

Neighborhoods Commission Notes

February 13, 2019

Roll Call taken meeting was delayed for lack of a quorum

Meeting was called to order by **Chair Cunningham D1** at 6:20

Public Record one attachment letter from D2. This is a position letter regarding the High Speed Rail.

<http://www.sanjoseca.gov/DocumentCenter/View/82641>

There was no public comment

Minutes of January 9 were approved unanimously

<http://www.sanjoseca.gov/DocumentCenter/View/82664>

Chair Cunningham D1 stated the importance of attending the meetings and participating in the meetings and ad hoc committees. Chair Cunningham also stressed the point that when you are going to be absent you need to notify Sabrina before the meeting.

City Managers Office Sabrina Parra Garcia reported that the city clerk's office is going through a major understaffing crisis and have not been able to repost the vacancy's we have for the Neighborhoods Commission. Council appointment committee meets quarterly and will meet in June to make the appointment for the vacated position in D4.

As a reminder to everyone all commissioners should have a city e mail. As a commissioner you should not use your personal email for city business keep city business separate from your personal business.

Census bureau is hiring personnel for 20 to 30 dollars an hour. They are also hiring admin and support people

Contact **Sabrina Parra Garcia** at the City Managers office at Sabrina.parragarca@sanjoseca.gov if you know of anyone who is need of a job. Sabrina can provide additional details.

San Jose Clean Energy presentation <http://www.sanjoseca.gov/DocumentCenter/View/82649>

Make Music day presentation

Emily Sevier special events parades coordinator.

June 21 summer solstice is the day for the music day registration opens up on March 1. Closes May 21 you can sign up as a venue or as an artist. Each venue and artist is responsible for their equipment. Our office can help with the permitting process

Please get the word out to the neighborhoods.

Web-site makemusicday.org/sanjose there is a video on the web-site there will be listing of sites and venues about Mid May.

Work plan process template **Perry Henry D2** presented a proposal regarding work plan guidelines and a template to use. Moved and seconded to include these documents in the tool kit for the outreach ad hoc establishing Neighborhood Associations

<http://www.sanjoseca.gov/DocumentCenter/View/82642>

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Add the template and guide to the tool kit to the procedures unanimous

Neighborhoods Commission Roundtable **Vice Chair Carter D6**

D 5 learning about project SB 35 project Alum Rock area traffic control issues parking issues. Illegal dumping still a hot topic.

D-6 light tower concerns they want to know what the project is about and concerned about the land being requested.

D-7 two issues illegal dumping and trying to get trash cans in areas where there is a lot of traffic quality of life issues speeding in the neighborhoods.

D-8 Traffic control and traffic calming. SJPD is getting more selective in enforcement areas. Young kids h

D-9 leadership group; has been established and a regular officers have been elected pam Foley has been very good and receptive to issues.

D10 Absent

D1 D1LG meeting last month lots of construction on Winchester and traffic increase in homelessness around 280

D2 resurrected the leadership group. Attachment in the packet is the position paper on the High Speed rail.

D3 lots going on with development and-construction

D4 Absent

Standing and Ad Hoc Committee reports

Budget Letter discussion Chair **Edraos D8** the document is read by the council

Ad Hoc Member **Young D9, Velasquez D7, Buchanan D5**

- Feb 12
 - Flyer & Call to Action to Solicit Feedback from leadership groups
- March 13
 - Reiterate Call to Action
 - Review April/May Milestone Dates
 - Announce dates for any special meetings (Require Quorum)
 - Review “template” as it stands as of March meeting
 - Budget Committee Meeting – Date TBD (via Zoom)
- April 10
 - Review draft letter (Intentionally read prior to budget/Mayor’s letter) Public Safety
 - Reiterate day-by-day May timeline
 - Budget Committee Meeting – Date TBD (via Zoom)
- May 8
 - Approve Budget Letter
- *TBD May Dates*
 - Mayor’s Budget Letter Published (May)
 - Budget Published (May)

Flyer will be distributed to the Commissioners who will solicit input from their respective Districts and send comments back to the Commission by April 1.

Independent Citizens Oversight Committee Chair **Cunningham D1** Will submit the recommendations will be presented in March

Standing Committee Members: **Carter D6, Martin D9 Hernandez D5, Giammona D10**

<http://www.sanjoseca.gov/DocumentCenter/View/82644>

Emergency Preparedness Chair **Navarro D6**

Ad Hoc Committee Members: Carter D6, Wong D3 Nguyen D1

Committee met with the Office of Emergency Management. Goals and objectives were established. Information regarding the Personal Awareness and CERT classes will be coming out shortly.

Commissioners will be contacting Neighborhood Associations and making them aware of the classes available to them and encourage signups for the CERT classes.

Traffic Enforcement Chair Young D9

Committee Members **Edraos D8, Martin D9**

Reported out the committee has been meeting with DOT. The city has budget of one traffic light per year. As we talk with our residents let them know the workload is quite significant.

Have a meeting with DOT to follow up on the hot spots in the city. Preparing a final report to bring back.

Illegal Dumping Co Chairs Buchannon D5, Barouss D8 no report but would like more commissioners to join the committee. Buchannon and Barousse are co-chairs.

Community Outreach Chair **Henry D2**

Committee Members **Fernandez D3, Valasquez D7, Wong D3**

Presentation for the road show will be the last two weeks in April in district 3. Possibly Mayors gang prevention task force a speaker and need one speaker from the commissioner. Will have the tool kit available. Fernandez Valasquez, Henry Wong.

Fireworks Champion Lobosky D10- Absent

Ad hoc **Cunningham D1**, gave a report as he attended Commissioners are to report to Sabrina Parra Garcia to state if they passed along the information from Ryan Dulin SJFD regarding the fireworks program