



San Jose District 10 Leadership Coalition

November 3, 2013
Board of Directors Meeting

Minutes

1. Call to Order - Dave Fadness Members present: Dave Fadness, Pat McMahon, Suzan Bartlett and Peggy Golden.
2. Approve proposed Agenda **Approved proposed agenda.**
3. Approve Minutes of 9/21/13 Board meeting - Peggy Golden **9/21/13 Board meeting minutes approved.**
4. Treasurer's Report - Suzan Bartlett
 - A. IRS Employer Identification Number (completed) **Dave and Suzan completed requirements for IRS ID number.**
 - B. Checking account at Wells Fargo (completed) **Dave and Suzan established a D10 Leadership Coalition checking account at Wells Fargo Bank.**
 - C. Johnny Khamis's donation--status report **Suzan will fill out W9 and return to City for acceptance of \$500 grant.**
 - D. Outstanding bills **Suzan will issue check to Dave for \$100 (reimbursement for deposit to open Coalition's checking account.) Suzan will issue check to Bob Strain for ~\$91.25 payment for building and hosting D10 Leadership Coalition website. Suzan will find out if there will be recurring charges for upkeep of website.**
2. Old Business
 - A. Board Directors' Meeting Schedule **D10 LC Board will meet the last Sunday of each even numbered month, as well as approximately one (1) hour after each regular membership meeting. Dave will put together a meetings calendar.**
 - B. Other Old Business **Revisited discussions on the D10 Leadership Coalition's purpose, direction of the organization, output and communication paths. (See "Other New Business".)**
3. New Business
 - A. Agenda for November 16 meeting
 - a) County Supervisor Mike Wasserman (re wild pigs, county budget, etc.) - has agreed to attend **Dave will ask Mike to add homeless encampments to his discussion.**
 - b) CSJ's Ray Bramson (re homeless encampments, services, etc.) **Scratched.**
 - c) Other suggestions? **Dave will ask Jerry Strangis to present his client's Hidden Mine Property proposal. Dave will ask Johnny Khamis to give an update on Via Valente Shopping Center remodeling/tenancy, status on the Almaden Ranch project, and status of his proposal to require SJ police officers whose Academy training is paid by San Jose to reimburse the city on a pro-rata basis if they leave for employment elsewhere. Dave will ask David Heindel and Rosie MacFarlane to present an update on the D10 Resource Binder, District mapping, and member contact information.**
 - B. Other New Business **Dave will include a "Membership Interest Survey" in members' packets for our 11/16/13 meeting. Peggy will bring coffee. Pat will try to find neighbors interested in the Hidden Mine Property proposal.**
6. Directors announcements: issues, concerns, needed actions, future agenda items.
 - A. SJPD Chief Larry Esquivel has agreed to attend our 1/18/14 meeting. Okay? **All present were in favor. Dave will confirm our invitation to the Chief and also ask Captain Honda to attend our 1/18/14 meeting.**

Adjourn

Respectfully submitted by:

Peggy Golden, Secretary
November 4, 2013