



**REGULAR MEETING OF THE SAN JOSÉ
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 9, 2009

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:34 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Councilmember Nora Campos, Councilmember Kansen Chu, and Councilmember Pierluigi Oliverio

ABSENT: Vice Mayor Judy Chirco – Vice Chair

STAFF: Library Director Jane Light, Senior Deputy City Attorney Barbara Jordan, Mayor's Assistant Ben Yurman-Glaser, Redevelopment Agency Director Richard Keit, and Legislative Secretary Ruth Krantz.

REVIEW OF WORKPLAN

2.1 Review of Quarterly Performance Measure Reporting

Action: Accepted.

2.2 Report on Citywide Sports

Action: This item was deferred to May 14, 2009.

2.3 Report on Draft Volunteer Policy

Action: This item was deferred to May 14, 2009

2.4 Report on Neighborhoods of Distinction Program

Action: This item was deferred to May 14, 2009

2.5 Report on Neighborhoods Commission

Action: This item was deferred to May 14, 2009

2.6 Update on Community Action and Pride (CAP) Grant Program

Action: This item was deferred to May 14, 2009

REPORTS TO THE COMMITTEE

3.1 Consent Calendar

a) Review of Quarterly Performance Measure Reporting

Document Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, Library Director Jane Light and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated March 18, 2009 recommending accepting the Quarterly Performance Measure Report.

Action: The Committee accepted the report.

3.2 Report on Housing Element

Documents Filed: (1) Memorandum from Planning, Building and Code Enforcement Director Joseph Horwedel and Director of Housing Leslye Krutko, dated March 23, 2009 recommending acceptance of the report. (2) "Housing Element Update 2007-2014" presentation, dated 4/9/09.

Action: The status report was accepted.

3.3 Report on Aquatics

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated March 23, 2009 recommending acceptance of the status report

Action: The staff recommendation was accepted.

3.4 Report on Homework Center Program Update (to include After School Program Update)

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated March 23, 2009, recommending acceptance of the status report and referral to the full City Council and the approval of changes to the Level 1 Allocation Process outlined in the Staff Report.

Action: The Committee accepted the status report and agreed to forward the Staff's recommended changes to the Level 1 Allocations Process to the full City Council for action on April 21, 2009.

3.5 Review of the Proposed Changes to PRNS Fees and Charges

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated March 23, 2009 recommending that the City Council (1) review and discuss the proposed Pricing and Revenue Policy, (2) direct City Staff to refer the program cost recovery goals and Pricing and Revenue Policy for final approval in the operating budget process, (3) direct City Staff to return to Council annually for approval of the cost recovery goals as part of the Fees and Charges portion of the annual operating budget process, and (4) authorize the City Manager or its designee to establish fees and charges in a manner consistent with the Pricing Policy and within the approved cost recovery goals.

Public Comment: Mike Flaughner commended the Staff for their work on this plan and made additional suggestions regarding proposed changes to PRNS fees.

Action: The Committee reviewed the Pricing and Revenue Policy and agreed to forward the Staff recommendations to the full City Council for action on April 21, 2009.

3.6 Report on Key Legislative Items

Documents Filed: Memorandum from Intergovernmental Relations Director Betsy Shotwell and Legislative Research Specialist Roxanne Miller, submitting the 2009 State Legislative Bill Matrix, dated March 23, 2009.

Action: The staff report was accepted.

3.7 Schools/City Collaborative Monthly Update

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated March 23, 2009, requesting consideration of the Staff's recommendation by the City Council that Council Policy 0-30 be revised to appropriately reflect the new direction of the Schools and City Collaborative (S/CC).

Action: The Committee accepted the Staff's recommendation and agreed to forward the matter to the full City Council for action on April 21, 2009.

OPEN FORUM

There were none.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.



Council Member Nora Campos, Chair
Neighborhood Services and Education Committee