



General Meeting

9 am Saturday September 20, 2014
Almaden Community Center
Room 3 (upstairs)

Approved Minutes

1. Call to Order – Pat McMahon at 9:08am
2. SJPD Discussion – How SJPD and the community can work together for maximum effectiveness
Captain Shawny Williams and Rey Cedeno, Crime Prevention Specialist The Southern Division comprises 123 square miles, has 102 patrol officers, with 4 lieutenants, and 16 sergeants. The SJPD community policing philosophy is the calibration of partnerships and organization transformation. In forming community partnerships the SJPD mission is “To create and maintain strong community partnerships.” In transforming the organization, he is “engaging the hearts and minds of all employees”. Under the heading of problem solving he listed the departments’ priorities as gangs, burglaries, quality of life for citizens and identity theft. Operation South-S.I.D.E. (sharing, intelligence, data, evaluation) is his method of attacking crime, specifically the residential burglaries plaguing the southern division. In 2013 they received 25,127 phone calls for suspicious activity. The data they receive from these calls is essential in tracking down and solving these cases. He understands the value of nextdoor.com and urges all citizens to make the police report the first priority. He was the first commander in the SJPD’s four divisions to implement a new tactic; using an extra patrol car from the gangs division to go after burglars. From March to May this year his division concentrated on the surge of cooper theft in the city. Lt. Mike King who heads the Fraud and Identity Theft Department was also on hand.
3. Boulder Ridge Golf Club Fitness and Swim Club proposal
Rocke Garcia, President, Garcia Development Co. Owner of The Golf Club at Boulder Ridge who’s plan to build a Swim & Fitness Club on county property has passed the Planning Commission and will go before the County Board of Supervisors at a hearing on November 4th at 9:30am. This property is geographically at the center of District 10 and is 100% surrounded by the city of SJ. Mr. Garcia outlined his personal history in the area.
Julia Allogiamento, who represented the Graystone of Almaden Neighborhood Association as well as several other neighborhoods gave a counter point presentation explaining the history behind the building of The Golf Club at Boulder Ridge and the traffic, noise and congestion issues surrounding the original plans. She presented a timeline from 1980 to 2014 which outlined details of litigations between residents and Mr. Garcia which resulted in restrictions by the court for future proposals that would require approval by the city of San Jose.
4. Guadalupe Dump gas recovery equipment relocation – lessons for effective community action
Jim Kuhl, Sierra Club gave an historical account of the highly judgmental and complex topics surrounding the relocation of gas recovery equipment at the Guadalupe Dump site. The three entities being the owners, community and city planning working together toward a mutual agreement. Fostering cooperation and respect for all 3 positions, there has now been an alternate sight identified by Johnny Khamis and he has asked the city to ‘throw out the old plan’.
5. Secretary's Report(*) - Peggy Golden Minutes approved as written for both meetings.
 - A. Amend/approve Minutes of March 15th and May 17th Meetings
6. Treasurer's Report(*) - Suzan Bartlett - agenda item tabled due to time constraints.
 - 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 - agenda item tabled due to time constraints.

8. New Business

A. Report from Councilman Johnny Khamis - The 25 new Community Service Officers who will be housed at the South San Jose Substation have graduated and were deployed earlier this month. The City Council adopted Councilmember Liccardo's plan for a security camera registry for city residents so that police know exactly where they can obtain video within a particular area if a crime occurs there or nearby. The City Council approved exploring further steps to help retain police officers who have reached retirement age but may want to stay on the job.

B. Other New Business agenda item tabled due to time constraints

Nominees for 2015 Board

D10 LC Mayoral Candidates Forum?

9. Parking Lot Items (~10 minutes) – to 11:50

10. Future Agenda Items (~10 minutes) – to 12:00

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) adjourned 12:10pm

12. Brief Board of Directors' meeting - no quorum.

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