



San Jose District 10 Leadership Coalition

★ Annual Meeting ★
Saturday January 25, 2014

Approved Minutes

1. Call to Order - Dave Fadness 9:00am
2. Approve Proposed Agenda - approved unanimously.
3. Special Presentation: SJPD Chief Larry Esquivel and Lt. Kevin Abruzzini + Q & A - Chief Esquivel and Lt. Abruzzini answered previously prepared questions as well as questions from meeting attendees concerning quality of protective services, restoring public safety and improving morale within the SJPD. Lt. Abruzzini maintained that getting the Neighborhood Watch program is still a viable SJPD program and encouraged neighborhoods to get involved.
4. Secretary's Report:(*) Amend/approve Minutes of November 16 meeting - Peggy Golden - Minutes approved.
5. Treasurer's Year End Report - Suzan Bartlett - Members approved the writing of two checks. One paid to Bob Strain for development of website in the amount of \$60.34, and one to reimburse Dave F. in the amount of \$100 for opening the Wells Fargo Checking account. Note: checks and amounts recorded on previous minutes are hereby superseded.
6. Old Business
 - A. Chair's Year End Report + Member Interest Survey(*) - Dave Fadness Dave thanked Johnny and staff for putting us together. Cited our first-year accomplishments: Adopted by-laws; created a website; nominated and elected officers; are developing a Resource Binder; received \$500 donation and room rental fee exemption from Johnny Khamis's office and \$100 donations from AWNA, MFPA, and VEP; surveyed member interests; now have 7 group members, 5 individual members, and 13 groups on our prospects list.
 - B. Report on D-10 Coalition Resource Binder - Dave Heindel & Rosie MacFarlane
 - a) Update on Resource Binder development - Still finalizing individual sheets from groups.
 - b) Report on D-10 map development - New individual identified for assisting with mapping project. More progress should be known by next meeting.
 - C. Other Old Business - Update website: www.D10-leadership.org.
7. New Business
 - A. D10LC Membership Dues - Dave F. presented estimated costs of website upkeep and coffee as two expenses to justify need for a dues structure. Estimate of \$81 for annual website upkeep and \$28 per meeting for coffee. We also still anticipate an expense for hiring help to assist Dave H. with the mapping project. It is also possible we may have to pay for renting the meeting space in the future. Estimates of \$35.00 and \$60.00 were mentioned in the way of space rent. In light of generous donations received (6.A., above), money is not an immediate issue, so our Board will formulate a recommendation on annual membership dues for discussion later this year.
 - B. Plans for Almaden Expressway beautification - Michele Dexter - Michele D. outlined plans for a beautification project in conjunction with Our City Forest. OCF assists with planting and care of trees for the first three years. After 3 years, there needs to be a group identified that will handle the care and maintenance of the trees. OCF is available to take on that care, but will charge a fee. The question is, who will pay for it? Fundraising is an option. No decision was reached. Volunteers were requested.
 - C. Plans for July 4th Fun Festival at Almaden Lake - Drew Spitzer notified us of the city's plan to have a July 4th Fun Festival at Almaden Lake. It will be a family event and free to the public. Drew has been contacting corporate sponsors and so far the event is 25% funded. Estimated cost = \$40,000. The idea is

to create a legacy event. Why do it? To take fireworks displays out of the community where they are unsupervised and dangerous and put them in a confined, supervised area for the safety of the entire city.

8. Future Agenda Items

A. Mayoral Candidates' Forum?

- a) Coordinated by D10LC? - Discussion led to a decision to have D10LC assist in advertising member groups' Forums.
- b) Co-sponsored by D10LC and member groups? - Individual group forums will go forward without D10LC co-sponsorship. This decision will be re-considered for the November run-off election.
- c) Member groups do their own? - Yes. [Note: VEP and Almaden Winery are holding a Forum on March 27. Almaden Seniors and AVCA are holding theirs on May 1.]

B. Presentation by *Citizens for Fiscal Responsibility* on San Jose services and need for proposed taxes? - No discussion.

C. Other

9. Report from Councilman Johnny Khamis - Johnny presented the group with his memorandum to the Mayor and City Council regarding a Lease Revenue Bond Financing Policy revision. In the past projects being voted in under this heading had only been defined by the "rosiest best-case scenario". This method of adoption had burdened the city's general fund when the stream of revenue falls short. Projects in the past that were approved by City Council like this include: The Hayes Mansion, the Rancho del Pueblo Golf Course, and the Los Lagos Golf Course. During Fiscal Year 2013-14 the City's General Fund is burdened with payments of \$21.5-million on lease-revenue-bond-financed projects. His initiative will require submission of a best-case and worst-case scenario before voting on future projects and require a 2/3 vote of the City Council, instead of a simple majority approval.

The memorandum will be published for public weigh-in on the nextdoor.com website and will be on the agenda at the next City Council Meeting on Tuesday, January 28, 2014.

9. Announcements and Member issues, concerns, needed actions - An announcement was made re the ongoing Expressway Plan 2040. VEP invited members to attend their January 28 meeting that will focus on Capitol Expressway. AVCA invited members to attend their February 10 meeting that will focus on Almaden Expressway.

10. Adjourned 12:00 Noon.

11. Brief Board of Directors' meeting Discussion as to whether to bring in speakers to report on the Almaden Ranch project. Remains under consideration.

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