

Saturday November 16, 2013 Meeting
9 am
Almaden Community Center
Room 3 (upstairs)

Approved Minutes

1. Call to Order - Dave Fadness 9:05am
2. (*) Amend/adopt Proposed Agenda Motion to approve passed unanimously.
3. Special Presentations:
 - A. District Issues & Events: County Supervisor **Mike Wasserman** and City Councilmember **Johnny Khamis** + Q & A Supervisor Mike Wasserman gave an overview of county government and information on matters currently affecting our neighborhoods (wild pigs, homeless encampments, crows, etc.). Johnny Khamis' presentation provided information on the city's involvement with the same current issues as well as an update on police academy paybacks. Dave F. offered to send contact info to D10LC members for (1) reporting homeless encampment problems and (2) letters of support or opposition to police academy payback proposals.
 - B. (*) Summerhill Homes presentation on Santa Teresa Ridge land swap proposals + Q & A Representing Summerhill Homes, Jerry Strangis outlined three preliminary proposals for transferring 365 acres of Santa Teresa Ridge to public ownership. Two involve land swaps and development of homes; one would be an outright sale to the County. All three involve working with county and city governments as well as neighborhood groups. There have been no official decisions regarding the proposals as of this date. Supervisor Wasserman said he would oppose a swap involving county park land at the end of Hidden Mine Road. Dave F. offered to send Jerry Strangis' contact info to D10LC members and to inform those present regarding any impending action on the Summerhill proposals.
4. Secretary's Report - Peggy Golden
 - A. (*) Amend/approve Minutes of September 21 meeting Bill H. called for amending the minutes to include an attendance report and a copy of the corresponding board meeting minutes. It was noted that the minutes for all board and regular membership meetings will be published on the D10 LC website sometime in the future. Dave H. moved approval of the minutes as corrected. That motion passed unanimously.
 - B. Discuss importance of sign-in sheets Dave F. reminded the membership of importance of signing in.
5. Treasurer's Report - Suzan Bartlett
 - A. Checking/savings account balance Current balance = \$100 (a loan to open account)
 - B. Recievables \$500 city grant (from Councilmember Khamis); \$100 donation from Almaden Winery Neighborhood Association; \$100 donation from VEP Community Association.
 - C. Payables Reimbursement of \$100 loan to Dave. F. Reimbursement of \$91.25 to Bob Strain for developing website.
6. Old Business
 - A. Report on D-10 Coalition Resource Binder - Dave Heindel & Rosie MacFarlane
 - a) Update on Resource Binder development (member info, delegates, contact info, etc.) Rosie is still accepting members' information sheets to include in binder.
 - b) Report on D-10 map development proposal. Dave H. gave update of mapping project. Extensive research, contacts and coordination involved. San Jose City Planner Michael Bills will help with integrating district boundaries. SJSU graduate student will provide technical skills. Mapping model could possibly be used by all city districts. Work to begin on December. 9.
 - c) Request for/identification of funds. Discussed estimated budget of \$400-\$500 to have map created. Michele Dexter from councilmember Johnny Khamis' office will research availability of a grant.
 - B. Other

7. New Business

- A. (*) Member Interest Survey - Dave Fadness Requested that all present fill out a Survey which will be used for the development of future meeting topics and guest speakers. Dave F. will provide results of survey at our next meeting.
- B. (*) 2013-2014 Meetings Calendar (amend/approve) - Dave Fadness Motion to approve meetings calendar by Bill H. was passed unanimously.
- C. Other: Councilmember Khamis noted three items of business: (1) Looking into legalizing the use of fireworks in the city; (2) raising funds for a project with Our City Forest to plant 170 trees along Almaden Expressway which will include care of the trees for the next 3 years; and (3) he reminded us that Wi-Fi is currently working at the Almaden Branch library.

8. Member announcements: issues, concerns, needed actions, future agenda items

- Bill H. gave an open invitation to join his group, the Almaden Seniors Association.
- Discussion ensued as to how to best communicate D10LC issues and activities to our respective organizations and neighborhoods.
- It was noted that our agendas are sent out 7 days in advance of meetings.
- Minutes of board and regular meetings will be included with meeting packets and published on the website.

9. Adjourn to January 18, 2014 meeting (Guests = SJPD Chief Larry Esquivel + Captain Dave Honda) Meeting adjourned 12:20pm.

10. Brief Board of Directors' meeting Dave F. could not stay for the informal board meeting after the regular meeting. Pat M. Peggy G., Suzan B., and Nick L. were present. (See attached.)

() See supporting materials attached with this Agenda. Please bring copies with you to our meeting.*