

## **NEIGHBORHOODS COMMISSION**

September 9, 2009

DRAFT Minutes

<b>Commissioners Present</b>		
Larry Ames	Jaime Angulo	Robert E. Boydston
Marie C. Arnold	David J. Biagini	Neetu Dhaliwal
Elizabeth Contreras	David D. Dearborn	Lori L. Kahn
Hugh Graham	Charles E. Jones	Christopher Zhou
Russell J. Petruzzelli	Thomas Paramo	Alexander Ramos
Aarón R. Reséndez	Moses C. Ramirez	Robert Sandoval
Beth Shafran-Mukai	Rafael Sabic	Manuel Souza
Frank Throckmorton	Matthew Whalin	Ed Brooks

<b>Commissioners Absent</b>		
Judy Soito	Elsie Aranda	Hausleey Silva

### **Staff:**

Ernest Guzman, Annie Gambelin, Deborah Sherrell – NDC

(a) Call to Order

The meeting was called to order at 6:37 p.m. by Ernest Guzman.

(b) Approval of Minutes: August 12, 2009

By motion, vote to approve the minutes for August 12, 2009.

Commissioner Bruce Paynter abstained from voting.

(c) Ceremonial Items

- (1) Vice Mayor Judy Chirco, District 9 to address the Neighborhoods Commission  
Brief comments from Vice Mayor Judy Chirco welcoming the Commissioners to the newly formed Neighborhoods Commission

(d) Open Forum

None at this time

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.
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(e) Informational Items

- (1) Green Print Presentation – Parks Recreation and Neighborhood Services Department  
David Mitchell, Parks Planner Manager gave a presentation about the City of San José Green Print 2009 Update

## Neighborhoods Commission

Commissioners were given the opportunity to ask questions at the end of the presentation.

### (f) Items Presented for Action

#### (1) Discussion on infrastructure for the Neighborhoods Commission

##### (a) Draft Bylaws

A working document was distributed to all the Commissioners present. Item was tabled for next meeting.

##### (b) Election of Chair and Vice Chair

#### (1) Candidates for Chair and Vice Chair had one minute to add to their statements

(a) Candidates for Chair were: Beth Shafran-Mukai, Aaron R. Reséndez, Russ Petruzzelli and Bob Boydston

(b) Candidates for Vice Chair were: Larry Ames, Matt Whalin, Christopher Zhou and Charles Jones

(c) Russ Petruzzelli withdrew his name as a candidate for Chair

#### (2) Commissioners received a copy of the Chair and Vice Chair candidates statements

(3) Larry Ames made a motion that the candidate running for Chair and was not elected would be able to run for Vice Chair. The motions was seconded by Bob Boydston. The motion failed.

(4) Two voting options were given: Raising of the hands or writing down the names in a piece of paper. By motion, writing down the names in a piece of paper was approved.

(a) Beth Shafran-Mukai was selected as Chair of the Neighborhoods Commission by a vote of 23, 2, 1

(b) Christopher Zhou was selected as Vice Chair of the Neighborhoods Commission by a vote of 8, 7, 7, 4)

#### (2) Work Plan Development Round Table

(a) Ernest Guzman gave a brief presentation about the priorities that were brought forward in August 12, 2009 at the Neighborhoods Commission meeting.

(b) Feedback from the Commissioners

### (g) Liaison Report

None at this time

### (h) Correspondence

None at this time

### (i) Adjournment

The meeting was adjourned at 9:08 pm. Next meeting is schedule for Wednesday, October 14, 2009, **Roosevelt Community Center**, 901 E. Santa Clara Street, San Jose, CA 95116, 6:30 p.m. – 9:00 p.m.

**Neighborhoods Commission**

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For questions, please contact Annie Gambelin at (408) 723-4114.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Neighborhood Development Center, 1601 Foxworthy Avenue, San Jose, CA 95118 at the same time that the public records are distributed or made available to the legislative body.