

NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

Meeting Report
February 12, 2009

PRESENT: Chair Nora Campos, Councilmember Kansen Chu, and Councilmember Pierluigi Oliverio

ABSENT: Vice Chair Judy Chirco

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.

1. Call to Order and Roll Call

2. Review of Workplan

2.1 Report on Housing Element

Action: This item was deferred to March 12, 2009.

2.2 Report on the Homework Center Program

Action: This item was deferred to March 12, 2009.

2.3 Report on the Draft Volunteer Policy

Action: This item was deferred to April 9, 2009

3. Committee Reports

3.1 Consent Calendar

Action: The Committee removed Items 3.1(a) and 3.1(b) off the Consent Calendar for discussion.

- a) Library Parcel Tax Oversight Committee 2007-2008 Annual Report
Recommendation: Accept the Library Commission's report on the 2007-08 use of the Library Parcel Tax

Document Filed: Memorandum from Citizen Oversight Committee for the Library Parcel Tax dated January 26, 2009 recommending acceptance of the report

Action: The Committee accepted the report.

- b) Report on Parks Capital Program
Recommendation: Accept staff report on the status of grant and City of San José bond-funded capital projects for parks, trails and recreational facilities

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated January 26, 2009 recommending acceptance of the report

Action: The Committee accepted the report.

- 3.2 Verbal report on Anti-Graffiti/Anti-Litter Program
Recommendation: Accept verbal report on Anti-Graffiti and Anti-Litter Program

Documents Filed: Memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso dated January 26, 2009 presenting a verbal update on the Anti-Graffiti Report

Action: The Committee accepted the report.

- 3.3 Verbal monthly update on Schools/City Collaborative
 - a) Reports from School Safety, Joint Use, and Teacher Recruitment/Retention Sub-committees
Recommendation: Accept verbal report on the Schools/City Collaborative

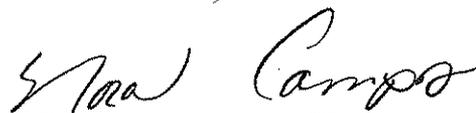
Action: The Committee accepted the report.

Open Forum

There were none.

Adjournment

The meeting adjourned at 3:00 p.m.



Councilmember Nora Campos, Chair
Neighborhood Services and Education Committee