

Neighborhoods Commission Mtg

Notes May 9, 2018

Informal notes taken by Jim Carter D6 Commissioner

I. Call to Order 7:08

II. Orders of the Day

None

III. Public Record

None

IV. Public Comment

Bruce Sullivan D7 caucus candidate thought they were going to get literature ahead of time. Denied a count of the ballots would like to know why.

Jonathan Fleming caucus was scheduled at same time of Ernest Guzman would have liked to have said good byes properly.

Richard Wong smart city this Friday at City Hall 8-3

V. Consent Calendar

Approve minutes of April 11. Minutes approved Commissioner Fleming D7, abstained

<http://sanjoseca.gov/DocumentCenter/View/77217>

VI. Reports and information

A. Chair Nicole Edraos D8, would like to upgrade our performance to enable us to get things done.

B. Frank Ponciano, Office of Council Member Rocha

1. 47 P.D graduates this fall SJPD will have 1,035 officers

2. National Night out this year is August 7, 3018. Deadline to register is July 27 register at SJPD.ORG

C. Staff Sabrina Garcia -Garcia

1. Summer Solstice June 21make music day

2. Census still doing update adding garages that have been made into living

spaces have until the end of June to send the census back. Volunteers are needed. 7 trees and Mexican Heritage Plaza June 12 and June 19.

VII. New Business

A. Commission Budget letter

Special Meeting last week Reviewed budget letter to council with some suggested changes..

<http://sanjoseca.gov/DocumentCenter/View/77195>

B. Commission Bylaws. Commissioners Henry D2 and Wilkins D2

Bylaws were approved. Staff will send them to the City Attorney's office for comment.

Copies of the Bylaws: <http://sanjoseca.gov/DocumentCenter/View/74821>

C. Caucus Process, Commissioner Kolstad D3

Caucuses have been held in Districts 3, 5, 7 and 9 the final caucus will be held on May 12 in District 1.

<http://sanjoseca.gov/DocumentCenter/View/77163>

D. IOCC progress Commissioner Cunningham D1

We don't have a progress report as yet. No final report.

E. Commission Annual Report discussion only Commissioner Cunningham D1

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

F. Ad-Hoc project Progress

<http://sanjoseca.gov/DocumentCenter/View/71434>

Commissioner Fleming Discussed illegal fireworks and fostering neighborhoods.

Newly nominated Commissioners Richard Wong D3 and Jewell Buchanan D5 gave brief introductions