

NEIGHBORHOODS COMMISSION MEETING NOTES

Meeting of December 13, 2017.

Informal notes taken by Jim Carter D6 Commissioner

Call to order

Chair **Nicole Edraos** D8 called the meeting to order at 6:00 p.m.

II. Orders of the day

None

iii. Public record

Tina Morrel submitted a letter requesting a member of the commission to attend the illegal fireworks group

IV. Public Comment

Wally Gardner read a letter regarding trees damaging sidewalks. He had a tree cut down and is required to replace the tree.

Ed Rast handed out a paper describing a framework for the commission and a news release from the San Jose Redevelopment Agency announcing San Jose Strong Neighborhoods as an award winner back in 2008.

Several people from the community, **Delbert Ing, David Serano, Bruce Sullivan** read letters in support of the Vice Chair and false accusations

V. Consent Calendar

Approve the minutes of November 8. <http://sanjoseca.gov/DocumentCenter/View/73506>

Vi. Reports and Information Only

A. Chair **Nichole Edraos** D8 encouraged commissioner to at your own calendar and be a champion or drive of an interest you may have

B. **Frank Ponciano** office of Councilmember Rocha.

1. Introduced himself and left business cards
2. Housing. Two developments rent control to maintain the existing maximum amount of 5% increase.
3. Council approved a registry of all rental units in the city.
4. Bridge housing unit decision using criteria for evaluating bridge housing units 122 sites are available they will be evaluating the sites to put 40 units. Top three sites in January. One year process.

List of sites on the housing website. Three will make the final cut and Council will select. Public will have input.

5. Updates Great 408.org project that Sal Pazarro and Mayor Licardo put together
Fun facts such as Avaya stadium has the largest outdoor bar. SJ is the original birthplace of Togos sandwich shop.

San Jose was the first incorporated city in California

6. Sonic Runway currently running in front of City Hall

C. Staff **Sabrina Parra-Garcia**, Office of the City Manager

1. Follow up more accurate count of people living in households seven nonprofits took part in the survey. The surveyed nine neighborhoods and completed 10k addresses. Further studies will and happen and will be coming back in the spring.

VII. New Business

A. ICOC Standing Committee Report: **Chair Cunningham D1**. The committee has met twice since the last commission meeting. Chair Cunningham Discussed the ICOC plan.

<http://sanjoseca.gov/DocumentCenter/View/73758> which will most likely be updated. Talked about size of the committee, one commissioner has dropped out we have one commissioner interested. **Terry Martin D9** expressed interest. Plan approved.

Public Comment **Bruce Sullivan** question on the sales tax 1/4 cent sales tax is actually to be one percent plus 1/4 cent more. The committee will look into this.

Ed Rast the city has not given any training for being able to be an oversight committee.

B. Commission Caucus Ad Hoc **Chair Kolstad D3**

Chair Kolstad explained responsibilities and the importance of 2018 Caucus Elections. It's important that the Ad-Hoc work with council staff and the commissioners in their particular districts. Contact your leadership group and get the word out. Even districts will pick locations manage the caucus and help recruit volunteers during the caucus the commissioners from the odd districts really can't do anything to help run the caucus the Ad-hoc and other commissioners will help run the event.

D3 first in April and every two weeks after that there will be another caucus.

Next door should be used as a tool for using getting the word out by district and city wide.

Caucus process <http://sanjoseca.gov/DocumentCenter/View/73710> Caucus notes

<http://sanjoseca.gov/DocumentCenter/View/73711>

C. Fostering Neighborhoods Ad-Hoc **Chair Henry D2**

Review of City Attorneys comments

Road show presentation with comments. <http://sanjoseca.gov/DocumentCenter/View/73763>

D. Snippets approved by the city attorney <http://sanjoseca.gov/DocumentCenter/View/73757>

Templates for distribution of the snippets approved unanimously

E Ad Hoc Project Progress **Vice-Chair Fleming D7**

<http://sanjoseca.gov/DocumentCenter/View/71434>

Bylaws Ad-Hoc **Commissioner Wilkins D2** update have taken another cut at it and will present it next month

Annual budget evaluation end of year by all commissioners

illegal Fireworks will be connecting with the community committee and Tina Morral

Participatory Budgeting no one championing

meeting adjourned 7:46