6NLG meeting: Jan 5

Meeting adjourned at 8:44pm.