

**Wednesday, February 9, 2011
City Hall – Committee Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.**

Charles E. Jones – D1	Ed Brooks – D1	Lori Kahn – D1
Manuel Souza – D2	Marie Arnold – D2	Vacant – D2
Beth Shafran-Mukai – D3	Jaime Angulo – D3	Mauricio Astacio – D3
David Biagini – D4	Linda Locke– D4	Rafael Sabic – D4
Elsie Aranda – D5	Vacant – D5	Vacant – D5
David Dearborn – D6	Larry Ames – D6	Richard Allen– D6
Bertha Ward – D7	Moses C. Ramirez – D7	Robert Sandoval – D7
Matt Whalin – D8	Neetu Dhaliwal – D8	Thomas Paramo – D8
Hugh Graham – D9	Melisa McCoy-Evans – D9	Vacant– D9
Russ Petruzzelli – D10	Vacant– D10	Vacant – D10

Council Liaison

Councilmember Pete Constant, District 1

Commission Staff

Ernest Guzman, Executive Analyst, CMO

- (a) Call to Order (6:30 pm)
- (b) Approval of Minutes: January 12, 2011 (6:31-6:35pm)
- (c) Ceremonial Items- none
- (d) Open Forum (6:35-6:40 pm)

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

- (e) Consent Calendar-None
- (f) Council Liaison Report (6:40 -6:45 pm)

Neighborhoods Commission
February 9, 2011

(g) Discussion Items

- (1) City of San Jose 2011-2012 Budget (6:45-7:45)
- (2) Neighborhoods Commission Pilot Recommendations (7:45-8:15)
- (3) Neighborhoods Commission 2011 Spring Summit (8:15-8:35)

(h) Committee Reports (8:35-8:45 pm)

- (1) Committee Reports: Verbal Reports
 - (a) Executive Sub-Committee
 - (b) Work Plan Sub-Committee-
 - (c) Communications and Outreach Sub-Committee
 - (d) Caucus Sub-Committee
 - (e) Ad Hoc Budget Sub-Committee

(i) Emerging Neighborhood Issues Round table (8:45-8:55 pm)

(j) Staff Report (8:55-9 pm)

(k) Correspondence (none)

(l) Adjournment (9:00 pm)

(m) Next Meeting – Wednesday, March 9, 2011 – 6:30 – 9:00 p.m., City Hall, Wing Room
118-119, 200 E. Santa Clara Street, San Jose, CA 95113

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Guzman at (408) 794-6575.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Neighborhood Development Center, 1601 Foxworthy Avenue, San Jose, CA 95118 at the same time that the public records are distributed or made available to the legislative body and are viewable online at <http://www.strongneighborhoods.org/neighborhooddevelopmentcenter.htm>