



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 11, 2010**

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:** Vice Mayor Judy Chirco, Councilmember Nora Campos and Councilmember Pierluigi Oliverio

**ABSENT:** Councilmember Kansen Chu

**STAFF:** Deputy City Manager Noberto Duenas, Senior Deputy City Attorney Barbara Jordan, Mayor's Assistant Ben Yurman-Glaser, Lauryn Livengood and Legislative Secretary Ruth Krantz.

**B. REVIEW OF WORKPLAN**

**1. Parks, Recreation and Neighborhood Services Department Annual Report**

Action: This item was deferred to May 13, 2010.

**2. Happy Hollow Park and Zoo Pre-Opening Report**

Action: This item was deferred to March 11, 2010.

**3. Review of Quarterly Performance Measure Reporting**

Action: This item was deferred to March 11, 2010.

**C. CONSENT CALENDAR**

None

**D. REPORTS TO THE COMMITTEE**

**1. Animal Care and Services Semi-Annual Report**

Documents Filed: Memorandum from Director of General Services Peter Jensen dated January 25, 2010 recommending acceptance of the semi-annual report on activities of the Animal Care and Services Division.

Action: The Committee accepted the report, and Staff was directed to return at the next Committee meeting with a report on revenue-generating opportunities.

**2. Library Parcel Tax Oversight Committee Annual Report for Fiscal Year 2008-09**

Documents Filed: Memorandum from the Library Commission, acting as the Citizen Oversight Committee for the Library Parcel Tax dated January 25, 2010 recommending acceptance of the Annual Status Report on the Library Parcel Tax for Fiscal Year 2008-2009.

Action: The Committee accepted the report.

**3. Update on Recreation E-Commerce Systems (RECS)**

Document Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated January 25, 2010, recommending acceptance of the semi-annual report on the Recreation and E-Commerce System (RECS) pilot project.

Action: The Committee accepted the report.

**4. Report on PDO/PIO in Lieu Fee Agreement**

Document Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated January 25, 2010, recommending review, comments and acceptance of the Parkland Dedication and Park Impact Ordinances In-Lieu Fees Adjustments.

Action: The Committee accepted the report.

**5. Schools/City Collaborative Monthly Status Report**

Documents Filed: Deputy City Manager Norberto Duenas dated January 25, 2010, recommending acceptance of the Schools/City Collaborative Update.

Action: The Committee accepted the report and directed staff to come back at the next Committee meeting to address the impact of new housing on schools and transportation.

**OPEN FORUM**

There was none.

**ADJOURNMENT**

The meeting adjourned at 2:45 p.m.

*Nora Campos*

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Council Member Nora Campos, Chair  
Neighborhood Services and Education Committee