



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
LAURYN LIVENGOOD, MAYOR'S OFFICE
RICHARD KEIT, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

March 11, 2010

Please note new location:
COUNCIL CHAMBERS

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

(c) Consent Calendar

- (1) [Review of Quarterly Performance Measure Reporting](#) [Deferred from 12/10/09, 02/11/10]

Recommendation: Accept Quarterly Performance Measure Report (Neighborhood Services CSA).

(d) Reports to Committee

- (1) [Report on Partners in Reading](#)

Recommendation: Accept the report on the update on the Library's Partners in Reading Program providing adult and family literacy services to the residents of San José (Library).

(d) Reports to Committee (cont'd.)

(2) Happy Hollow Park and Zoo Pre-opening Report [Deferred from 02/11/10]

Recommendation: Accept the status report on the opening of Happy Hollow Park and Zoo (Parks, Recreation and Neighborhood Services).

(3) Community Center Re-Use Status Update and Recommendation

Recommendation:

1. Recommend removal of three facilities (St. James Senior Center, Capitol Park/Goss Neighborhood Center, and Hank Lopez Community Center) from the approved 2009-2010 Community Center Reuse list and transfer to other City uses;
2. Adopt a resolution authorizing the City Manager to demolish the St. James Senior Center and convert to parkland consistent with the November 2002 St. James Park Master Plan Update (CEQA, Exempt, file no. PP02-108);
3. Authorize the City Manager to negotiate and execute an agreement with the Community Child Care Council of Santa Clara County (4Cs) for a term of up to five years as lead service provider for the JTS Northside Community Center consistent with the proposal submitted by 4Cs in response to the City's Reuse Request for Proposal (RFP) issued on December 23, 2009 that shall include provisions for teen, senior, and veterans services. If negotiations are unsuccessful, authorize the City Manager to negotiate and execute an agreement per Recommendation #4 below; and
4. Authorize the City Manager to continue to solicit, negotiate, and execute agreements with viable service providers for the Los Paseos Youth Center and the Alma Youth/Senior Center utilizing existing Council-approved policies including, but not limited to, Council Policy 7-1 (Below Market Lease), Council Policy 7-12 (Reuse Policy), and sole-source procurement. If unsuccessful, facility closures would occur on June 30, 2010. (Parks, Recreation and Neighborhood Services)

(4) Report on Parks Capital Program

Recommendation: Accept the report on the status of grant and Parks Bond-funded capital projects for parks, trails, and recreation facilities (Parks, Recreation and Neighborhood Services).

(5) Report on Key Legislative Items

Recommendation: Accept the staff memorandum and attached 2010 State Legislative Bill Matrix concerning pending State legislation in the Neighborhood Services City Service Area (City Manager's Office/Intergovernmental Relations).

(d) Reports to Committee (cont'd.)

(6) [Update on Neighborhoods Commission](#)

Recommendation: Accept the Neighborhoods Commission update report (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. 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) 535-8118 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, 2nd Floor Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Tess Reyes,
Office of the City Manager, at (408) 535-8118.