



★General Meeting★

9 am Saturday May 17, 2014
Almaden Community Center
Room 3 (upstairs)

Approved Minutes

1. Call to Order - Dave Fadness 9:00am
2. Approve Proposed Agenda **Approved**
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 **The following D10LC members gave updates on their specific group's activities: AVCA, Shadow Brook, VEP, Santa Teresa Foothills, Martin Fontana, Cahalan, Almaden Seniors, Nextdoor Graystone, and CFR.**
4. Community Resources Presentations and Q&A **All speakers gave presentations of their respective programs with the exception of Max Rodriguez, who couldn't make it.**
 - 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, Max Rodriguez
 - F. San Jose Library Volunteers, Joan Young
5. Secretary's Report(*) - Peggy Golden **Skipped due to time constraints.**
 - A. Amend/approve Minutes of March 15 Meeting
6. Treasurer's Report(*) - Suzan Bartlett **Skipped due to time constraints.**
 - 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) **Jerry updated us on the proposed development of a trail connecting Santa Teresa Park with Almaden Lake Park. There are 5 private land owners, four in San Jose and one in the city of Santa Clara, as well as 3 public entities involved making this a complex situation in terms of negotiations. Jerry encouraged all D10LC groups to write letters of support for this project. He will supply Dave Fadness with a list of possible recipient agencies as well as key specifics of the proposed project which also involves building a total of 22 new single dwelling homes.**
 - B. Other Old Business
8. New Business
 - A. Nominating Committee Report - Rich Crowley **Dave Fadness nominated the Cahalan Neighborhood for membership to the LC group.**
 - (a) Approve new Member (Cahalan Neighborhoods) **Nomination approved unanimously.**
 - B. Report from Councilman Johnny Khamis **Johnny asked all D10LC organizations to submit their list of wants for the upcoming budget. Each councilman writes budget documents for the mayor. Getting it in the budget is key. It may not get done immediately, but it will be in the budget for consideration.**

C. Other New Business Please see Johnny's Mid May Newsletter at www.sanJoseca.gov>Government>City Council>Johnny Khamis, District 10>Newsroom>Newsletters for a complete update on D10 news.

9. Parking Lot Items (~10 minutes)

10. Future Agenda Items (~2 minutes)

11. Adjourn (Next meeting will be Annual BBQ on Saturday, July19) Adjourned 12:06pm

12. Brief Board of Directors' meeting

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