



## San Jose District 10 Leadership Coalition

### ★ Annual Meeting ★

9 am Saturday January 25, 2014  
Almaden Community Center  
Room 3 (upstairs)

### Proposed Agenda

1. Call to Order - Dave Fadness
  2. Approve Proposed Agenda
  3. Special Presentation(\*): SJPD Chief Larry Esquivel and Lt. Kevin Abruzzini + Q & A (~60 minutes)
  4. Secretary's Report(\*): Amend/approve Minutes of November 16 meeting - Peggy Golden
  5. Treasurer's Year End Report - Suzan Bartlett
  6. Old Business
    - A. Chair's Year End Report + Member Interest Survey Results(\*) - Dave Fadness
    - B. Report on D-10 Coalition Resource Binder - Dave Heindel & Rosie MacFarlane
      - a) Update on Resource Binder development
      - b) Report on D-10 map development
    - C. Other Old Business
  7. New Business
    - A. D10LC Membership Dues
    - B. Plans for Almaden Expressway beautification - Michele Dexter
    - C. Plans for July 4<sup>th</sup> Fun Festival at Almaden Lake - Drew Spitzer
    - D. Other New Business
  8. Future Agenda Items
    - A. Mayoral Candidates' Forum?
      - a) Coordinated by D10LC?
      - b) Co-sponsored by D10LC and member groups?
      - c) Member groups do their own?
    - B. Presentation by *Citizens for Fiscal Responsibility* on San Jose services and need for proposed taxes?
    - C. Other Future Agenda Items
  9. Report from Councilman Johnny Khamis
  10. Announcements and Member issues, concerns, needed actions
  11. Adjourn
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12. Brief Board of Directors' meeting

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