

Neighborhoods Commission Notes

Notes taken by Jim Carter D6 Commissioner

I. **Call to order by Chair Nicole Endraos; Roll call taken 11 members present**

II. **Public record-None**

III. **Public Comment**

Janis Bombeck from Dave Cortese's office spoke about A Day on the Bay event to be held on October 8, at Alviso Maria County Park 10-3 includes Health Fair, and other activities

Ed Rast spoke about the recent United Neighborhoods conference. The conference covered High Speed Rail update and a Report on open government.

Joe Noonon from Xmas in the park November 24 through Jan 1, 2018. www.christmasinthepark.com

Non-Profit looking to partner with **Neighborhood Associations** in sponsoring a tree in the park.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting August 9, 2017
<http://sanjoseca.gov/DocumentCenter/View/71240>

Reports

A. Chair Nicole Endraos read a memo written from her about expectations for the commission given what we now know the council expects from the commission.

B. Council Liaison; Jacklyn Joanino office of Councilmember Rocha

E-commenter Agenda System currently in affect for all scheduled meetings you can comment before and after the meeting to the council

New Independent Police Auditor

Sunshine Reform Taskforce Audit is now available on line.

- C. Staff Sabrina Parra-Garcia. Office of the City Manager
Announced that Item A. under new Business will not be heard tonight
September 9-13 and will be pushed forward to the October Agenda.

September 23, 2017 at the Convention Center a Citizens Workshop.
To register on line go to www.e-immigrate.us
<https://outlook.office365.com/owa/?realm=sanjoseca.gov>

Vi New Business

- A. independent Citizens independent deferred until next month
- B. Commission request to Housing and community development commission. To
approve a letter requesting that the Housing and Community Development
Commission add supportive housing to their work plan. Letter was approved and
members were encouraged to speak at the next meeting Thursday Sept 14.
- C. Commission Monthly communication. Discussed best format for the commission as
a whole to update the Mayor and City Council and residents of their on-going work

Commission decided that Chair would write a newsletter to be distributed to the
Mayor and council regarding work being done by the commission.

- D. Ad-Hoc Project Review and Final Commission Approved work Plan
<http://sanjoseca.gov/DocumentCenter/View/71434>

Public Comment Ed Rast commented that he wasn't sure how to get something on
the Agenda to be heard by the commission. The Chair explained to Ed that he
should contact his District Commissioners to request something be put on the
Agenda

**Next meeting Wednesday October 11, 2017 City Hall wing rooms 118-119 6 p.m.
to 8 p.m.**