

## **Neighborhoods Commission meeting notes of January 11, 2017**

### **Orders of the day**

Consent calendar

Minutes approved with minor changes

<http://www.sanjoseca.gov/DocumentCenter/View/63461>

<http://www.sanjoseca.gov/DocumentCenter/View/65201>

### **Public Record**

Ed Rast annual report for for-profit expenditures 10s of thousands of dollars are being spent but we don't know where it's going. Some of this money is being spent without public discussion with the homeless how we mitigate issues without appropriate funds. Ed recommends a pilot project to study this

### **Reports**

Chairs Report can be read by following the link below. Pete Kolstad, Chair of the Neighborhoods Commission is encouraging all Commissioner to get the word out to your neighborhoods as far and wide as possible.

<http://www.sanjoseca.gov/DocumentCenter/View/65200>

### **Council Liaison**

Jacklyn Joanino from Council Member Rocha's office.

Community Trust in Policing Forum

Saturday January 21, 2017 9 a.m. to 2:30

Mexican Heritage Plaza

1700 Alum Rock Ave SJ

To register call (408)794-6226

### **Staff**

Lee Wilcox Budget director presented a brief overview of the Budget. The purpose was to prepare

commissioners for possible duties at the January 28 Neighborhood Priority Setting Session and following District Budget Engagement meetings  
Budget presentation in its entirety is here:

<https://docs.google.com/viewer?a=v&pid=sites&srcid=ZGVmYXVsdGRvbWFpbnczYW5qb3NlbnMyMDE3fGd4OjI4M2U3YTFFkNzhkNzQzZGY>

Some funds must be spent for certain services Airport funds stay at the airport, Sewer funds  
Capital budget

Measure B is projected to generate 30 million dollars. Neighborhoods Commission is still expected to play a part as the oversight committee

Size of tax revenue is relatively small Small Tax base Inflation. Long term structural Costs are rising.

Budget cycle

Budget preparation  
evaluation of Results/feedback  
Budget Review and adoption  
Budget implementation

Special Funds

WE want to know what the public wants we want meaningful engagement this is the most important thing. We want the commission to be involved. As we fulfill the restoration effort in our staffing what is next for neighborhood services. The input is taken seriously.

Budget games would happen and then additional games would be held in the neighborhoods separate meetings run by the council member and commissioners along with the mayor's offices

Paul Guerra is the point of contact with all of this.

**You're invited: Neighborhood Associations & Youth Commission Budget Meeting**

**Neighborhood Associations should RSVP by 5pm on Wednesday, January 18th, to indicate who will attend as the representative from your neighborhood association.** This event is once again centered around neighborhood associations. "For questions, please contact Cindy Escobar, Office of Mayor Sam Liccardo, by email at [cindy.escobar@sanjoseca.gov](mailto:cindy.escobar@sanjoseca.gov)."

Saturday, January 28, 2017

San Jose Convention Center  
Lower Level 20  
150 W San Carlos Street  
San Jose, CA 95113  
9:00a.m. – 1:30 p.m.

Neighborhood leaders from throughout San Jose will have the opportunity to discuss and provide input on priorities for the City's 2017-2018 Operating Budget and to participate in a "Zero-Based" budgeting exercise designed to solicit feedback on City programs and services that impact our neighborhoods.

**Please RSVP by Wednesday, January 18, 2017 5:00 p.m. and let us know who will attend as the representative from your Neighborhood Association. Participation is based on a first come, first served basis and is limited to neighborhood leaders and selected commissioners.**

[Please register for this event at: Register Here \(Click Here\)](#)

#### **Public Comment**

Ed Rast is the General fund funding the redevelopment agency when tax money comes in from the redevelopment agency taxes where does that money go?

#### **Public Safety Staffing Ad-hoc Committee Report**

Commissioner Carter D6, presented the Public Safety Staffing Ad-Hoc Committee report. You can watch the presentation and the comments back to the committee via u-tube link below. The committee will report back regarding the follow-up questions.

<https://www.youtube.com/watch?v=B--VSHDWdoQ>

The Homeless Ad-Hoc Committee Report was presented by Jonathan Fleming D7

#### **Purpose /Goals**

- 1) Generate and official memo and presentation for the city council regarding the equal distribution o homeless housing throughout the entire city
- 2) Work with Neighborhoods Commission Public Safety Staffing Ad-hoc to place more officer in police districts with higher concentration of homeless related crime(budget measure
- 3) Generate an outline recommendation for a macro homeless housing plan(Budget measure A) submit to council
- 4) Lift or lighten city imposed restrictiions on church housing

5) Answer questions from Ms. Hemphill from the SJ housing department.

Chair Kolstad conducted discussion on Commission Workpan Ad-hoc committee volunteers were requested.

Notes submitted by

Jim Carter

D6 Commissioner