

## **NEIGHBORHOODS COMMISSION**

March 9, 2011  
City Hall – Wing Room 118-119  
200 East Santa Clara St.  
San Jose, CA 95113  
6:30 pm – 9:00 pm

<b>Commissioners Present</b>		
Charles E. Jones – D1	Ed Brooks- D1	
Manuel Souza - D2	Marie Arnold - D2	Norma Callender - D2
Beth Shafran-Mukai – D3	Mauricio Astacio – D3	Jaime Angulo-D3
David Biagini – D4	Linda Locke –D4	Rafael Sabic – D4
Elsie Aranda – D5	Ted Johnson - D5	Vacant- D5
David Dearborn – D6	Larry Ames – D6	Richard Allen- D6
Moses C. Ramirez – D7	Bertha Ward-D7	Robert Sandoval – D7
Matt Wahlin- D8	Neetu Dhaliwal- D8	Thomas Paramo- D8
Hugh Graham – D9	Jim Cantore – D9	
Russ Petruzzelli – D10	Vacant – D10	Vacant - D10
<b>Commissioners Absent</b>		
Lori Kahn- D1	Melisa McCoy-Evans – D9 (EX)	

### **Staff:**

Ernest Guzman, Deborah Sherrell, Devony Taylor– Neighborhood Development Center

(a) Call to Order

The meeting was called to order at 6:32 p.m. by Commission Chair Shafran-Mukai.  
Roll Call by Commission Chair Shafran-Mukai. There was quorum.

(b) Approval of Minutes

Upon motion by Commissioner Ted Johnson the minutes were approved the February 9, 2011 minutes were approved with the following correction: Under Communications and Outreach Sub-Committee report Commissioner Graham is incorrectly listed as the Sub-Committee Chair.

(c) Ceremonial Items – none

(d) Open Forum

- Mike Foster, Environmental Services Department announced the Silicon Valley Energy Watch's Community Energy Champions Grant Program. The grant funds are available to 501c3 and government PG&E customers. More information is available at <http://energy.sanjoseca.gov/>
- Darryl Ospring of Coyote Neighborhood Association informed the commission that the Indian Burial Grounds in District 2 were not sold and thanked them for their support.

**Neighborhoods Commission Minutes**  
**March 9, 2011**

- Pete Kolstad noted there will be a grant writing class taught by a professor from San Jose State University on May 20, 2011.
- Commissioner Angulo announced there will be a Paint-a-Thon for homes owned by families in need. The event will be city-wide.
- Commissioner Sandoval mentioned that the neighborhood will be planting 28 trees at OB Whaley School on March 12<sup>th</sup>.

(e) Consent Calendar – None

(f) Council Liaison Report – Councilmember Pete Constant District 1 shared that the budget deficit has decreased 5 million dollars although that figure will change. The City Hall Salary Setting Commission meetings are now in progress. Councilmember Constant introduced new staff member, Jerad Ferguson. The councilmember announced several upcoming events:

- The Great American Litter Pick-up - March 19<sup>th</sup>.
- The Greek Flag Raising - March 25<sup>th</sup> at 4pm at City Hall.
- Community Leadership Program through St. Mary's College beginning March 12<sup>th</sup>.

(g) Presentation and Discussion Items

(1) City of San Jose Re-Districting Process

Lisa Herrick provided background information about the Re-Districting process and related City and State guidelines. Re-Districting Commission Chair Rich De La Rosa provided an overview of the work and timeline of the Re-Districting Commission. The Redistricting Advisory Commission Approved Workplan-2011 was also presented.

- Commissioners had the opportunity to ask questions and share their impressions of the Re-Districting Process.

(2) Overview of City of San Jose Police Department Priorities 2010-2011

Police Chief Christopher Moore has been a Police Officer for 29 years and was Interim Chief for 3 months before being officially hired. Police Chief Moore spoke about community policing, the impact of lay-offs, and creating a strong community.

- Commissioners had the opportunity to ask questions and offer their comments.

(3) Overview of City of San Jose 2011-2012- Budget process to Date

Deputy City Manager Norberto Duenas provided an update on the General Fund 2011-12 Budget Planning. This included: Preliminary general fund forecast, major service reductions effective 2011, 2011-2012 general fund budget balancing scenario with position impacts, 2011-2012 general fund: alternative budget balancing options and the 2011-2012 City budget calendar.

- Commissioners had the opportunity to ask questions and offer feedback regarding community outreach and input to the Budget process.

**Neighborhoods Commission Minutes**  
**March 9, 2011**

(g) Recommendations regarding the City of San Jose Neighborhoods Commission Two Year Pilot

Ernest Guzman presented draft recommendations for establishing the Neighborhoods Commission as a permanent commission.

- Upon motion by Commissioner Ames and second by Commissioner Souza the draft recommendations were approved with the following clarification: The Neighborhoods Commission will meet 8 times per year.

(i) Staff Report (none)

(j) Correspondence (none)

(k) Adjournment (9:15)

(l) Next Meeting-Wednesday, April 13, 2011-6:30-9:00p.m., City Hall, Wing Room 118-119, 200 E. Santa Clara Street, San Jose, CA 95113