

161121 D10 General Leadership Coalition Meeting Minutes

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

Minutes:

VOTES

January – Election of the Board Nominations– Rich Crowley

Nick is terming out as Board Member at Large

John – Nominated Wendy

Raylene - second

Move to close Nominations –Aye – Unanimous. Nay – N/A

Approval of Treasurer's Report – Shiraz – Motion to approve. Nick – Second – Aye-Unanimous.

TOPICS

Update from Councilmember Johnny Khamis

Johnny Speaking on recent election

Homeless measure – County will be controlling funds.

Encouraged to contact Mike Wasserman.

Will San Jose get any of the Money? Does San Jose *want* any of the money?

VTA passed – will be looking to spend money and how will it be used?

Spoke about – rerouting bus routes with low ridership.

Looking to cancel 2 routes – Camden.

No Busses on Branham. – Marilyn

Johnny – there are preliminary maps available. (Via Dora at Johnny's office)

Extra 13 Million per year

Johnny is advocating for Pavement expense.

Also 40 million – Measure B

Johnny's sits on pension board. Pension expense has gone up 37 Million. (Scheduled to be positive 5-6 million next year) before any new measures included.

Johnny doesn't see any benefit of Solar initiative. CCA – Community Choice Aggregation.

https://en.wikipedia.org/wiki/Community_Choice_Aggregation

Comments can be seen on You tube channel - Johnny Khamis on the record.

<https://www.youtube.com/channel/UC0jzSVw50sfSrZXUTtrP1Iw>

There will be more public hearings. CCA staff may come to January meeting. Johnny will include dates in his newsletter. Will have D10 leadership send out calendar invites.

Gun laws passed. Some council members want to accelerate implementation. Could add undue costs to businesses. Additional department created for implementation. Johnny is voting against.

Garbage. Milpitas voted to continue to send garbage to Guadalupe... Johnny asked Milpitas to request cost analysis for Kirby canyon. Also filed a complaint on their environmental impact.

RE: Freeway garbage.

Mayor Licardo has expressed his concerns directly to Senator Beall. It is Caltrans. Will provide a direct link and contact. Oakland – gets twice the money at half the population, and 1/10th the road. www.abag.ca.gov/

Measure E – Office of equality? City Office – intended to cover employers that mistreat employees.

Lynn Brown – SJ ARTS COMMISSION – Shout out to Johnny. There was a \$200,000 effort to for art project replacement or restoration at SJ Airport. Partly new installation and partly corporate sponsorship.

9:50 am - Marilyn – looking to start a NEXT DOOR PILOT for communicating.

Introductions of Executive Board Members and
Leadership Coalition Members in Attendance
Announcements of Important Upcoming Events

Tried to get Mike Wasserman – he was unavailable for D10 leadership. Wasserman will be at VEP meeting on upcoming Tuesday after Thanksgiving.

Rich has a copy of By-Laws to cut and paste.

D10 Leadership Coalition Business Meeting

Approval of Treasurer's Report – Shiraz – Motion to approve. Nick – Second – Aye-
Unanimous.

Approval and/or Deferral of Minutes – Minutes **Deferred** will go out later for review to the group.

Final Report of D10 LC CAP Grant - completed
Beginning Discussion for CAP Grant 2017-2018
D10 Leadership Board Nominations for January Election
Discussion/Plans for Networking Party - February 2017

Networking party – End of January, Early February. Looking for assistance with refreshments, catering etc. – PUT ON HOLD. Work on additional logistics and enticement.

Marilyn – announced need for donations for D10 meetings for Food and Coffee.

Presentation - Emergency Preparedness

AVERT and SJ RACES – Barry Redding

Established for Public Safety and Emergency preparedness, Floods, Terrorist attacks, earthquake etc. SJ had hired Ryan, a masterful person at emergency preparedness. Ryan just

accepted a job in Denver and will be leaving San Jose. While in San Jose he has established an Administrative team and there will be an interim lead.

AVERT going to cross train with SJ search and rescue as a civil organization. Trying to Model for Almaden. Majority of Volunteers for SJ Search and Rescue majority is AVERT members.

Initial Communication – Barry and John Kim - set up communication network to address burglaries in the area. Dedicated radios for alerts.

AVERT NOW – HAM radio extension as emergency. CERT community emergency response team. Learn how to prioritize. Leveraging. Getting people out of from under cars or slabs. AVERT first graduated class from CERT. highest concentration of radios have least amount of burglaries.

Almaden Community Center will be communication command center. AVERT is focused on temporary emergency relief after a disaster. Water. Helping. Etc.

SJ Does not have a CERT program. Currently OES has an RFP for CERT Training.

Michele – can work with us regarding neighborhood meeting about home preparedness.

CERT training advises CERT qualified teams neighborhoods about critical info to help when first responders are able to finally make it.

Grants from FEMA for Certified CERT qualified teams.

Step 1 Emergency Kit for Home Advised.

**Presentation - Proposal for Reduced/No Fees for Park
Event Usage by Neighborhood Associations
Park Advocates**

SPECIAL USE PERMIT – when not required?

When event is NOT open to the public.

Canopies – extra chairs.

What REQUIRES a permit?

Events in a park or on a trail that are open to the Public.

Hired entertainment . Amplified Sound. Sales of any kind.

Non-PRNS –

County – department of health Food. Review list of permits that might be needed outside

Call Catherine. SPU Office 408-794-6500

There may be fees associated.

Adopt a park – Molly Tobias - <http://www.sanjoseca.gov/index.aspx?NID=591>

Google SJ Adopt a park – for CITY parks.

Credit for CERT/disaster service?

Park hours can be re-allocated – if a community is serving multiple parks . Apply for Neighborhood hours to be eligible for

National Night Out – do not have to get a Parks and Rec permit. May still need outside permits from other departments depending on plan.

How to record volunteer hours via PRNS

Mailing list: info@sjparks.com

Presentation on Parks – Slideshow will be made available and posted to D10 Site.

Original Agenda

1. 8:55am Sign-in, Coffee/Snacks, and Networking
Communication Network for D10 LC -
Information Sheet - Nextdoor Leads/Reps
2. 9:10am Introductions of Executive Board Members and
Leadership Coalition Members in Attendance
Announcements of Important Upcoming Events
3. 9:25am D10 Leadership Coalition Business Meeting
Approval of Treasurer's Report
Approval and/or Deferral of Minutes
Final Report of D10 LC CAP Grant
Beginning Discussion for CAP Grant 2017-2018
D10 Leadership Board Nominations for January Election
Discussion/Plans for Networking Party - February 2017
4. 10:00am Update from Councilmember Johnny Khamis
5. 10:30am Presentation - Emergency Preparedness
AVERT and SJ RACES
6. 11:15am Presentation - Proposal for Reduced/No Fees for Park
Event Useage by Neighborhood Associations
Park Advocates
7. 12noon Next Meeting - January 21, 2017
Happy Holidays
Adjournment - Networking and Room Cleanup