

NEIGHBORHOODS COMMISSION NOTES

MTG DATE FEBRUARY 14, 2018

Jim Carter D6

Meeting Called to order by Chair Edraos 6:05

II Orders of the day Commissioner Fleming brought up that last meeting two issues. Neighborhoods Champion and Ad-Hoc chair report were not covered during last meeting.

III. Public Record- None

IV. Public Comment -None

V. Consent Calendar

A. Approve minutes of January 10, 2018-://sanjoseca.gov/Document Center/View/74765

Motion made and approved

VI. Reports and Information Only

A. Chair Nicole Edraos welcomed everyone and acknowledged that it's Valentine's Day and thanked everyone for being there. Introduced Nia Celestin D3 she gave a brief background.

Chair presented a form for submitting agenda item requests. This allows us to present items without being in violation of the brown act. If you have an item you want on the agenda submit the form be aware it may be up to a couple of months before it actually makes the agenda

B. Frank Ponciano: Office of Council Member Rocha Council Liaison

Bridge housing community narrowed down the choices to three places handout passed out. Environmental review is required of all three sites along with community engagement. District 3, 7 and 2. District 7 public comment Feb 22, Leninger Center Feb 26 District 3, (not sure of the location) March 1, District 2 Wyndym Hotel. 6:30 p.m. 399 Silicon Valley Blvd.

C. Staff Report: Sabrina Parra-Garcia, Office of the City Manager
Census outreach March 10 and 24 need 600 volunteers
Make music on the summer solstice June 21 more information can be found at san
jose@makemusicday.org

VII. Old Business

The fireworks presentation was moved up as requested by the Chair.

Fireworks presentation Ryan Dulin, Deputy Director of the Bureau of Administrative Services, San Jose Fire Department.

The department will again this year attempt to curb illegal fireworks. Several improvements to the program have been made in order to cut down on the use of illegal fireworks.

The data needs to be filled in when reporting illegal fireworks much of the information was missing. 45 on-line citations were forgiven because the review process was not standardized. 14 citations were upheld. 2800 pounds of fireworks were confiscated. There is a big black market problem many fireworks are being brought into the city illegally.

There are significant program components.

Education and Outreach Reporting and Enforcement. The message needs to get even more serious. The city is relying on citizens for reporting and will continue work on a standardized reporting process.

Some highlights of the program this year are:

Hot line (408)535 5600 designated line for fireworks.

1. Redirect funds from marketing to enforcement
2. Evaluate technology such as sure shot spotter
3. Create separate hot line see above for number
4. Expand online reporting schedule
5. Coordinate messaging between departments
6. Overhaul campaign messaging use behavioral insights/Bloomberg
7. Explore reporting via mysanjoseapp. This is currently being evaluated
8. Cost recovery for damages this is in place in the event fires are started as a result of illegal fireworks.

9. The fine has been increased to \$1000.00

68 hot spots are identified through SJ and San Jose P.D. will be concentrating on those hot spots. This information is not available at this time.

Public Comment Tina Morrill stated we are counting on the Neighborhoods Commission to disseminate information about illegal fireworks to all neighborhood associations it's all about partnership

Commissioner John Semanik D4 The protocol for filling out forms can we see this program implemented .year around? Answer its being looked at...

Commissioner Perry henry D2 if they can afford the fireworks they can afford the fine.

Commissioner Jim Carter D6 Has code enforcement been able to recruit more code enforcement officers?....**Answer NO.**

Fireworks Flyer.....<http://sanjoseca.gov/DocumentCenter/View/74768>

A. Neighborhoods Commission Champions; Chair Edraos

Commissioner Fleming D7, sits on the community High Speed Rail working group. High Speed Rail will impact 160 homes or businesses Fleming wants to make sure the NC is informed.

After a lengthy discussion which took up a lot of valuable time it was moved and seconded that Commissioner Fleming would champion HSR and provide the commission with regular reports. He will work with other members of the community regarding the reports.

B. Ad Hoc project Progress: Vice Chair Fleming D7 reported that everything was on schedule as per the work plan,

VIII. New Business

B. Commission Caucus Process Update Commissioner Kolstad D3

<http://sanjoseca.gov/DocumentCenter/View/74767>

<http://sanjoseca.gov/DocumentCenter/View/74766>

C. Commission Bylaws; Commissioner Wilkins

<http://sanjoseca.gov/DocumentCenter/View/74821>. Discussion of the bylaws update further discussion will be held next month as we ran out of time.

D. independent Citizens Oversight Committee: Chair Cunningham D1 <http://sanjoseca.gov/DocumentCenter/View/74676>. A document reflecting the charter of the IOCC was presented. A meeting was held after the Neighborhoods Commission meeting to further discuss the process. The committee is requesting information and can't do its work without the necessary data from the city.

E. Fostering Neighborhood Associations: Commissioner Henry D2 roadshow for Feb 28 District 2 6:30 Cottle Road. <http://sanjoseca.gov/DocumentCenter/View/73763>

F. Neighborhoods Commission Budget Letter Chair Edraos. Was not discussed we ran out of time.

Meeting adjourned 8:05 p.m.

Next meeting Wednesday March 14, 2018 City Hall main tower conference room 1734.