



Regular Meeting
of the
San José
Neighborhood Services & Education Committee
held
October 9, 2008 at 1:30 P.M.

Present: Chair Chirco, Vice Chair Nguyen, Jeff Janssen, Barbara Jordan and Julie Edmonds-Mares

Absent: Councilmember Nancy Pyle and Councilmember Chu

The meeting was convened at 1:35 p.m.

a. Library Annual Usage Report (Library) [Request deferral to November, 2008]

Action: The Committee deferred the report.

b. Inclusionary Housing Update (Housing) [Deferred from May, 2008] [Deferred from August, 2008] [Request deferral to a special meeting date]

Action: The Committee deferred the report.

c. Report on Citywide Sports Field Study (PRNS) [Deferred from September, 2008] [Request deferral to November, 2008]

Action: The Committee deferred the report.

d. After School Program Update (PRNS) [Deferred from September, 2008]

Document Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated September 22, 2008, recommending the acceptance of the status report.

Action: The Committee accepted the report.

e. Report on Healthy Neighborhoods Venture Fund (HNVF) Migration to Results-Based Accountability Model (PRNS)

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated September 22, 2008, recommending acceptance and approval of the report and other related governing documents; (2) San José Healthy Neighborhoods Strategic Work Plan 2009-2012; (3) HNVF Allocation Plan; (4) HNVF Rules of Order; and (5) HNVF Key Policies

Public Comments: Patricia Chaipellone, Alum Rock Counseling Center, thanked the staff for their work in the development process of the RBA model and expressed her disagreement with the minimum funding amount being \$35,000. Jenny Niklaus, Catholic Charities, also thanked the staff and also stated her concern about the minimum funding. Dana Bunnnett, Kids in Common, spoke about her agency's work and stated her support of the process. Patricia Gardner, the Silicon Valley Council of Non-Profits, also thanked the consultants who not only worked with staff but also assisted individual agencies. Ashley Oh, Kaiser Permanente, expressed her views regarding the process HNVF staff have undertaken.

Action: The Committee accepted the report and related governing documents. The Committee agreed to forward the report to the full Council and to cross-reference it at the October 21 City Council meeting.

f. Update on Community Center Re-use – Funding and Source of Funding/Facility Re-use Policy Recommendations (PRNS) [Request deferral to November, 2008]

Action: The Committee deferred the report.

g. Traffic Calming Update (DOT)

Document Filed: Memorandum from the Department of Transportation Director Jim Helmer, dated September 22, 2008, providing a status report of the implementation of the updated Traffic Calming Policy.

Action: The Committee accepted the report.

h. Review of Relevant 2009 Legislative Guiding Principles (CMO)

Document Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated September 22, 2008, recommending a review and discussion of the draft 2009 Legislative Guiding Policies with focus on neighborhood services and education.

Action: The Committee accepted the report.

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i. Strong Neighborhoods Monthly Update (CMO) [Request deferral to November, 2008]

1. Neighborhoods Commission Update

Action: The Committee deferred the report.

j. Schools/City Collaborative Monthly Update (CMO)

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

Document Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated September 22, 2008, recommending acceptance of the report.

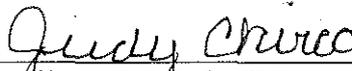
Action: The Committee accepted the report.

k. Oral Petitions

There were none.

l. Adjournment

The Committee adjourned at 2:55 p.m.



Councilmember Judy Chirco
Chair, Neighborhood Services
and Education Committee

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