



**MINUTES OF THE  
NEIGHBORHOOD SERVICES & EDUCATION COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, JUNE 8, 2017**

The Neighborhood Services & Education Committee of the City of San José convened in regular session at 1:30 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Donald Rocha, Chair; Councilmember Sylvia Arenas (1:37), Vice Chair; Councilmember Tam Nguyen (1:31); Councilmember Raul Peralez and Councilmember Sergio Jimenez, Members.

**ABSENT:** None.

**STAFF:** Legislative Secretary Mykel Jeffrey.

**CALL TO ORDER AND REVIEW OF WORKPLAN**

None.

**CONSENT CALENDAR**

None.

**REPORTS TO COMMITTEE**

**(1) Senior Citizens Commission Report.**

Deferred from May 11, 2017 Neighborhood Services and Education Committee meeting.

Documents Filed: (1) Memorandum from the Director of Parks, Recreation and Neighborhood Services Angel Rios Jr., dated May 22, 2017, recommending the acceptance of the report on the Senior Citizen Commission's (Senior Commission) activities in collaboration with the City of San José's Parks, Recreation and Neighborhood Services (PRNS) Department. (2) Staff presentation dated June 8, 2017, titled "San José Senior Citizens Commission Report".

## REPORTS TO COMMITTEE

### **(1) Senior Citizens Commission Report. (Cont'd.)**

Interim Deputy Director of Parks, Recreation and Neighborhood Services Neil Rufino, Manager of Citywide Gerontology Program Tracey Gott and Senior Services Commission Chair Warren Gannon presented the Senior Citizens Commission Report to the Committee and answered questions from the members.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez and carried unanimously, the Committee accepted the Senior Citizens Commission's Report. (5-0.)

### **(2) Update on Welcoming San José Plan.**

Documents Filed: (1) Memorandum from Assistant to the City Manager and Director of the Office of Immigrant Affairs & Strategic Partnerships Zulma Maciel, dated May 22, 2017 recommending the acceptance of the update by the Office of Immigrant Affairs on the *Welcoming San José Plan* (Immigrant Integration Plan) and recommending this item for full Council consideration at the June 20, 2017. (2) Staff presentation dated June 8, 2017, titled "Welcoming San José Plan".

Assistant to the City Manager and Director of the Office of Immigrant Affairs & Strategic Partnerships Zulma Maciel provided a presentation to the Committee and answered questions from the members.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the Update on the Welcoming San José Plan. (5-0.)

### **(3) Schools/City Collaborative Update.**

Documents Filed: (1) Memorandum from City Librarian Jill Bourne, dated, May 22, 2017, recommending the acceptance of the update on the work of the Schools/City Collaborative ("S/CC"). (2) Staff presentation dated June 8, 2017, titled "Schools/City Collaborative Update".

City Librarian Jill Bourne and the Library Education Project Manager Samantha Kramer presented the Update on the Schools/City Collaborative and answered questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the Schools/City Collaborative Update. (5-0.)

## REPORTS TO COMMITTEE

### **(4) Report on the Summer Learning Initiative and Maker[Space]Ship.**

Deferred from May 11, 2017 Neighborhood Services and Education Committee meeting.

Documents Filed: (1) Memorandum from Assistant City Librarian Jill Bourne, dated May 22, 2017, recommending the acceptance of the San José Public Library (“SJPL,” “Library”) report on the Library’s summer learning initiatives and Maker[Space]Ship. (2) Staff presentation dated June 8, 2017, titled “Update on Summer Learning Initiatives and Maker(Space)Ship”.

Acting Assistant Library Director Jean Herriges, Manager of Hillview and Alum Rock Library Branches and Summer Reading Challenge Chair Elizabeth Karr, Manager of Joyce Ellington and Bascom Library Branches and Summer Meals Program Chair Tomika Price and Manager of Instruction and Programming Services Trina Richbourg presented the report on the Summer Learning Initiative and Maker[Space]Ship and answered questions and concerns from the Committee.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Raul Peralez and carried unanimously, the Committee accepted the Report on the Summer Learning Initiative and Maker[Space]Ship. (4-0-1. Absent: Arenas)

### **(5) Update on Homelessness Response Initiatives.**

Documents Filed: (1) Memorandum from Director of Housing Jacky Morales-Ferrand, dated May 22, 2017, recommending the acceptance of the status report on City homelessness response initiatives and ongoing efforts to create a range of interventions and solutions for homeless individuals and families. (2) Staff presentation dated June 8, 2017, titled “Homelessness Response Initiatives Update.”

Director of Housing Jacky Morales-Ferrand and Homelessness Response Manager Ray Bramson presented the Update on the Homelessness Response Initiatives in the City and answered questions from the Committee.

Councilmember Rocha opened the floor for public testimony.

Public Comment:

1. Gail Osmer addressed the Committee about Little Orchard closing its services to people who don’t live in the facility and requested that the Committee look into the issue.
2. Robert Aguirre spoke to the Committee about the immediate need for sanction encampments in the City.

## REPORTS TO COMMITTEE

### **(5) Update on Homelessness Response Initiatives. (Cont'd.)**

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee placed the item on the August 29, 2017 City Council Meeting with direction to staff to not pursue. (5-0.)

### **(6) Staff Update on the Housing Department's Grantee Selection and Performance Review Process.**

Documents Filed: (1) Memorandum from Director of Housing Jacky Morales-Ferrand, dated May 22, 2017, recommending the acceptance of the report on the Housing Department's grantee selection and performance review process and recommending this item for full City Council consideration at the June 13, 2017 Council meeting. (2) Staff presentation dated June 8, 2017, titled "Grantee Selection and Performance Review Process".

Housing Department Grants Manager James Stagi and Housing Department Manager of Service Contracts Kathryn Kaminski presented the Staff Update on the Housing Department's Grantee Selection and Performance Review Process and answered questions from the Committee.

Councilmember Donald Rocha left the meeting at 4:07 p.m.

Councilmember Sylvia Arena opened the floor for public testimony.

#### Public Comment:

Phil Mastrocola requested that the City implement a monitoring process for homeless residents in the City similar to the process implemented in San Francisco.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sergio Jimenez and carried unanimously, the Committee accepted the Staff Update on the Housing Department's Grantee Selection and Performance Review Process. (4-0-1. Absent: Rocha)

## OPEN FORUM

None.

**ADJOURNMENT**

Councilmember Sylvia Arenas adjourned the meeting at 4:33 p.m.



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Councilmember Donald Rocha, Chair  
Neighborhood Services and Education Committee

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