

NEIGHBORHOODS COMMISSION

May 12, 2010

DRAFT Minutes

City Hall – Wing Room 118-119

200 East Santa Clara St.

San Jose, CA 95113

6:30 pm – 9:00 pm

Commissioners Present		
Charles E. Jones – D1	Lori Kahn – D1	Ed Brooks – D1
Marie Arnold – D2	Manuel Souza – D2	Vacant – D2
Beth Shafran-Mukai – D3	Mauricio Astacio – D3	
Chris Zhou – D4	David Biagini – D4	Rafael Sabic – D4
Elsie Aranda – D5	Vacant	Vacant
David Dearborn – D6	Larry Ames – D6	
Bertha Ward – D7	Robert Sandoval – D7	Moses C. Ramirez – D7
Matt Wahlin – D8	Neetu Dhaliwal – D8	
Hugh Graham – D9	Melisa McCoy-Evans – D9	Jim Ramsell – D9
Robert Boydston – D10	Russ Petruzzelli – D10	Vacant – D10

Commissioners Absent		
Jaime Angulo – D2	Frank Throckmorton – D6	Thomas Paramo – D8

Staff:

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

(a) Call to Order

The meeting was called to order at 6:35 p.m. by Commission Chair, Shafran-Mukai.
Roll Call by Commission Chair, Shafran-Mukai

(b) Approval of Minutes

Upon motion by Commissioner Graham, seconded by Commissioner Sandoval and carried unanimously, the Minutes for April 22, 2010 were approved with two changes: add the date of the Executive Subcommittee meeting that took place on Saturday, April 10, 2010 and a note indicating that as a special meeting attendance or absences will not be held against commissioners.

(c) Ceremonial Items

None

(d) Open Forum

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further

meeting.

- (1) Casey Ahn – Youth Commissioner reported on recent activities
 - (a) The Youth Commission hosted a leadership workshop at the United Neighborhood of Santa Clara Conference that took place on Saturday, April 17, 2010
 - (b) The Youth Commission has been invited to make a presentation at different Neighborhood Associations
 - (c) The Youth Commission hosted a Youth Conference on Saturday, April 24, 2010.
 - (d) The Youth Commission has concerns about Teen Center, SJPD on school campuses, HNVF funded programs and Youth Commission staff support being eliminated.
 - (2) Commissioner Aranda announced the upcoming Council District 5 Candidate Forum, Thursday, May 13, 2010 at the Mexican Heritage Plaza
 - (3) Commissioners Dearborn and Ames announced a candidates forum on May 19, 2010 at Willow Glen Baptist Church at 7 PM.
 - (4) Commissioner Ward announced the upcoming Council District 7 Candidate Forum, Saturday, May 8, 2010 was cancelled.
 - (5) Commissioner Boydston asked if there is a clearinghouse to obtain information on upcoming candidate forums.
 - (6) Commissioner Aranda stated that the City Clerk's Office has a information about the upcoming City Council candidate forums
 - (7) Jon Max Reger, President of the Operating Engineers Union (OE3) spoke regarding the concessions the labor unions have presented to the City Council.
- (e) Consent Calendar – No items at this time
- (f) Items Presented for Discussion and Action
- (1) Presentation and discussion regarding City of San Jose 2010 Proposed Budget
 - (a) Norberto Dueñas, Deputy City Manager provided an overview on the City Budget. Commissioners had the opportunity to ask question.
 - (b) The commission discussed a list of Budget Priorities to be presented to the City Council
 - (c) Commissioner Ames made a motion to have a Special Meeting on May 20, 2010 @ 6:30 to address the letters to be sent do Council. The motion was seconded by Commissioner Souza and carried unanimously.
 - (2) Community Policing-Discussion and Action on Letter to Council on Rotation
 - (a) The Commissioners discussed the draft letter to the City Council and Mayor regarding Community Policing.
 - (b) The discussion was tabled to the Special Meeting on May 20th, 2010 @ 6:30 PM
- (g) Informational Items
- (1) Committee Reports
Tabled until next meeting.

Neighborhoods Commission - Minutes
May 12, 2010

- (i) Liaison Report
None
- (j) Staff Report
None
- (k) Correspondence
Resignation of Commissioner Frank Throckmorton – D6
- (l) Adjournment
The meeting was adjourned at 9:08 p.m.

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