



9 am Sunday January 5, 2014  
Board of Directors Meeting  
(at Whole Foods)

## Approved Minutes

1. Call to Order - Dave Fadness Members present: Dave Fadness, Pat McMahon, Peggy Golden and Nick Labosky, 9:00am.
2. Approve proposed Agenda Proposed Agenda approved.
3. Approve Minutes of November 3 and November 16, 2013 Board meetings - Peggy Golden Board meeting minutes from November 3 and 16, 2013 were approved.
4. Treasurer's Report - Suzan Bartlett – Suzan not present. Balance reported by Dave F.
  - A. Current balance in checking and savings account \$650
  - B. Accounts payable (Bob Strain and Dave Fadness) status – Open
  - D. Bank fees – Wells Fargo charges \$14.00/per month if there is no activity. To have charge waived one transaction of \$150 to savings and then redeposited to checking must be made. Or, do we find a bank that offers checking account with no fees? Discussion tabled.
5. Old Business
  - A. Member Interest Survey results – Top 4 Categories: PUBLIC SAFETY – Police, PARK DEVELOPMENT, IMPROVEMENTS, AND MAINTENANCE – City Parks, STREET AND ROAD IMPROVEMENT AND MAINTENANCE– City Streets, and BUDGETS – City. SJPD Chief Larry Esquivel and Lt. Kevin Abruzzini were invited to speak at the January 25<sup>th</sup> general meeting serving as the first relevant guest speakers under the Public Safety category.
  - B. Other Old Business
6. New Business
  - A. D10LC reps for Budget Priority Setting Session, 9 am - 1 pm Saturday, January 18  
Dave F., Peggy G., Pat M. and Nick L. will be attending. Dave F. will send email to D10LC membership list for other possible attendees. See email dated January 4, 2014.
  - B. Agenda for January 25 meeting – All of the following items (a thru e) were approved/agreed upon for agenda.
    - a) SJPD Chief Larry Esquivel and Lt. Kevin Abruzzini have agreed to attend at 9 am Dave F. asked that each board member email him with possible questions for discussion before Wed., January 9<sup>th</sup>.
    - b) Presentation by Citizens for Fiscal Responsibility on San Jose services and need for proposed taxes?
    - c) Presentation of Member Interest Survey results?
    - d) Presentation of Khamis's plans for Almaden Expressway beautification?
    - e) Presentation of Khamis's plans for July 4<sup>th</sup> Fun Festival at Almaden Lake?
    - f) Other suggestions? If possible, update on mapping project by Dave H.  
A discussion as to whether to invite the current President of the Police Officers Association to speak prompted the question: Will his term as president be coming to an end soon? If so, reaching out to the new POA president may be a good plan. Dave F. will research.

C. Mayoral Candidates' Forum All of the following questions were discussed (items a thru c) regarding whether D10LC would host/coordinate a Mayoral Candidates Forum before the June primary. Because several member organizations (VEP, Almaden Valley Community Association, and the Almaden Senior Assoc.) have held their own candidate forums in the past, it was determined four questions should be answered by the general membership before moving forward with planning. The questions are: Who? When? Where? And What Role will the D10LC play?

a) Coordinated by D10LC?

b) Co-sponsored by D10LC and member groups?

c) Allow member groups to do their own?

D. Other New Business

7. Directors announcements: issues, concerns, needed actions, future agenda items.

8. Adjourn Meeting was adjourned 12:00pm.