

Wednesday, December 9, 2009
City Hall Wing
200 East Santa Clara Street
San Jose, CA 95116
Wing Rooms 118 & 119
6:30 – 9:00 p.m.

Larry Ames	Jaime Angulo	Elsie L. Aranda
Marie C. Arnold	David J. Biagini	Robert E. Boydston
Vacant	David D. Dearborn	Neetu Dhaliwal
Hugh Graham	Charles E. Jones	Lori Kahn
Melissa McCoy-Evans	Thomas. Paramo	Vacant
Russell J. Petruzzelli	Moses C. Ramirez	Vacant
Aarón R. Reséndez	Rafael Sabic	Robert Sandoval
Beth Shafran-Mukai	Hausley Silva	Judy Soito
Manuel Souza	Frank Throckmorton	Matthew Wahlin
Christopher Zhou	Ed Brooks	Vacant

Council Liaison

Vice Mayor Judy Chirco, District 9

Commission Staff

Ernest Guzman, Community Services Supervisor

- (a) Call to Order
- (b) 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.

(c) Ceremonial Items

1. Swear-in of Alternates for District 3 and District 7 vacancies
 - Mauricio Astacio – District 3
 - Bertha Ward – District 7

(d) Approval of Minutes – October 14, 2009

(e) Approval of Minutes – November 18, 2009

Presentation – “City Services Prioritization” – Kim Walesh, Chief Strategist, City of San Jose, Office of Economic Development

Neighborhoods Commission

December 9, 2009

Page 2 of 2

(f) Items Presented for Action

(1) Neighborhoods Commission Standing Committees

Appointment of Chairs

- (a) Executive Committee
- (b) Work Plan Committee
- (c) Caucus Committee
- (d) Communication and Outreach Committee

(2) Follow-up discussion on the Budget Presentation on November 14, 2009

(3) Recognition of the work of the Neighborhoods Commission Ad-Hoc Committee

(4) Thank you to Council Offices for Recruitment of the Ad Hoc Committee

(g) Informational Items

(1) Report on Special Caucus in District 9 (deferred from October meeting)

(2) Re-use Facility Report - Parks, Recreation, and Neighborhood Services
Rudy Navarro, Reuse Property Management Team

(3) Report on Neighborhood Commission Draft Work Plan

(h) Adjournment

(i) Next Meeting – January 13, 2009. City Hall, Wing Room 118-119, 200 E, Santa Clara Street, San Jose, CA 95113

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 723-4114 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

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.