

[San José Neighborhoods Commission meet, Sept. 14, 2016
Informal notes by Jim Carter.]

Minutes were read and approved from the August 10, 2016 meeting.

Tony Taber presented information regarding Council Policy titled Consolidated Policy Governing Boards and Commissions 0-4

The commission is to give advice in the event council cannot spend the allotted time for the item.

Commented on training for commissioners i.e. rules of order and the brown act.

Standing committees ad-hoc committees and the guidelines for each. Members or former members cannot sit on ad-hoc committees-13

Attendance Rules were reviewed by Ernesto Guzman
Action minute format is the preferred way to take minutes
Written word is part of the record. city council uses action minutes

Code of conduct is the same, staff is working on getting business cards and e-mail for the commission members.

Commissioners cannot contact contractors...could be hidden costs
you can be politically active but not as a commissioner only privately
transmit items to council via the chair

Questions to Toni.taber@sanjoseca.gov

Open Forum

Ed Rast gave an overview of how the commission got started.

Dave Cortese office ; Day on the bay family fun Sunday October 9, 2016 10am until 3pm, Alviso Marina county Park 1195 Hope St., Alviso.

Council Liaison; Andrea Hyde, Office of Council Member Rocha office stated Council Member may or may not be able to attend some meetings due to family obligations.

Chairman's report:

Introductions of new commissioners

Staff:

Reported on the August 30 meeting approval of D6 commissioners.

Presentation on the Budget by Lee Wilcox Mayor Liccardo's budget director

Look at the process of engagement the budget gets kicked off in March

Mayor's budget message is in May proposed budget release all Districts

June budget message and final adoption

Methods

Telephone Surveys ongoing

in person meetings

online surveys

townhall meetings participatory budgeting.

Brainstorming

What would you change

What do you like

Do you have ideas

Mayor's office can go out in the community to help out with the budget.

Budget ad-hoc committee was formed sunset in December

This ad-hoc committee will develop the communication for the budget with Lee Wilcox five people ending Dec14 purpose.....help develop an engagement plan assist the mayor's office.

Proposed work plan was distributed further discussion of the work plan will be held in subsequent meetings.

Top priorities in the work plan are:

1. Smart City Vision
2. Unifying Communication Platform and Roadshow
3. Crime and Safety
 - a. Community policing
 - b. Crime prevention
 - c. Massage Parlors
4. Development noticing
5. Illegal dumping
6. Illegal Fireworks

Ad-hoc communications committee was formed the communication processes between the citizens and the committee and the committee and the council.

Youth commissioner discussion was deferred to next meeting.

Other City Activities

Ash Kalra will be having a Fall Forum on Homelessness October 11 6:30-8 at the Southside Community Center 5585 Cottle Road San Jose 95121. For further information contact Josh Barousse@sanjoseca.gov

Silicon Valley Neighborhood Development "mini" Training Conference. Saturday Sept. 24 1 p.m. to 5 p.m. Contact Ken Kelly Unitedneighborhoods@email.com. This is a free event

Next month's Agenda.....police staffing Next meeting October 12, 2016 6 p.m. to 8 p.m.