

NEIGHBORHOODS COMMISSION

June 9, 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	Ed Brooks – D1	Lori Kahn – D1
Marie Arnold – D2	Manuel Souza – D2	Vacant
Beth Shafran-Mukai – D3	Mauricio Astacio – D3	
David Biagini – D4		
Elsie Aranda – D5	Vacant	Vacant
David Dearborn – D6	Larry Ames – D6	Richard Allen – D6
Moses C. Ramirez – D7	Robert Sandoval – D7	
Matt Wahlin – D8	Thomas Paramo – D8	
Jim Ramsell – D9		
Robert Boydston – D10	Vacant	

Commissioners Absent		
Jaime Angulo – D2	Chris Zhou – D4	Rafael Sabic – D4
Bertha Ward – D7	Neetu Dhaliwal – D8	Hugh Graham – D9
Melisa McCoy-Evans – D9	Russ Petruzzelli – D10	

Staff:

Ernest Guzman, Devony Taylor– Neighborhood Development Center

Adrianna Musuko – Office of Vice Mayor Judy Chirco

(a) Call to Order

The meeting was called to order at 6:41 p.m. by Commission Chair, Shafran-Mukai.
Roll Call by Commission Chair, Shafran-Mukai

(b) Approval of Minutes

Upon motion by Commissioner Allen, seconded by Commissioner Dearborn and carried unanimously, the minutes for May 12, 2010 were approved.

(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.

- (e) Consent Calendar – No items at this time
- (f) Items Presented for Discussion and Action
 - (1) Presentation and discussion regarding City of San Jose Tree Policy
 - (a) Ralph Mize, City of San Jose Arborist, DOT provided an informational presentation regarding trees in the City of San Jose. Commissioners had the opportunity to ask questions.
 - (2) Community Policing-Follow Up Discussion
 - (a) Commissioner Astacio reported that, acting as an interested resident, he met with Chief Davis regarding Community Policing. Chief Davis made a commitment to hold a roundtable with neighborhoods once the City Budget is passed.
 - (b) Chair Shafran-Mukai requested to move the discussion to the Executive Committee for further discussion and to agendaize the topic for a future meeting.
 - (c) Commissioner Aranda confirmed that the letter did not go to all the parties intended and requested that the letter be sent out immediately.
 - (3) 2010 Budget Recommendations – Follow Up Discussion
 - (a) Ernest Guzman announced that there are two upcoming opportunities to provide input regarding the 2010 City Budget; June 14th @ 7 PM and June 15th @ 130 PM.
 - (b) The Chair asked all commissioners to forward the letter to the neighborhood organizations and networks in their areas to provide a consistent message.
 - (c) Commissioner Aranda recommended that those unable to attend the meetings still call and email their input.
 - (4) July 14th Commission Meeting
 - (a) There was no interest in cancelling the July Meeting to allow for a summer break.
- (g) Informational Items
 - (1) Committee Reports
 - (a) Executive Committee - None
 - (b) Work Plan Sub-Committee - None
 - (c) Communications and Outreach Sub-Committee- None
 - (d) Caucus Sub-Committee
 - Commissioner Astacio requested that all commissioners send in their Bio information and pictures. He will bring a camera to the July meeting to take pictures for those who need one.
 - (e) Ad Hoc Budget Cub-Committee - None

- (f) Breakout of commission into discussion groups to review committee reports and progress on work plan
- Commissioner Souza proposed that for future presentations the Q&A be limited to 2 minutes per commissioner and that questions be beneficial to the entire commission.
 - Chair Shafran-Mukai will take this concern to the Executive Committee.

(h) Emerging Neighborhood Issues Roundtable
None

(i) Liaison Report
None

(j) Staff Report
None

(k) Correspondence
None

(l) Adjournment
The meeting was adjourned at 9:04 p.m.

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