

# ***NEIGHBORHOODS COMMISSION***

## ***Special Meeting***

May 20, 2010

DRAFT Minutes

Neighborhood Development Center

1601 Foxworthy Ave.

San Jose, CA 95118

6:30 pm – 9:00 pm

<b>Commissioners Present</b>		
Charles E. Jones – 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	Richard Allen – D6
Bertha Ward – D7	Robert Sandoval – D7	Moses C. Ramirez – D7
Matt Wahlin – D8	Neetu Dhaliwal – D8	
Hugh Graham – D9	Melisa McCoy-Evans – D9	
Robert Boydston – D10	Vacant	

<b>Commissioners Absent</b>		
Lori Kahn – D1	Neetu Dhaliwal – D8	Jim Ramsell – D9
Russ Petruzzelli – D10		

### **Staff:**

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

- (a) Call to Order  
The meeting was called to order at 6:45 p.m. by Commission Chair, Shafran-Mukai.  
Roll Call by Commission Chair, Shafran-Mukai
- (b) Approval of Minutes - None
- (c) Ceremonial Items  
Commissioner Richard Allen was sworn in by Nora Pimentel
- (d) Open Forum - None
- (e) Consent Calendar – None
- (f) Items Presented for Discussion and Action
  - (1) Discussion and Action on Recommendation to the Mayor and Council on Proposed 2010 City of San Jose Budget (Deferred from regular meeting of May 12, 2010)
    - (a) The commission discussed the details of the budget recommendations to be included in the letter.

(b) Commissioner Biagini made a motion to support the principles, format and content of the letter and to have the Executive Committee edit the letter. Commissioner Whalin seconded the motion. The motion passed with Commissioners Aranada and Boydston abstaining.

(f) Informational Items –None

(i) Liaison Report – None

(j) Staff Report – None

(k) Correspondence – None

(l) Adjournment

The meeting was adjourned at 8:29 p.m.

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