

# NEIGHBORHOODS COMMISSION

July 14, 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		Vacant
Beth Shafran-Mukai – D3	Mauricio Astacio – D3	
David Biagini – D4	Linda Locke – D4	Rafael Sabic – D4
	Vacant	Vacant
David Dearborn – D6	Larry Ames – D6	
Moses C. Ramirez – D7		
Neetu Dhaliwal – D8		
Hugh Graham – D9	Jim Ramsell – D9	
Russ Petruzzelli – D10		Vacant

Commissioners Absent		
Manuel Souza – D2	Jaime Angulo – D3	Elsie Aranda – D5
Richard Allen – D6	Robert Sandoval – D7	Bertha Ward – D7
Thomas Paramo – D8	Matt Wahlin – D8	Melisa McCoy-Evans – D9
Robert Boydston – D10		

## **Staff:**

Ernest Guzman, Devony Taylor, Myvan Khuu-Seeman – 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 Ames, seconded by Commissioner Petruzzelli and carried unanimously, the minutes for May 20, 2010 and June 9, 2010 were approved with the following changes to the June minutes: Addition of attendance for Commissioner Angulo, moving the comment under item (g)(1)(d) to (g)(1)(c),

### (c) Ceremonial Items

Commissioner Locke was sworn in at an earlier time due to the schedule of the City Clerk's office.

### (d) Open Forum

- Chris Clarke from the Park Pleasant Neighborhood Association requested that the commission take into consideration other community groups dealing with

neighborhoods and to not work parallel to these groups but work together and collaborate with these groups.

- Vinhquan Dai from anewamerica informed the commissioners about the service provided by anewamerica and the upcoming business class focusing on the Vietnamese community.

(e) Consent Calendar – No items at this time

(f) Items Presented for Discussion and Action

(1) Presentation and discussion regarding Draft Report 2009-2010 Work Plan Accomplishments.

(a) Commissioner Dhaliwal gave a presentation of the Neighborhoods Commission accomplishments from 2009-2010. Commissioners had the opportunity to ask questions.

(b) Commissioner Dearborn made a motion to approve the presentation with further edits by the committee. Commissioner Ames seconded the motion and the motion passed with Commissioner Jones abstaining.

(2) Discussion and Action Regarding Chair and Vice-Chair Nomination Process

(a) Ernest Guzman gave an overview of the process and requested that interested commissioners send the NDC a statement to post prior to the next meeting.

(3) Discussion and Action on Draft 2010-2011 Annual Workplan

(a) Ernest Guzman presented the Draft 2010-2011 Workplan and commissioners had the opportunity to ask questions and discussion.

(b) Upon motion by Commissioner Astacio and seconded by Commissioner Graham the motion passed with Commissioner Boydston abstaining.

(4) Discussion and Action Regarding 2010 Annual Neighborhood Caucuses

(a) Commissioner Biagini gave an overview of the Caucus process and shared the draft presentation for the Neighborhood Caucuses/Annual Meetings. Commissioners had the opportunity to ask questions and provide feedback.

(g) Informational Items

(1) Presentation by the San Jose Independent Police Auditor (IPA), Judge LaDoris Cordell

a) Judge Cordell gave an overview of recent investigations into the IPA and the department as a whole.

(2) Committee Reports

(a) Executive Committee

i. Chair Shafran-Mukai requested that commissioners inform the executive committee if there are any presentations desired.

(b) Work Plan Sub-Committee

i. Commissioner Astacio requested that commissioners continue to submit their biographies and photos for the Neighborhoods Commission webpage.

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- (c) Communications and Outreach Sub-Committee
  - i. The sub-committee met and discussed best practices.
- (d) Caucus Sub-Committee
  - Commissioner Astacio requested that all commissioners send in their Bio information and pictures. He will bring a camera to the August meeting to take pictures for those who need one.
- (e) Ad Hoc Budget Sub-Committee - None
- (f) Breakout of commission into discussion groups to review committee reports and progress on work plan – None

(h) Emerging Neighborhood Issues Roundtable – None

(i) Liaison Report – None

(j) Staff Report – None

(k) Correspondence – None

(l) Adjournment

Upon motion by Commissioner Ames, Second by Commissioner Dearborn and carried unanimously, the meeting was adjourned at 8:56 p.m.

DRAFT