

Neighborhoods Commission Notes

Meeting of October 11, 2017, notes taken by Jim Carter D-6 commissioner nc6a@sanjoseca.gov

I. Call to order at 6:04 p.m.

II. Public record

none

III. Public Comment

Tina Morrill District 3

Stop illegal Fireworks committee still meeting on regular basis Flyer with goals for 2018 Facebook page <https://www.facebook.com/groups/stopillegalfireworks/> would like a rep from the NC would like to have more people attend. Contact them at: stopfireworksNow@gmail.com

IV. Consent Calendar

A. Minutes Approved for the meeting of September 13, 2017

<http://sanjoseca.gov/DocumentCenter/View/72346>

B. Agenda Approved for Oct 11, 2017

Jon Fleming personal business;

sexist charge...alleged motion made and passed Fleming read statement promoted agenda and acted sexist no training on Roberts Rules members were disrespectful.

Discussion will be held at the next meeting.

V. Reports and Information Only

A. Chair Report Nicole Edraos Chair Edraos

Status of the commission and focus of this commission

Basic ground rules were outlined for conducting the meeting.

B. Council liaison Jacklyn Joanino

October is domestic violence month 1 in 4 women in the U.S. report domestic violence

Council October 17 Priority setting session is on line

City Manager is retiring Dave Sykes is now appointed

C. Staff Sabrina Parra-Garcia office of the City Manager

City is filing a complaint against the Trump administration regarding DACA

Reduced storm drain trash by 70 percent since program has been in effect.

Minimum wages increase to 13.50 per hour.

Burning man partner Friday Nov 3, 2017.

VI. Old Business

A. ICOC Cancelled Nov 1 will be the first meeting

<http://sanjoseca.gov/DocumentCenter/View/68544>

Ed Rast referenced an ICOC member that should be contacted regarding how his committee operated. Committee members will be contacting Ed for the members contact number.

VII. New Business

A. Commissioner Henry D2, Fostering Neighborhoods Association

<http://sanjoseca.gov/DocumentCenter/View/72347> Slide show presentation

Trying to get a road show out to more Districts next meeting will look for volunteers.

Review and approve Snippet

Questions

Motion made for Snippet 2

The snippet is developed and approved by the city attorney's office

A. Commission Monthly Communication Chair Edraos.

After reviewing and questions were answered motion made for Snippet 2

The snippet is developed and approved by the City Attorney's office

B. Ad-Hoc Project Review Vice Chair Fleming D7

Bylaws Ad-Hoc first meeting Wilkins D2, asked Sabrina for examples of other bylaws and have a template very little change from commission to commission we are appointed so that needs to be in there

ICOC Ad-Hoc Carter D6, gave a brief outline of next steps. Tentative meeting scheduled for Nov 1, 2017 location TBD

Illegal Fireworks Hernandez will contact Tina Morrill regarding the committee

Caucus Process Ad-Hoc December and June the committee needs to be in effect

Public Comment

Danny Garza does anyone know council policy on dumpsters D5 is having a pickup day but no-one was notified

VIII. Meeting Schedule and Agenda Items Last meeting of the year Nov 8, 2017, City Hall wing rooms 118-119.

IX. Adjournment