



## NEIGHBORHOOD SERVICES & EDUCATION COMMITTEE

NORA CAMPOS, CHAIR  
JUDY CHIRCO, VICE-CHAIR  
KANSEN CHU, MEMBER  
PIERLUIGI OLIVERIO, MEMBER

NORBERTO DUEÑAS, CITY MANAGER'S OFFICE  
BARBARA JORDAN, CITY ATTORNEY'S OFFICE  
BEN YURMAN-GLASER, MAYOR'S OFFICE  
RICHARD KEIT, REDEVELOPMENT AGENCY

### AGENDA

1:30 p.m.

April 9, 2009

Rooms W118/W119

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### 1. Call to Order and Roll Call

### 2. Review of Workplan

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

**2.1 Review of Quarterly Performance Measure Reporting**  
(Neighborhood Services CSA)  
**ADD TO 04/09/09**

**2.2 Report on Citywide Sports**  
(Parks, Recreation and Neighborhood Services)  
**RECOMMEND DEFERRAL TO 05/14/09**

**2.3 Report on Draft Volunteer Policy**  
(Parks, Recreation and Neighborhood Services)  
**RECOMMEND DEFERRAL TO 05/14/09**

**2.4 Report on Neighborhoods of Distinction Program**  
(Planning, Building and Code Enforcement)  
**RECOMMEND DEFERRAL TO 05/14/09**

**2.5 Report on Neighborhoods Commission**  
(Strong Neighborhoods Initiative)  
(Deferred from 3/12/09 – Item 2.6)  
**RECOMMEND DEFERRAL TO 05/14/09**

**2.6 Update on Community Action and Pride (CAP) Grant Program**  
(Strong Neighborhoods Initiative)  
**RECOMMEND DEFERRAL TO 05/14/09**

### **3. Reports to Committee**

#### **3.1 Consent Calendar**

a) **[Review of Quarterly Performance Measure Reporting](#)**

**Recommendation:** That the Neighborhood Services and Education Committee accept the Neighborhood Services City Service Area (CSA) Quarterly Performance Measure Report results and analysis for the second quarter of 2008-2009. (Neighborhood Services CSA)  
(Added to 4/9/09)

#### **3.2 [Report on Housing Element](#)**

**Recommendation:** That the Neighborhood Services and Education Committee accept the status report on the Housing Element Update process.  
(Housing / Planning, Building and Code Enforcement)

#### **3.3 [Report on Aquatics](#)**

**Recommendation:** That the Neighborhood Services and Education Committee accept the status report on the 2009 Aquatics Program. (Parks, Recreation and Neighborhood Services)

#### **3.4 [Report on Homework Center Program Update](#) (to include After School Program Update)**

**Recommendation:** That the Neighborhood Services and Education Committee:

1. Accept the status report regarding the San José Education Foundation's consultant Report and the Schools/City Collaborative discussions related to the City's Homework Center Program (HWC); and
2. Recommend to the City Council approval of the following changes to the Level 1 Allocations Process:

- a. Allocate the school-based portion of funds to districts serving grades K-8, as a block grant based on the % of enrollment, with:
  - 1) a minimum of \$10,000 per site, and a requirement that each School District submit a program; and
  - 2) a spending plan with clear, quantifiable outcomes, performance measures, leveraging of funds and a central point of contact for the District grant to ensure accountability.
- b. Recommend that the funding amounts provided to the Library system, the PRNS system, and to the competitive community-based organizations (CBOs) process remain at the same level of allocation from FY 08-09.
- c. Expand the eligible use of funds to include weekend and/or summer programming provided the core service remains a safe place for homework center support.  
(Parks, Recreation and Neighborhood Services)  
(Deferred from 3/12/09 – Item 2.1)

### 3.5 [Review of the Proposed Changes to PRNS Fees and Charges](#)

**Recommendation:** Full consideration by the City Council of staff's recommendation to:

- 1) Approve the Department of Parks, Recreation and Neighborhood Services (PRNS)  
Pricing and Revenue Policy, including: (1) Pricing and Revenue Strategies; (2) Cost Recovery Rates; and (3) Scholarship Policy
- 2) Adopt a Resolution authorizing the City Manager or designee to determine PRNS program and service fees within the City Council adopted cost recovery rates.  
(Parks, Recreation and Neighborhood Services)  
(Deferred from 3/12/09 – Item 2.3)

### 3.6 [Report on Key Legislative Items](#)

**Recommendation:** Accept the staff memorandum and 2009 State Legislative Bill Matrix dated March 23, 2009, concerning pending State legislation in the Neighborhood Services City Services Area. (CMO Intergovernmental Relations)

### 3.7 [Schools/City Collaborative Monthly Update](#)

**Recommendation:** Full consideration by the City Council on staff's recommendation to revise Council Policy 0-30. (City Manager's Office)

- **Open Forum**  
*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*
- **Adjournment**

**The Neighborhood Services and Education Committee meets every second Thursday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, staff reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.**

**To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8180 or (408) 294-9337 (TTY) at least two business days before the meeting.**

**For other questions, please contact Tess Reyes, Office of the City Manager, at (408) 535-8180.**