

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

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 10, 2011

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:33 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Nancy Pyle, Chair, Council Member Pete Constant, Vice Chair and Council Member Donald Rocha.

ABSENT: Council Member Kansen Chu. (Excused)

STAFF: Deputy City Manager Norberto Dueñas, Senior Deputy City Attorney Barbara Jordan, Redevelopment Agency Director of Strong Neighborhood Initiatives Kip Harkness Mayor's Office José Salcido and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Report on Grants Management. (Housing)

Action: Deferred to March 10, 2011.

(2) Neighborhoods Commission Bimonthly Status Report. (City Manager's Office/ Redevelopment Agency)

Action: Deferred to March 10, 2011.

REPORTS TO COMMITTEE

(1) Update on Recreation E-Commerce System Pilot Project. (Parks, Recreation and Neighborhood Services)

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated January 24, 2011, recommending acceptance of the report.

REPORTS TO COMMITTEE

(1) (Cont'd.)

Deputy Director Jay Castellano provided introductory remarks and Program Manager Traci Tokunaga presented the report.

Action: The Committee accepted the report.

(2) Update on Library Materials and Services Council Policy 0-3. (Library)

Documents Filed: (1) Memorandum from Library Director Jane Light, dated January 24, 2011, recommending acceptance of the report and referral to the full City Council for action and consideration. (2) Copy of the Statement of Customer Conduct Policy from the San José Public Library, dated February 10, 2011.

Library Director Jane Light presented the report.

Public Comments: David Wall commented on the update of the Library Material and Services Council Policy 0-3.

Action: The Committee accepted the report. The Committee directed Staff to work with the Attorney's Office to clarify the terms in the Customer Conduct Policy and forwarded the item to the full City Council for formal action on March 1, 2011.

(3) Annual Status Report on the Library Parcel Tax for Fiscal year 2009-2010. (Library)

Documents Filed: Memorandum from Chair Catherine M. Graham, San José Library Parcel Tax Oversight Committee, dated December 9, 2011, recommending acceptance of the report.

Library Director Jane Light and City Auditor Sharon W. Erickson presented the report.

Public Comments: David Wall suggested that the parcel tax should be restructured.

Action: The Committee accepted the report.

(4) Strong Neighborhoods Initiative Bimonthly Status Report. (City Manager's Office/ Redevelopment Agency)

Documents Filed: Staff presentation dated February 10, 2011 summarizing the Strong Neighborhoods Initiative Bimonthly Status Report.

Redevelopment Agency Director of Strong Neighborhood Initiatives Kip Harkness presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(5) Schools/City Collaborative Bimonthly Status Report. (City Manager's Office)

Documents Filed: (1) Memorandum from Deputy City Manager Norberto Dueñas, dated January 24, 2011, transmitting and recommending acceptance of the report. (2) Staff presentation dated February 10, 2011 outlining the San José Go Green Schools Program.

Deputy City Manager Norberto Dueñas offered introductory comments and Environmental Services Specialist Reena Brilliot presented the report.

Public Comments: David Wall pointed out that the overall safety issues for children involved in the San José Go Green School Program are not being addressed.

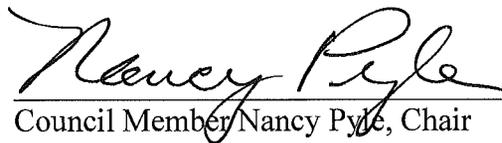
Action: The Committee accepted the report.

OPEN FORUM

David Wall shared his idea that schools encourage students to grow fruits and vegetables as part of their classroom activities.

ADJOURNMENT

Council Member Nancy Pyle adjourned the meeting at 3:04 p.m.



Council Member Nancy Pyle, Chair
Neighborhood Services and Education Committee

NP/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.