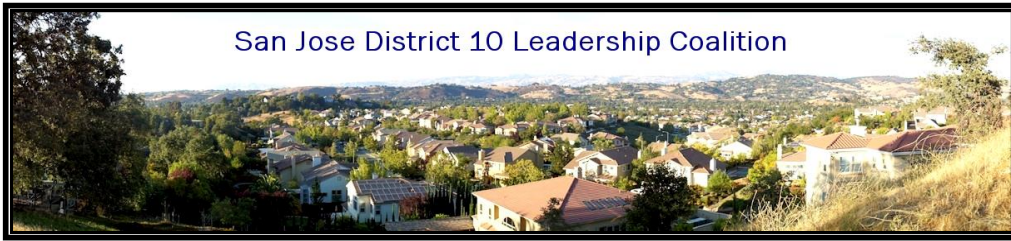


San Jose District 10 Leadership Coalition



★General Meeting★

9 am Saturday September 20, 2014

Almaden Community Center

Room 3 (upstairs)

Agenda

1. Call to Order – Pat McMahon
 2. SJPD Discussion – How SJPD and the community can work together for maximum effectiveness
Captain Shawny Williams and Ray Cedeno, Crime Prevention Specialist (~60 minutes)
 3. Boulder Ridge Golf Club Fitness and Swim Club proposal
Rocke Garcia, President, Garcia Development Co. (~15 minutes)
 4. Guadalupe Dump gas recovery equipment relocation – lessons for effective community action
Jim Kuhl, Sierra Club (~30 minutes)
 5. Secretary's Report(*) - Peggy Golden (~2 minutes)
 - A. Amend/approve Minutes of March 15th and May 17th Meetings
 6. Treasurer's Report(*) - Suzan Bartlett (~2 minutes)
 - A. Current balance in checking and savings accounts
 - B. Accounts receivable/payable status
 7. 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)
 8. New Business
 - A. Report from Councilman Johnny Khamis (~10 minutes)
 - B. Remarks from Magdalena Carrasco, District 5 Councilperson (~10 minutes)
 - C. Other New Business (~5 minutes)
 - Nominees for 2015 Board
 - D10 LC Mayoral Candidates Forum?
 9. Parking Lot Items (~10 minutes)
 10. Future Agenda Items (~5 minutes)
 - A. Representative from Nextdoor – usage tips, future enhancement plans, etc.?
 - B. Expert on video cameras – choices, installation, effective use, etc.?
 11. Adjourn (Next meeting will be Saturday, November 15th)
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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.