

## **Neighborhoods Commission Meeting, Wednesday August 9, 2017**

I. **Call to order Interim Chair John Semanik D4.** Called the meeting to order and took roll

### **II. Public Record-None**

### **III. Public Comment**

Ed Rast United Neighborhoods will have a seminar Saturday September 9, to talk with various departments and associations. Location for the seminar will be at Seven Trees Community Center. The seminar is open to the public.

Marie Arnold spoke about Councilmember Rochas letter with all the people we have we should have two commissioners per district.

### **IV. Consent Calendar**

1. Minutes from last meeting approved.

<http://www.sanjoseca.gov/DocumentCenter/View/69954>

### **V. Reports and Information**

A. Jacklyn Joanino Office of Councilmember Rocha

1. United Neighborhoods of SCC Conference Saturday Sept 9 Seven Trees Community Center
2. 2017 Coyote Creek Flood After Action Review and Improvement Recommendations Report  
<http://sanjose.granicus.com/metaViewer.php?view id=&even id=2696&meta id=646447>
3. Smart Poles. At the request of one of the Neighborhoods Commissioners a link regarding smart poles in San Jose. <http://www.sanjoseca.gov/index.aspx?NID=4688>

Change in Agenda Councilmember Rocha will address the Commission as he had a 7 o'clock meeting and wanted to hear feedback from the commission regarding the City Managers recommendations

Council member Rocha gave input regarding his memo about the size of the commission. Councilmember Rocha listened to several Commissioners regarding the memo's recommendations

### **Public Comment**

Ed Rast and Richard Zapelli opposed any cutback to the size of the commission  
Norm Calendar former commissioner need to keep the commission at 20 members do not know the impact.

## VI. New Business

### A. Elect Chair and Vice Chair

Chair submitted memo <http://sanjoseca.gov/DocumentCenter/View/70487>

Vice Chair submitted memo <http://sanjoseca.gov/DocumentCenter/View/70488>

Election conducted Chair Nicole Edraos D8

Vice Chair Jonathan Fleming D7

### B. Zulma Maciel: Staff Information memo

<http://www.sanjoseca.gov/DocumentCenter/View/70825>

### C. Compulsory Work Plan Items

1. Subcommittee membership for Local Sales Independent Citizens Oversight Committee (ICOC). The commission voted to make this a standing committee. Volunteers were requested. Commissioners Cunningham D1(chair) Carter D6, Lobosky D10 and Hernandez D5

### D. Work plan Finalization

<http://sanjoseca.gov/DocumentCenter/View/69933>

Motion made to make two ad-hoc committee for caucus and bylaws

Caucus Ad-Hoc Committee Kolstad D3 (chair) Carter D6 and Terry Martin D9

Impact of supportive housing for the Homeless Fleming D7, Estrada D5,

Bylaws Ad-Hoc Henry D2 (Chair), Wilkins D2

Foster creating Homeowners Associations Wilkins D2 (Chair) Henry D2

E. Review the Yearly Calendar, discussion on due dates for committees etc. The annual calendar was approved.

F. Review council Priorities discussion only.

<http://www.sanjoseca.gov/DocumentCenter/View/66718>

**The next regularly scheduled meeting will be September 13, 2017 from 6 p.m. to 8 p.m.**

**The council will vote on whether or not to accept the recommendation letter submitted by the City Manager to reduce the size of the Neighborhoods Commission to 10 members with one additional member during the evening Council meeting August 22, 2017 at 6 o'clock in the evening.**

**It was decided by the commission to write a letter from the entire commission to the council recommending the Commission remain at 20 members**

**Letter from commission constructed recommending the commission remain at 20 members.**

**Notes taken by Jim Carter D6 commissioner**