



**MINUTES OF THE
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 14, 2012

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:30 p.m. in Conference Room 120, Council Wing, City Hall.

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

ABSENT: All Present. (Excused)

STAFF: Senior Deputy City Attorney Karin Murabito, Assistant to the City Manager Kip Harkness, Mayor's Policy Analyst Jose Salcido and Deputy City Clerk Susan M. Davis.

WORK PLAN

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

Action: Item (1) was dropped.

REPORTS TO COMMITTEE

- (1) **Annual Update on Partners in Reading and Family Literacy Program. (Library)**

Documents Filed: Memorandum from Interim Library Director Anne Cain, dated May 25, 2012, recommending acceptance of the report.

Interim Library Director Anne Cain presented the report and responded to Committee questions.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) Annual Update on Early Care and Education Programs. (Library)

Documents Filed: Memorandum from Interim Library Director Anne Cain, dated May 12, 2012, recommending acceptance of the report.

Dawn D. Perry, Manager, Early Care and Education Services presented the report and responded to Committee questions and concerns.

Action: The Committee accepted the report.

(5) Status Report on Family Camp. (Parks, Recreation and Neighborhood Services)

Documents Filed: (1) Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 25, 2012, recommending acceptance of the report. (2) Staff presentation dated June 14, 2012 summarizing the Family Camp Program Update.

Neighborhood Services Steve Hammack presented the report. Art Catbagan, Operations Manager, Family Camp at Yosemite, provided highlights of the operations at the Family Camp.

Public Comments: Speaking in support to Family Camp at Yosemite, encouraging discounts, lowering fees and discontinuing surcharges were Ralph Occhipinti, Friends of San José Family Camp, Tom Bonsack and George Schoenherr.

Committee discussion ensued.

Action: The Committee accepted the report. Staff was requested to consider the suggestions for reducing the fees for Family Camp and to communicate any fee changes back to the full City Council.

(3) Grant and Bond-Funded Parks and Recreation Capital Projects Status Report. (Parks, Recreation and Neighborhood Services)

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 25, 2012, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano presented the report and responded to Committee questions and concerns.

Council Member Constant left the meeting at 2:46 p.m.

Action: The Committee accepted the report. Staff was directed to return to the Neighborhood Services and Education Committee in the fall for further discussion.

REPORTS TO COMMITTEE

(4) **Parks, Recreation and Neighborhood Services Department Annual Report.**

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 25, 2012, recommending acceptance of the report.

Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano and Program Manager Traci Tokunaga presented the report.

A brief discussion followed.

Action: The Committee accepted the report.

(6) **Status Report on Parks Foundation. (Parks, Recreation and Neighborhood Services)**

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 25, 2012, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano presented introductory remarks. Jim Reber, Executive Director, presented the report on the San José Parks Foundation and responded to Committee questions.

Action: The Committee accepted the report.

(7) **Report on Key Legislative Items. (City Manager's Office)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated May 25, 2012, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report and responded to Committee questions.

Action: The Committee accepted the report.

(8) **Neighborhoods Bi-Monthly Update. (City Manager's Office)**

Documents Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated May 25, 2012, noting that staff will present a verbal update.

Assistant to the City Manager Kip Harkness presented the report.

Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Nancy Pyle adjourned the meeting at 3:21 p.m.



Council Member Nancy Pyle, Chair
Neighborhood Services and Education Committee

NP/smd