

NEIGHBORHOODS COMMISSION

October 13, 2010

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
Manuel Souza - D2	Vacant - D2	Marie Arnold-D2
Beth Shafran-Mukai – D3	Mauricio Astacio – D3	Jaime Angulo-D3
Rafael Sabic – D4	Linda Locke –D4	David Biagini – D4
Elsie Aranda – D5	Vacant - D5	Vacant-D5
David Dearborn – D6	Larry Ames – D6	
Moses C. Ramirez – D7	Robert Sandoval – D7	Bertha Ward-D7
Matt Wahlin – D8	Neetu Dhaliwal – D8	Thomas Paramo-D8
Hugh Graham – D9	Melisa-McCoy-Evans -D9	Jim Ramsell-D9
Robert Boydston – D10	Russ Petruzzelli – D10	Vacant D -10

Commissioners Absent		
Manuel Souza-D2	Richard Allen - D6	Russ Petruzzelli-D10
Elsie Aranda-D5	David Dearborn-D6	

Staff:

Ernest Guzman, 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 Angulo and second by Commissioner Wahlin the minutes for October 13, 2010 were approved.

(c) Ceremonial Items-none

(d) Open Forum

- Amanda Aldama of the Youth Commission spoke about working together with the neighborhood commission.
- Pete Kolstad of the CNAC spoke regarding partnership with the Neighborhoods Commission. The CNAC is a volunteer group made up of representatives from all the Strong Neighborhoods areas. More information is available at ww.neighborwebsj.com.

(e) Consent Calendar – No items at this time

- (f) Council Liaison Report – Vice Mayor Judy Chirco spoke about the Neighborhoods Commission. The Neighborhoods Commission work includes 2/3 of the City who is not being served through Strong Neighborhoods. The vision of the Neighborhoods Commission years later has set a new template throughout the Country. Councilmember Chirco thanked the commissioners for their efforts and strides for building the foundation for the Neighborhoods Commission.
- (g) Items Presented for Discussion and Action
- (1) Discussion and Action – Next Commission Meeting Date
 - Ernest Guzman reminded the commission that due to new policies for the Boards and Commissions approved by the City Council dictate that the Neighborhoods Commission should meet only 10 times per year. Upon motion by Commissioner Sandoval and second by Commissioner Dhaliwal the commission voted to cancel the December meeting. The motion passed with Commissioner Paramo opposed.
 - (2) Presentation and Discussion – CNAC
 - Pete Kolstad and Sandra Soellner gave an overview of the CNAC and discussed the future plans of the group. Commissioners had the opportunity to ask questions.
 - (3) Presentation and Discussion-2010 Service Delivery Adjustments to Traffic Calming
 - Kevin O’Conner talked about the service reductions. It was noted that there has been reduced injury crash rate substantially since 1990.
 - (4) Discussion and Action-Proposed Neighborhood Summit
 - Upon motion by Commissioner Biagini and second by Commissioner Graham, the commission voted to host a Neighborhood Summit. The motion passed with Commissioner Boydston opposed.
- (h) Informational Items
- (1) Committee Reports
 - (a) Executive Sub-Committee
 - (b) Work Plan Sub-Committee
 - Commissioner Dhaliwal noted there was a discussion on creating a work plan this year. Vice Chair Astacio mentioned a brain storming session at the neighborhood summit. It would include 1-1 training, budget participation, zoning, code enforcement, tree policy and policing.
 - (c) Communications and Outreach Sub-Committee
 - Commissioner Wahlin stated that the next meeting will include a general discussion on best practices for outreach.
 - (d) Caucus Sub-Committee
 - Recognize efforts put into caucus.
 - (e) Ad Hoc Budget Sub-Committee
- (i) Emerging Neighborhood Issues Roundtable
- (1) Commissioner Brooks
 - There will be a virtual town hall meeting 7:00pm-9:00 pm tomorrow night.
 - (2) Commissioner Graham
 - Crime prevention and volunteerism

**Neighborhoods Commission - Minutes
October 1, 2010**

- (3) Commissioner Palarmo
Pavement/roads/infrastructure will be an issue in the next 10 years. One billion dollars hidden time bomb.
- (4) Commissioner Sandoval announced that on October 23 10:00pm-12:00 pm there will be a grand opening for the new Seven Trees Community Center.
- (5) Ernest Guzman announced that the Neighborhoods Commission was mentioned in the Evergreen Times and Willow Glen paper. Lee Price will be retiring from the City but will be offering training for new Commissioners and old Commissioners in January 2011.

(j) Correspondence – None.

(k) Adjournment. 8:50 pm.

DRAFT