

## Neighborhoods Commission Meeting Notes June 14, 2017

### Call to Order

#### II. Consent Calendar

- A. Minutes of May 10 meeting approved <http://sanjoseca.gov/DocumentCenter/View/69027>

Minutes of special May 25, meeting approved  
<http://sanjoseca.gov/DocumentCenter/View/69403>

#### C. Approved Agenda for June 14

### III. Public Record None

### IV. Open Forum

### V. Reports and Information Only

A. **Chair Report Pete Kolstad.** This is Petes last meeting as chair a new chair will be elected during the August 8 meeting.

#### B. Council Liaison **Jacklyn Jonino**

National Night out is August 1, 2017

#### C. **Sabrina Parra Garcia** City Managers Office.

San Jose is creating an Environmental Sustainability Plan take a public survey and weigh in at [www.sanjosecagov/esp](http://www.sanjosecagov/esp) the flyer

Illegal Fireworks signs are available at the community centers after June 16. Online reporting tool is on the web-site and active

### VI. Action and Discussion

- A. Elect a chair pro Tempore for the August 9, 2017 meeting. John Semanik D4 was elected to run the meeting until a chair was elected.

B. Art Henriques tree removal project Steve Mcharris from planning. Streamline the policy private tree removal.

Looking for feedback. <http://sanjoseca.gov/DocumentCenter/View/69396>

### Public Comment

Ed Rast...Online apps? Contractors come in and rip out trees and pay the fine instead of going through the permit process.

### **Update on Retreat and Recommendations on the Future of the Commission Staff**

Recommendations for commission will be heard on June 27 is there a time certain...can't do that. First meeting in August they will bring the recommendations to the commission and Council will be reviewing on Aug 22. Commission will get it Aug 9...we will get the memo in the final draft form

### **Public Comment**

Ed Rast is it time certain...?? Afternoon evening.

D. **Letter re Public Safety Staffing** passed as written  
<http://sanjoseca.gov/DocumentCenter/View/69608>

E. Voice of the Community, Development noticing, Homelessness, Illegal Dumping Illegal fireworks, Public Safety Staffing and Work Plan Ad-Hoc committees monthly progress and final reports, 1) Report Cover letter <http://sanjoseca.gov/DocumentCenter/View/69564>. 2) Project Launch Summaries <http://sanjoseca.gov/DocumentCenter/View/69688>. 3) Ad-Hoc Committee Final Reports. <http://sanjoseca.gov/DocumentCenter/View/69601> 4) Ad-Hoc Committee Monthly Reports <http://sanjoseca.gov/DocumentCenter/View/69445>

F. **Development noticing. 6-30.** Letter to the city passed  
<http://sanjoseca.gov/DocumentCenter/View/69552>

### **Public comment**

Ed Rast planning does not have the people to do all the proper noticing if there are no penalties for bad behavior then bad behavior will continue.

G. **2017-2018 Neighborhoods Commission Work Plan work** plan matrix.  
<http://sanjoseca.gov/DocumentCenter/View/69444>

Priorities of the work plan were voted on further discussion of the work plan will take place at the Aug 9 meeting. **There is no meeting in July.**

Notes taken by Jim Carter D6 commissioner