



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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 13, 2009

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Councilmember Nora Campos, Vice Mayor Judy Chirco, Councilmember Kansen Chu, and Councilmember Pierluigi Oliverio

ABSENT: None.

STAFF: Deputy City Manager Noberto Duenas, Mayor's Assistant Ben Yurman-Glaser, and Deputy City Clerk Michelle Radcliffe.

B. REVIEW OF WORKPLAN

- 1. Report on Neighborhood Commission**
Deferred to September 10, 2009
- 2. Status Report on Foreclosures**
Deferred to September 10, 2009
- 3. Report on Housing Counseling Services**
Deferred to September 10, 2009

C. CONSENT CALENDAR

1. Review of Quarterly Performance Measure Reporting

Document Filed: Joint memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso, Library Director Jane Light, and Planning, Building and Code Enforcement Director Joseph Horwedel dated May 22, 2009, providing the Neighborhood Services CSA Quarterly Performance Measure Report results and analysis for the third quarter 2008-2009.

Action: The Committee accepted the report.

D. REPORTS TO THE COMMITTEE

1. Animal Care and Services Semi-Annual Report

Document Filed: Memorandum from General Services Director John Stufflebean dated July 27, 2009 recommending acceptance of the semi-annual report of the activities of the Animal Care and Services Division.

Action: The Committee accepted the report.

2. Update on Recreation E-Commerce System (RECS)

Document Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated May 22, 2009 recommending approval of the semi-annual update on the Recreation E-Commerce System (RECS) pilot project.

Action: The Committee accepted the report.

3. Report on Parks Grant and Parks Bond Capitol Program

Document Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated July 27, 2009 recommending acceptance of the status report on the grants and Parks Bond-funded capital projects for parks, trails, and recreational facilities

Action: The Committee accepted the report.

4. Report on Key Legislative Items

Document Filed: Memorandum from Intergovernmental Relations Director Betsy Shotwell and Legislative Research Specialist Roxanne Miller dated July 27, 2009 recommending acceptance of the staff memorandum and 2009 State Legislative Bill Matrix concerning pending State legislation in the Neighborhood Services City Service Area

Action: The Committee accepted the report.

5. Schools/City Collaborative Monthly Verbal Report

Document Filed: Memorandum from Deputy City Manager Norberto Duenas dated July 27, 2009 providing the meeting schedule for the Schools/City Collaborative for the FY 2009-10 Fiscal Year

No action was taken.

OPEN FORUM

There were none.

ADJOURNMENT

The meeting adjourned at 2:32 p.m.



Council Member Nora Campos, Chair
Neighborhood Services and Education Committee