

NEIGHBORHOODS COMMISSION MEETING

NOVEMBER 8, 2017

Notes taken by Jim Carter D6 Commissioner

I Call to order

By Chair Edraros

II. Orders of the day

III. Public record

IV. Public Comment Ed Rast recommends bringing an outside source or speaker on high speed rail as it will affect many neighborhoods.

Mimi Hernandez Read a letter regarding style and manner of leadership regarding the commission.

iV. Consent Calendar

Agenda for September 13 was never approved

Motion to approve the minutes for the regular meeting of October 11, 2017 approved one member abstained <http://sanjoseca.gov/DocumentCenter/View/73279>

VI. Reports and records

A. Chair Comments Chair Edraos developed the snippets that will be used by the commission to inform the council of what the commission is working on. More to follow.

B. Council Liaison Peter Hamilton

1. City's priority setting process the below priorities were set by the council
 - safety parking program
 - private property weed abatement process
 - downtown zoning
 - impact fees deferred fees defer the payment of impact fees
 - develop parking guard program make them paid positions
 - smoke free housing ordinance

C. Staff Sabrina Parra-Garcia

Sonic Runway is up and running on Santa Clara Street in front of City Hall
Census is gearing up throughout the city low visibility housing RV's garage units
looking for volunteers. This is important to the city for Federal Funding

Vii Old Business

A. Independent Citizens Oversight Committee. This is a standing committee not an Ad-hoc. Chair Gary Cunningham gave an overview of the first IOCC meeting essentially nothing was accomplished the next meeting is on Nov 15.

The Chair would like to increase the size of the committee to at least 7 members.

VII. New Business

Jessica Zink Department of Transportation presented and overview of VMT (Vehicle Miles Traveled) as the new metric in the California Transportation Policy Update. This is a state required Transportation policy

<http://sanjoseca.gov/DocumentCenter/View/73094>

B. Toni Taber City Clerk presentation on Council Policy 0-4, Rules of Order and Agenda

1. <http://www.sanjoseca.gov/DocumentCenter/View/3811- Council Policy 0-4>

2. Rosenberg's Rules of order https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx

3. Upcoming training for commissioners will be mandatory

C. Fostering Neighborhood Associations Roadshow Presentation Commissioner Henry D2. Presented the Roadshow concept idea

Concept was approved.

Public Comment: Ed Rast stated that United Neighborhoods already do this and felt this was beyond the commission's bandwidth.

D. Neighborhoods Commission November Snippet Chair Edraos

The commission approved three snippet formats to be sent to the City Attorney's office for approval

E. Ad-Hoc Project progress Vice Chair Fleming

1. Chair Wilkins D2, Bylaws Ad-hoc met once draft was constructed

2. Caucus Process Chair Kolstad indicated that this might just be the most important thing we do and hope to get started in January. The commission needs to get out there and recruit.

VIII. Meeting Schedule and Agenda Items.

There will be a December meeting due to a necessary presentation by environmental services. The meeting will be on December 13, 2017