



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, SEPTEMBER 8, 2011**

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Room 120, Council Wing, City Hall.

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

**ABSENT:** All Present.

**STAFF:** Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, Senior Deputy City Attorney Karin Murabito, Mayor's Office José Salcido and Deputy City Clerk Susan M. Davis.

**REPORTS TO COMMITTEE**

**(6) Schools/City Collaborative Verbal Bi-Monthly Update. (City Manager's Office)**

Documents Filed: (1) Memorandum from Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, dated August 22, 2011, stating that Dr. John Porter, Superintendent, Franklin-McKinley School District will provide the verbal update. (2) Presentation from the Franklin-McKinley Children's Initiative dated September 8, 2011 summarizing the Schools/City Collaborative Bi-Monthly Update.

Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas introduced Dr. John Porter.

Dr. John Porter, Superintendent, Franklin-McKinley School District provided introductory remarks and Marybeth Affleck-Nacey, Director, presented the report.

Action: The Committee accepted the report. The Committee requested that Dr. Porter and his Staff look into open space partnerships with other schools and suggested that the best example was the City of San Ramon which has a joint park located at every school within its City limits.

## REPORTS TO COMMITTEE

### (1) **Animal Care and Services Semi-Annual Report. (Public Works.**

Documents Filed: Memorandum from Acting Director of Public Works David Sykes, dated August 22, 2011, recommending acceptance of the report.

Deputy Director Animal Care and Services Jon Cicirelli presented the report.

Action: The Committee accepted the report.

### (2) **Report on Housing Department's Grants Management. (Housing)**

Documents Filed: (1) Memorandum from Council Member Rocha, dated September 7, 2011, recommending the Committee approve the uses of the City's CDBG Funds as described below in "Action". (2) Memorandum from Director of Housing Leslye Corsiglia, dated August 22, 2011, recommending acceptance of the report and to provide input regarding the use and prioritization of the City's Community Development Block Grant. (3) Staff presentation dated September 8, 2011 summarizing the Report on the Department of Housing Grants Management.

Council Member Rocha submitted his memorandum to the Committee for consideration.

Director of Housing Leslye Corsiglia provided introductory remarks and Assistant Director of Housing Jacky Morales-Ferrand presented the report.

Director Corsiglia pointed out that amount described on the PowerPoint presentation for the Discretionary Programs should be \$5,090,122 (*in lieu of \$4,090,122*).

Public Comments: Tammy B. Agustin, Tammy's Family Childcare, and Dolly Suri, Family Childcare, expressed their gratitude for the funding of the San José Childcare Training Program.

Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas stated that the Public Safety, Finance and Strategic Support Committee will also hear this item. Director of Housing Leslye Corsiglia explained that her office will be collecting feedback and reporting back to the Neighborhood Services and Education Committee.

Action: The Committee accepted the report, the inclusion of the additional \$1M dollars in Discretionary Programs as described by Staff previously and the memorandum from Council Member Rocha, dated September 7, 2011, was approved, depicting the recommended use of the City's CDBG Funds: (1) Adopting the following as top priorities: (a) Support activities that provide basic services, eliminate blight and/or strengthen neighborhoods; (b) Support activities to end homelessness, and (c) Expand economic opportunities for low income households. (2) Support a minimum 15% CBO funding allocation. (3) Narrow funding categories within public service allocation to self sufficiency, basic needs, access to health care for seniors and disabled.

## REPORTS TO COMMITTEE

### (4) Family Camp Business Plan Update.

Documents Filed: (1) Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated August 22, 2011, recommending acceptance of the report and requesting feedback to staff about the future operations of San José Family Camp as a City program. (2) Staff presentation dated September 8, 2011 summarizing the Family Camp Business Plan Update. (3) Letter from Gary Solmonson, President, dated June 11, 2009, regarding the Friends of San José Family Camp Commitment.

Assistant Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares presented introductory remarks. Deputy Director of Parks, Recreation and Neighborhood Services Steve Hammack provided the background and fiscal analysis.

Public Comments: The following speakers presented comments and suggestions regarding San José Family Camp, Pat Allen, Barry Solmonson, Tom Bonsack, Ray Pirlot, Ralph Occhipinti, Friends of San José Family Camp, Erick Heckman, Rod Buchanan, City of Tracy, Wendy Marley, George Schoenherr and Mike Flaughner.

Action: The Committee accepted the report. The Committee requested that Staff provide clarification and information about the indirect costs related to the general fund for the next status update on the San José Family Camp.

Council Member Chu left the meeting at 3:47 p.m.

### (3) Anti-Graffiti/Anti-Litter Semi-Annual Report. (PRNS)

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, recommending acceptance of the report.

Assistant Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares presented introductory comments. Parks, Recreation and Neighborhood Services Parks Manager Mike Will presented the Anti-Graffiti Update.

Council Member Rocha left the meeting at approximately 3:55 p.m.

Public Comments: Rick Stanton expressed deep concerns about the graffiti situation in the City of San José.

Action: The Committee received the report. There was no quorum and the item was referred to full City Council for formal action on September 20, 2011. Staff was further directed to return to the Neighborhood Services and Education Committee on December 8, 2011 with a mid year status report.

## REPORTS TO COMMITTEE

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

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated August 22, 2011, recommending acceptance of the report.

Action: There was no quorum and the item was referred to full City Council for formal action on September 20, 2011.

**(7) Strong Neighborhoods Initiative Verbal Status Report. (City Manager's Office)**

Documents Filed: Memorandum from Deputy City Manager/Acting Director of Parks, Recreation and Neighborhood Services Norberto Dueñas, dated August 22, 2011, stating that Staff will present a verbal update on the status of the Strong Neighborhoods Initiative.

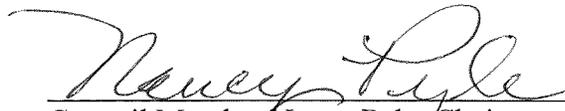
Action: There was no quorum and the item was referred to full City Council for formal action on September 20, 2011.

## OPEN FORUM

There was no testimony from the floor.

## ADJOURNMENT

Council Member Nancy Pyle adjourned the meeting at 4:00 p.m.



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Council Member Nancy Pyle, Chair  
Neighborhood Services and Education Committee

NP/smd