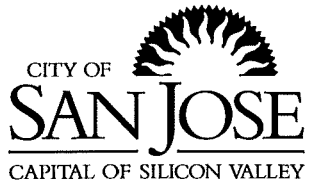
Council Agenda: 08/02/11
Agenda Item: 2.3 **b**



REGULAR MEETING OF THE SAN JOSE NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

SAN JOSE, CALIFORNIA **THURSDAY, JUNE 09, 2011**

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 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: Chu. (Excused)

STAFF: Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, 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) Anti Graffiti/Anti Litter Semi Annual Report. (Parks, Recreation and Neighborhood Services)

Action: Deferred to August 11, 2011.

(2) Report on Focus on Santee Neighborhood. (Housing.

Action: Dropped.

(3) Report on Grants Management. (Housing)

Action: Deferred.

(4) Report on Revitalization of Targeted SNI Neighborhoods. (Housing)

Action: Dropped.

REVIEW OF WORK PLAN (Cont'd.)

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

Action: Deferred to August 11, 2011.

REPORTS TO COMMITTEE

(3) Annual Update on Partners in Reading and Family Literacy Program. (Library)

Documents Filed: Memorandum from Library Director Jane Light, dated May 16, 2011, recommending acceptance of the report.

Judy Klikun, Manager, Partners in Reading, presented the report.

Action: The Committee accepted the report.

(1) Status Report on Outdoor Smoking Policy Efforts. (City Manager's Office/Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Assistant City Manager Edward K. Shikada and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated May 16, 2011, recommending acceptance of the report.

Assistant to the City Manager Ashwini Kantak presented the report.

Action: The Committee accepted the report. The Committee forwarded the report for Council consideration at the next Priority Setting Session in August 2011, with Staff directed to include total staff hours, the breakdown of payment for staff hours by alternative sources (or other sources) and enforcement details.

(4) Annual Update on Early Care and Education Program. (Library)

Documents Filed: Memorandum from Library Director Jane Light, dated May 16, 2011, recommending acceptance of the report.

Dawn D. Perry, Manager, Early Care and Education Services, presented the report.

Action: The Committee accepted the report.

(5) Report on Key Legislative Items. (City Manager's Office/Office of Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated May 16, 2011, recommending acceptance of the report.

REPORTS TO COMMITTEE

(5) Cont'd.)

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: The Committee accepted the report.

(6) Neighborhoods Commission Bi Monthly Status Report. (City Manager's Office/ Redevelopment Agency)

Documents Filed: Memorandum from Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, dated May 16, 2011, recommending acceptance of the report.

Executive Analyst Ernest Guzman presented the report.

Action: The Committee accepted the report. The Committee directed Staff to report to Neighborhood Services and Education Committee quarterly in lieu of every two months.

(7) Schools/City Collaborative Bi Monthly Update. (City Manager's Office)

Documents Filed: Memorandum from Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, dated May 16, 2011, recommending acceptance of the report.

Ernest Azevedo, Schools/City Collaborative Staff Liaison presented the report.

Action: The Committee accepted the report.

(2) Report on Homeless Encampments. (Housing)

Documents Filed: Memorandum from Director of Housing Leslye Corsiglia, dated May 16, 2011, recommending acceptance of the report and engagement efforts.

Homeless Manager Kelly Hemphill presented the report.

Public Comments: Aaron Resendez presented comments on the homeless encampments.

Action: The Committee accepted the report.

OPEN FORUM

There was no testimony from the floor.

ADJOURNMENT

Council Member Nancy Pyle adjourned the meeting at 3:00 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.