

# **Neighborhoods Commission Meeting**

March 13, 2018

The meeting was called to order by Chair Nicole Edraos

II. Orders of the day-  
Attendance taken

III. Public Record- None

IV. Public Comment

Ed Rast meeting for United Neighborhoods this Saturday

V. Consent Calendar Approve Minutes from February 14 meeting  
<http://sanjoseca.gov/DocumentCenter/View/75620>

Minutes approved

VI. Reports and Information

A. Chair Nicole Edraos

Chairs comments: Nicole talked about Agenda item requests. The Chair passed out a form and requested commissioners to fill in the form this evening for future agenda items.

The Chair Introduced District 8 appointed Commissioner Jeremy Barouss

B. Frank Ponciano: Office of Councilmember Rocha Council Liaison

District 2 site was taken off the consideration for a site for tiny homes found that the site could only be used for parks.

Discussed rate increases the CPUC is proposing increasing the water rate increases in the coming years will be substantial. The city will have a seat at the table to discuss the increases. Further information will be forthcoming

C. Staff Sabrina Parra-Garcia office of the City

Updates best practices for Brown Act. Campaign season on your social media you can talk about logistics but cannot talk about what is on the agenda or anything of substance. No Opinions.

Social medial nobody is approved to use social media to disperse information. Notes are ok. Sonic Runway is gone a new exhibit is taking its place. Playa de Paseo Partnership burning man Project is at Paseo De San Antonio.

VII. New Business

A. Local update Census Area Presentation census 20/20. Jeff Ruster, Assistant Director of the Office of Economic Development. There will be a spring workshop happening in April or May (that would be the spring) it is important to act in one voice regarding the census. We lose revenue or gain revenue based on the population. Voluntary effort from the community.

The city is working with the county for dates and getting the word out. Informational memo on the city website maybe.  
<http://sanjoseca.gov/DocumentCenter/View/75730>

B. Juvenile probation in San Jose Presentation in San Jose. Data was presented on juvenile probation in San Jose and what programs are running to address this issue. This is new to the county.  
<http://sanjoseca.gov/DocumentCenter/View/75568>

C Preparing for Commission Budget Letter

City Auditor will be at the next meeting. Chair Edraos would like to use April to pull together the ideas for our budget letter. All Commissioners are requested by the end of the month to look at the audit report review and send the top three questions you have for the auditor.

<http://www.sanjoseculture.org/DocumentCenter/View/73885>

D. Commission Bylaws; Commissioner Wilkins D2.

The Committee added and changed a template that we found we didn't reinvent the wheel but went through and changed things. At the next meeting we should be able to make a decision regarding the content of the recommendations brought forward by the committee. Staff will mark it up and we will pass or no pass or up to discussion.

Draft Bylaws: <http://sanjoseca.gov/DocumentCenter/View/74821>

E. Neighborhoods Commission Caucus Update: Commissioner Kolstad D3  
<http://sanjoseca.gov/DocumentCenter/View/74766>

F. Independent Citizens Oversight Committee (ICOC) Update by Commissioner Cunningham D1. The committee continues to request information from the Mayor's Budget Office and hopes to have data by next meeting.

G. Fostering Neighborhood Associations Report Commissioner Henry D2  
A Roadshow presentation was held and was a success about 20 people attended from District 2.

H. Ad-Hoc Project Progress presentation was postponed. Commissioner Fleming D7 was absent.

Next Neighborhoods Commission Meeting Wednesday April 11, 2018.

Informal notes taken by Jim Carter Commissioner D6  
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