

# Neighborhoods Commission Meeting January 10, 2018

Notes taken by **Jim Carter D6 Commissioner**

ag<http://sanjoseca.gov/DocumentCenter/View/74070>enda:

- I. **Call to order & Orders of the day**
- II. **Meeting called to order by Chair Nicole Edraos D8 at 6:03 p.m.**
- III. **Public Record none**
- IV. **Public Comment-none**
- V. **Consent Calendar Minutes approved from Dec 13, 2017.**  
<http://sanjoseca.gov/DocumentCenter/View/74035>
- VI. **Reports and Information**
  - A. **Chair Nicole Edraos D8**introduced three new commissioners. **D. Nyan D1, A. Hinman D4 and Mike Young D9.** They assuming the role of commissioners in these Districts until the caucus process this coming year decides permanent appointments.
  - B. **Frank Poinciano** Office of Don Rocha, Council Liaison Bridge housing community this issue will come back to council this month and focus on one site with 40 units 2018. Nine million dollars construction for loan 1595 Alum Rock Ave at King to the development of housing break ground in 2019. 47 low income units  
  
Update to the cannabis project the council voted to modify sections expanding from medical business and non-medical cannabis.  
City has gotten rid of the term Marijuana and now the term Cannabis is used.
  - C. **Staff: Sabrina Parra-Garcia, Office of the City Manager.** The mayor talking today about notification of people during flooding they are incorporating loud speakers Coyote creek had obstructions that they are focusing on to clear the creeks of debris.  
Sonic runway extended until march
- VII. **New Business**
  - A. **Mario Mascel and Olympia Williams PRNS** presentation on Anti Litter anti Graffiti  
More resources are needed speak to your councilperson to effect change. Building G of the old Beechnut plant Annual Report  
<http://sanjoseca.gov/DocumentCenter/View/74038>. Cover memo  
<http://sanjoseca.gov/DocumentCenter/View/74040>. Presentation  
<http://sanjoseca.gov/DocumentCenter/View/74044>
  - B. City of San Jose Environmental Sustainability Plan Presentation; **Kerrie Romanow**, Director of Environmental Services Purpose: To inform the Commission about the new sustainability plan and receive Commissioner feedback. Action: Discussion

Environmental Sustainability Plan Presentation

Kerri Romanow stated that we need everyone to participate to make this work.

Public Comment **Ed Rast** sometimes there are no public input into any of these projects and that Public Administration should do more outreach.

C. Standing Independent Citizens Oversight Committee report Chair **G. Cunningham D1**

Reported the standing committee is making progress but very slowly. The committee met with **Lee Wilcox** who will be assisting with information delivery. The committee has prepared a DRAFT memo that may or may not be presented to council.

Draft Memo. <http://sanjoseca.gov/DocumentCenter/View/74041> Draft Matrix  
<http://sanjoseca.gov/DocumentCenter/View/74039>

D. Ad Hoc committee report Caucus Process **Commissioner Kolstad D3**. The committee has been meeting regularly to discuss the upcoming caucus process dates for the caucuses and procedure. All commissioners will have to be involved in the caucuses odd numbered districts are up for election. The even numbered district commissioners will have to be heavily involved with organizing and logistics of the process. See the date matrix attached for additional information.

Committee progress report can be read here:

<http://sanjoseca.gov/DocumentCenter/View/74068>

E. Ad-Hoc Committee Fostering Neighborhood Associations roadshow **Chair P. Henry D2**  
potential speaker's discussion only Commissioner Henry D2 suggestions for speakers how do we want to approach third party do we accept them as equals?

Public Comment

**Ed Rast** can we be notified in advance of the presentations?

ANS: Notification of presentations will be distributed with agenda in advance to D6 Leadership group

Meeting was adjourned 7:59 p.m.

**Next Meeting will be on February 14, 2018 6 p.m. to 8 p.m wing rooms 118-119 City Hall**