



Regular Meeting
of the
San José
Neighborhood Services & Education Committee
held
February 14, 2008 at 1:30 P.M.

Present: Chair Chirco, Vice Chair Nguyen, Councilmember Nancy Pyle, Councilmember Chu, Norberto Dueñas, Ed Moran, Richard Keit and Jeff Janssen

The meeting was convened at 1:30 p.m.

a. **Status Report on the Library Bond Program – Funding and Source of Funding (Library)**

The report was presented by Jane Light, Library Director. Ms. Light reported that as a result of favorable bids and projected reserve funding, it is anticipated that there will be sufficient funding available to complete the remaining library bond projects. Further analysis of all the bond projects is underway as part of the development of the Proposed Capital Improvement Program. The 2009-2013 Proposed CIP and the 2008-09 Proposed Capital Budget will be presented to the Council in May 2008.

Upon motion by Councilmember Pyle, seconded by Vice-Chair Nguyen, the Committee voted to accept the report.

b. **Status Report on the Parks Bond Program – Funding and Source of Funding – COUNCIL REFERRAL (PRNS)**

The report was presented by Matt Cano, Division Manager for the Capital Projects Program, PRNS. Mr. Cano reported that of the 69 projects, four are under construction and seven to be awarded. The Parks Bond Program was supplemented by savings from the earlier bond projects, interest earnings, Park Trust Fund, the Construction and Conveyance Tax Fund and the Redevelopment Agency. Division Manager Cano noted that the outlook for the delivery of parks projects had improved moderately due to a more favorable project bid environment.

Upon motion by Councilmember Pyle, seconded by Vice-Chair Nguyen, the Committee voted to accept the report.

c. Report on Secondary Units Program (Housing/PBCE) [Request deferral to March 2008]

Upon motion by Councilmember Pyle, seconded by Vice-Chair Nguyen, the Committee voted to defer the report to March, 2008.

d. Parks Capital Grants Update (PRNS)

Cora Velasco, Recreation Superintendent, PRNS presented the report. Ms. Velasco itemized the grant-funded projects and also reported the next steps for capital grants. They have four pending applications and will seek grants in support of the Capital Budget Strategy. Chair Chirco requested that staff return to the Committee with a report on the success rate of our grant application efforts.

Upon motion by Councilmember Pyle, seconded by Vice-Chair Nguyen, the Committee voted to accept the report.

e. Parks Bond Sports Parks Update (PRNS)

The report was presented by Matt Cano, Division Manager for the Capital Projects Program, PRNS. Mr. Cano gave an overview of the Measure P Sports Complex and the Community Sports Fields Study. Through the study, PRNS will clarify space requirements for organized sports groups, provide an inventory of existing conditions and user groups and develop recommendations for acquisition of new sties.

He stated that a report on the progress of the Citywide Sports Fields Study will be presented to the NSE Committee in March, 2008. A community meeting will be held in late February to obtain the community's input on the preliminary recommendations.

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Pyle, the Committee voted to accept the report.

f. Status Report on the Use and Results of the Enhanced Park Maintenance Reserve Funds (PRNS)

The report was presented by Jim McBride, Interim Deputy Director, PRNS. Mr. McBride provided a summary of actions and outcomes in the following categories: mowing equipment; Calsense hubs; San José Family Camp audit requirements; temporary staffing additions; neighborhood park restroom lockdown contract; .and public-private partnerships.

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

g. Strong Neighborhoods Monthly Update (CMO)

1. Pilot Areas Update

Norberto Dueñas, Deputy City Manager, introduced and congratulated Sal Alvarez on his assignment as Interim SNI Manager and welcomed Ernest Guzman to the City organization.

Mr. Guzman, Supervisor of the Neighborhood Development Center (NDC), provided the Committee with an update on the project activities in the three SNI pilot program areas:

- Seven Trees (Council District 7)
- Silver Leaf (Council District 2)
- Camden/Hillsdale (Council District 9)

Mr. Guzman highlighted the importance of the Neighborhood Listening project as a tool to establish neighborhood goals and develop partnerships. Mr. Guzman also stated that all three pilot areas, although at different stages of the Neighborhood Listening Project, are moving along with establishing their action plan.

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

h. Schools/City Collaborative Monthly Update (CMO/Neighborhood Services CSA)

1. Reports from School Safety, Joint Use, and Teacher Recruitment/Retention Subcommittees

Norberto Dueñas presented a verbal update to the Committee. Mr. Dueñas reported that a conference call was held with Mr. Manny Barbera, Superintendent of the Oak Grove School District, Jim Helmer, Director of Transportation, Albert Balagso, Director of Parks, Recreation and Neighborhood Services, and Jeff Jannsen, Senior Policy Advisor, Mayor's Office and discussed to discuss meeting schedule and work plan development for the subcommittees of the Collaborative. The meetings of the Collaborative are tentatively scheduled prior to the School Superintendents' monthly meetings that are held the second Wednesday of each month.

Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

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h. Quarterly Update on Performance Measurements (CMO)

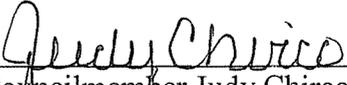
Upon motion by Vice-Chair Nguyen, seconded by Councilmember Chu, the Committee voted to accept the report.

i. **Oral Petitions**

There were none.

j. **Adjournment**

The Committee adjourned at 2:18 pm.



Councilmember Judy Chirco
Chair, Neighborhood Services
and Education Committee

Please note that this meeting can be viewed in its entirety on the City's website, www.sanjoseca.gov and click on the link to view meeting broadcast, you can find all Committee meetings as well as Council meetings.