



San Jose District 10 Leadership Coalition

★General Meeting★

9 am Saturday May 17, 2014

Almaden Community Center

Room 3 (upstairs)

Proposed Agenda

1. Call to Order - Dave Fadness
2. Approve Proposed Agenda (~1 minute)
3. Member Activities Reports: What issues are you taking action on? What help do you need? What do you have to offer? - All D10LC Members (~30 minutes)
4. Community Resources Presentations and Q&A (~90 minutes)
 - A. San Jose Adopt-A-Park Program, Mollie Tobias
 - B. Anti-Graffiti / Anti-Litter Team, Liz Ortiz
 - C. ArtBox Program, Tina Morrill
 - D. Our City Forest, Rhonda Berry
 - E. San Jose Adopt-A-Street Program
 - F. San Jose Library Volunteers, Joan Young
5. Secretary's Report(*) - Peggy Golden (~2 minutes)
 - A. Amend/approve Minutes of March 15 Meeting
6. Treasurer's Report(*) - Suzan Bartlett (~2 minutes)
 - A. Current balance in checking and savings accounts
 - B. Accounts receivable/payable status
7. Old Business
 - A. Santa Teresa Ridge Open Space Land Acquisition Update - Jerry Strangis (~15 minutes)
 - B. Other Old Business
8. New Business
 - A. Nominating Committee Report - Rich Crowley (~2 minutes)
 - (a) Approve new Member (Cahalan Neighborhoods)
 - B. Report from Councilman Johnny Khamis (~10 minutes)
 - C. Other New Business
9. Parking Lot Items (~10 minutes)
10. Future Agenda Items (~2 minutes)
11. Adjourn (Next meeting will be Annual BBQ on Saturday, July19)

12. Brief Board of Directors' meeting

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