

Wednesday, February 8, 2012
City Hall – Community Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.

Charles E. Jones – D1	Lori Kahn – D1	vacant– D1
Vacant – D2	Marie Arnold – D2	Norma Callendar– D2
Beth Shafran-Mukai – D3	Jaime Angulo – D3	Mauricio Astacio – D3
Linda Locke– D4	David Biagini – D4	Rafael Sabic – D4
Elsie Aranda – D5	Theodore Johnson– D5	Bob Dolci– D5
David Dearborn – D6	Larry Ames – D6	Vacant– D6
Moses C. Ramirez – D7	Robert Sandoval – D7	Bertha Ward – D7
Matt Whalin – D8	Neetu Dhaliwal – D8	Thomas Paramo – D8
Jim Cantore– D9	Hugh Graham – 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: October 12, 2011, December 14, 2011 and January 25, 2012 (6:31-6:35pm)

(c) Ceremonial Items

(d) Open Forum (6:35-6:40 pm)

<p>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.</p>

(e) Consent Calendar-None

(f) Council Liaison Report (6:40 -6:45 pm)

(g) Discussion and Action Items

- (1) Presentation on City Clerks Boards and Commission Consolidation and Elimination Proposal, Dennis Hawkins City Clerk(6:45-7:15)
- (2) 2012 Neighborhoods Commission Work Plan Implementation(7:15-7:45)
- (3) 2012 -2013 Budget –Development of Neighborhoods Commission Community Role(7:45-8:15)

(h) Informational Items (8:15-8:45)

- (1) Committee Reports:
 - (a) Executive Committee
 - (b) Work Plan Committee
 - (c) Communications and Outreach Committee
 - (d) Caucus Committee
 - (e) Budget Committee
 - (f) Rancho del Pueblo Committee

(i) Commission Staff Report (8:45-8:55 pm)

(j) Correspondence (8:55-9:00)

(k) Adjournment (9:00 pm)

(l) Next Meeting – Wednesday, March 14 , 2012 – 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 Executive Analyst, CMO at (408) 535-8171.

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 City Managers Office, City Hall, 16th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.