



**NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

Meeting Report  
December 11, 2008

**PRESENT:** Chair Judy Chirco, Vice Chair Madison Nguyen, Councilmember Kansen Chu, and Councilmember Pyle (arrived at 1:56 p.m.)

**ABSENT:** None

**STAFF:** Deputy City Manager Norberto Duenas, Senior Deputy City Attorney Barbara Jordan, Mayor's Assistant Ben Yurman-Glaser, Redevelopment Agency Director Richard Keit, and Deputy City Clerk Michelle Radcliffe.

**A. Library Parcel Tax Oversight Committee 2007-08 Annual Report (Library)**

This item was deferred to January 2009.

**B. Animal Care and Services Semi-Annual Update (General Services)**

Documents Filed: Memorandum from General Services Director Peter Jensen dated November 20, 2008 recommending acceptance of the semi-annual report on the activities of the Animal Care and Services division.

Action: The Committee accepted the semi-annual report.

**C. Report on the Tree Removal Permit Ordinance (PBCE)**

This item was dropped.

**D. Youth Commission Update**

Document Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated November 21, 2008 recommending accepting the Youth Commission status report.

Action: The Committee accepted the report.

**E. Report on Recreation E-Commerce System (RECS) (PRNS)**

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated November 24, 2008 recommending acceptance of the update on the Registration and E-Commerce System (RECS) pilot project.

Action: The Committee accepted the report.

**F. Review of Quarterly Performance Measure Reporting (Neighborhood Services CSA)**

Document: Joint Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso, Library Director Jane Light and Planning, Building and Code Enforcement Director Joseph Horwedel dated November 21, 2008 regarding the Neighborhood Services CSA Quarterly Performance Measure Report

Action: The Committee accepted the report.

**G. Strong Neighborhoods Monthly Update**

**1. Status of the Renewing the Action Agenda**

Action: The Committee accepted the report.

**2. Neighborhoods Development Center Update**

This item was dropped.

**H. Schools/City Collaborative Monthly Update**

**1. Reports from School Safety, Joint Use, and Teacher Recruitment/Retention Sub-Committees**

No action taken.

**I. Public Forum**

There were none.

**J. Adjournment**

The meeting was adjourned at 2:48 p.m.

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Councilmember Judy Chirco, Chair  
Neighborhood Services and Education Committee