

091716 D10 Executive Board Meeting Minutes

Original Agenda (See end of document) – Please review as not all topics may have notes

Minutes:

TOPICS

Announcements of Important Upcoming Events

Next week – Leadership meeting announced UNSCC
Jose – October 13th – Thursday - EOS
Michele – September – 1-3 pm – Fontana Park Event
Oct 1st – Martial Cottle Event

Emergency Preparedness Update - Jose Salcido

San Jose City Emergency Preparedness Faire - October 13th
OES – Ryan Braughten(sp?)
August 18th – Item D5 - Detailed OES report
Highlights of report – Infrastructure review
Also oversee events – i.e SuperBowl, Presidential candidate visits, etc.
Meeting for restoring emergency preparedness
Modernization of computer systems, New AV equipment and systems.
South City Substation will be used as contact point.
Community outreach Alviso, Training with AVERT. 20 certified. 14 no-shows. Free Service.
Rich suggested Fee reimbursement
Lee – Cert program put into the budget. Mass warning capability – 200k allocated in the budget.
Barry – announced on Next Door for previous Cert trained.
August - Oakridge Mall event – trained for 8 hours.
Sept. 23rd Winter Flooding -

San Jose Clean Energy Presentation/Proposal - Emily Kurth & Kate Ziemba

San Jose City Environmental Services Department

Large item (up to 3 items) 2 **Free** pickups per year. July – June Fiscal year.

SJEnvironment.org/large item – schedule appointment

SJ Clean Energy – Up for consideration – CCA. Community Choice Aggregation
Increase consumer choice. Currently PGE only.

Several CCAs already occurring in California.

Katie reviewed clean energy – PGE Currently 30%. Goal to increase renewable energy

www.sjenvironment.org/sjce

Rates would be competitive. **Business plan still under construction.**

CCA would Increase renewable percentage of energy. Start up cost – 2 million. Paid back within 2 years.

Where does the energy come from? **TBD**

Does the plan consider – personal solar? In the outreach/education process.

Group discounts? Community. Does the plan include Home solar towards goals.

Lee – would actually lower tax/income for the city.

Comparison with Southern California – Edison CCA. Rates.

"How Does San Jose Get its Money" - Lee Wilcox, SJ Director, Budget & Finance

Presentation and Q&A; Handouts

Taxes – “unrestricted”

Fee and Charges - such as permits

2/3 of budgets are restricted.

A lot of restricted FUNDS.

Enterprise accounts. Money spent at the Airport – stays at the airport.

Special Funds – have to clearly state where the money is coming from and what it’s allowed to be spent on.

City’s Website – “Source of funds guide.”

Lee reviewed Proposed Budget slide. Asked City Manager to replace Budget system.

Open Gov regarding Budget:

<http://www.sanjoseca.gov/index.aspx?NID=220>

Councilmember Johnny Khamis

Updates on Issues of Interest for District 10 and San Jose

Business – Not too concerned with tax increase from Measure G.

OPPORTUNITY TO WORK - Opposed to Measure E – Measure E will kill jobs. Required a company to offer employee a full time position before hiring or sub-contracting. Every business will be affected.

If there is a wall-painting project – Let Johnny’s office know.

Johnny will be speaking – on NPR - Between 9 am – 10am, Wednesday.

Community meetings on additional units on Winfield.

Gun Control will be on the agenda for city council to discuss. Must report a missing or lost gun. Will be this coming Wednesday.

VTA tax – 30 years – Measure B. half cent – 6.3 Billion over 30 years. Bart. Expansion. Caltrain expansion. 19 M will come to SJ every year. Highway 85.

Johnny will put together a GRID of Measure Cheat Sheet. Rich will also be doing a cheat sheet and taking a position. Contact Wasserman or Cortese regarding expressways.
See if we can get Wasserman to come to a Meeting.

Bob Strain – October 10 AVCA – discussing 6 of the propositions. VMC @ Westgate Church. 6:30 Measure A will be first agenda item.

D10 Leadership Coalition Business Meeting

Brief Update on 2015-2016 CAP Grant - All Funds Utilized

Raylene reviewed expenses

Brief Update on Initial Plans/Planning for Activities for 2016-2017

Motions and Actions:

Approval of Treasurer's Report

Approval and/or Deferral of Minutes

All Ayes/ No Nays – Minutes approved.

- - - Original Agenda - - -

1. 8:55am Sign-in, Coffee/Snacks, and Networking
Distribution of D10 Leadership Coalition **T-Shirts**
2. 9:10am Introductions of Executive Board Members and
Leadership Coalition Members in Attendance
Announcements of Important Upcoming Events
3. 9:20am Emergency Preparedness Update - Jose Salcido
San Jose City Emergency Preparedness Faire - October 16th
4. 9:35am San Jose Clean Energy Presentation/Proposal - Emily Kurth & Kate Ziemba
San Jose City Environmental Services Department
5. 9:50am Brief Break
6. 10:00am "How Does San Jose Get its Money" - Lee Wilcox, SJ Director, Budget
& Finance

Presentation and Q&A; Handouts

7. 11:00am Councilmember Johnny Khamis
Updates on Issues of Interest for District 10 and San Jose
8. 11:30am D10 Leadership Coalition Business Meeting
Approval of Treasurer's Report
Approval and/or Deferral of Minutes
Brief Update on 2015-2016 CAP Grant - All Funds Utilized
Brief Update on Initial Plans/Planning for Activities for 2016-2017
9. 11:55am Next Meeting - November 19, 2016
10. 12noon Adjournment - Networking and Room Cleanup