

# Neighborhoods Commission meeting notes June 13, 2018

Informal notes taken by Jim Carter D6 Commissioner

**Call to order:** Meeting called to order by Nicole Edraos D8

## **II. Orders of the day-None**

## **III. Public Record**

Letter from the Council Appointment Advisory Commission requesting input from the commission about how we interview for the vacant positions.

<http://sanjoseca.gov/DocumentCenter/View/78215>.

Pete Kolstad D3 who was chair of the Caucus Process will respond to the request. Because of the Caucus Ad-Hoc we now have a detailed process in place.

## **IV. Public Comment**

None- No one from the public was present at the meeting.

## **V. Consent Calendar**

A. Approve the minutes for the special meeting of May 2, 2018 Approved

<http://sanjoseca.gov/DocumentCenter/View/78217> minutes approved

B. Approve the minutes for the regular meeting of May 9, 2018 Approved

## **VI. Reports and information only**

A. Chair Report Nicole Edraos. Tonight is the last meeting of this term. Below is the Budget letter that was submitted to council with the Neighborhoods Commission recommendations <http://sanjoseca.gov/DocumentCenter/View/77195>. This was a product of our special May 2, meeting.

B. Frank Ponciano: Office of councilmember Rocha Council Liaison

1 Flyers Fireworks are Illegal Fireworks website is available right now.

[Sanjoseca.gov/fireworks](http://Sanjoseca.gov/fireworks)

2. Mayors budget message substation for south San Jose CM to start the process 1.5 million for the south valley Police Substation

3. Responsible landlord Engagement Initiative ( RLEI)\$155 K one time funding to support this program

C. Staff; Sabrina Parra Garcia Office of the City Manager

1. San Jose Diridon Station Area Community Forum 4 meetings coming up for dates and times go to [DiridonSJ.org/forums](http://DiridonSJ.org/forums)

2. Viva Parks schedule is out. Go to [sanjoseca.gov/placemaking](http://sanjoseca.gov/placemaking)

3. Viva Calle SJ Sept 23, 2018 in the SOFA area South 1<sup>st</sup> Street beginning at E. William along the Monterey Hwy to Branham Lane 6 miles of street blocked off for the day

## **VII New Business**

A. FY 2017-18 Commission Ad Hoc Committee and Champion report

Ad-Hoc Caucus lessons learned report <http://sanjoseca.gov/DocumentCenter/View/78216>

Commissioners stepped up and ran the caucuses with support from the CM office.

Review of ICOC Chair Cunningham budget gave numbers late and in August a final report will be given. <http://sanjoseca.gov/DocumentCenter/View/78276>

Fostering neighborhood Associations Ad-Hoc

<http://sanjoseca.gov/DocumentCenter/View/78275>

[Bylaws Ad hoc http://sanjoseca.gov/DocumentCenter/View/76197](http://sanjoseca.gov/DocumentCenter/View/76197)

**Much discussion on the bylaws by the commission approved the recommendations of the Bylaws Ad-hoc committee**

Annual Report submitted by Gary Cunningham D1

<http://sanjoseca.gov/DocumentCenter/View/77197>

A pro tempore Chair Terry Martin D9 was elected preside over meeting on August 8, 2018. During this meeting the commission will elect a Chair and Vice Chair for the upcoming year.