

Neighborhoods Commission Notes August 8, 2018

I. Meeting called to order by Pro Chair Tempore Martin at 6:03

Roll taken

II. Orders of the day- None

III. Public Record- None

IV. Public Comment

Janet Bombeck Santa Clara county
Invitation to Day on the Bay Sunday Oct 7 flyers passed out

Ed Rast United Neighborhoods of Santa Clara County Conference Oct 27 looking for topics. Ed stated that one of the things we are dealing with is new people and they we would like to have the Neighborhoods Commission do a presentation. Time 8-12 at Arch Bishop Mitty High School.

Sandra Miles Capital Park concerns in the park illegal activities in the park. We have concerns about the Park. District 5.

Steve Navarra District 7 South King Road to Tully Road would like to have more participation from the Neighborhoods Commission regarding the park and the problems. The park is in D5.

Sandy Borg would be helpful if there was signage to tell where the Neighborhoods Meeting is being held Sabrina explained that the meeting location is on the City Web-site and that there are several meetings being held at the same time

V. Consent Calendar

Minutes of June 13, approved
unanimously <http://www.sanjoseca.gov/DocumentCenter/View/79032>

VI. Reports and Records

- A. Chair Pro Tempore-outlined ground rules for the meeting T. Martin D9
- B. Frank Ponciano
Passed out a collection of memos Council Agenda Item 3.4 dated August 6, 2013.

A review of the suggestions and recommendations will be held Friday August 10.
Discussed National Neighbors Night out

- C. City managers Staff Sabrina Garcia

Via Calle September 23 10 a.m. to 3 p.m.

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Need input by Monday on the letter received **from the Council Appointment Advisory Commission** regarding Feedback by Friday

Public Comment

Sandra Borg D 5 Capitol Park again we were told to call a number and one we can't get through or no one answers. There has been nothing done regarding the Fireworks.

VII. New Business

A. Commission Chair and Vice Chair Elections

Election of Officers

Chair Gary Cunningham D1

Vice Chair Jim Carter D6

B. Commission fiscal year 2017-2018 Annual report.

Approved the final version of the BY2017-2018 Annual report, cover letter and the Ad hoc committee reports which will be included as an addenda to the report. <http://www.sanjoseca.gov/DocumentCenter/View/79066>

C. FY 2018-19 Work Plan

Items below were suggested to be included in this year's work plan. Ad-Hoc and Champions and committee members will be discussed at our next meeting on September 12

ICOC-Cunningham D1

Fireworks-Lobosky, D10

Disaster Preparedness-Wong D3

Neighborhood outreach-LaToya Fernandez D3

Traffic Concerns-Young D9

Discussed upcoming Calendar of events for next year <http://www.sanjoseca.gov/DocumentCenter/View/79024>

Meeting Adjourned 8:03

Informal notes taken by

Jim Carter, D6 Commissioner

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