

20170121 – Minutes

Files to Send out –
Homeless Census

Files to put on the website:
Mike Wasserman January Newsletter

Votes –
Approve Wendy
Steve Pagan – **Nominates Wendy Garrison for Board Member at Large**
Jim Kuhls- Seconds
Unanimous - Aye Vote

Dave H - motion to approve - September 17 – 2016 Minutes
Second -
Approved – All Ayes

Wendy - Motion to approve November 21 – 2016 Minutes
Jim - Second
Approved – All Ayes

Congratulate Wendy and welcome her to the board.

9:15 Introductions – General Members

9:30 Mike Wasserman – County Supervisor

Brief overview from Mike regarding his area and breakdown
January newsletter is year in review. July is most centered on Budget.
Approx 100,000 emails/social contacts.
Give Mike's office some lead time (a month of more) on promoting local events and they can include in the newsletter.

Certain percentage of taxes dedicated towards park. 75% voted passage.
75% of money from Federal government comes with "strings" or assigned purposes.
Jails. Correctional officers. Etc. Not able to be reallocated.

Protecting Park Funds
Passed by 80%
Have been adding more and more parks over the years, but now need more maintenance rather than acquisition.

Property Taxes Paid –
Santa Clara collects
SCC – 18 cents
SJ – 12 cents
State Remaining

Santa Clara County has highest credit rating in the state.
Tax Bill – Tax Assessment
Left Side (Property)/ Right Side (Assessments)
Avg 571k Assessed Value

68 dollars on the right
X amount towards veterans and other programs.
150 million to affordable housing etc
Will be an oversight committee

Measure A –

Through census were able to register people to determine cost basis. Some in the 100,000 range others in the 1,000 range. Avg cost – \$60,000-65,000. Permanent housing and associated costs – Avg \$40,000.
Saves tax payer dollars and does the right thing.

Money for moderate-income people and first time homebuyers.
Offer tax credit for builders and investors.

Measure B –

Mike Supported Measures A and B – both needed 2/3 vote.

There is a state limit on Sales Tax (Approx 10%) and we're very close to the limit.

Clean Energy – CCE

Once the city is in it – you wouldn't notice. Source is cleaner energy. Your bill may be slightly lower. The technology is less expensive.

PUC would be responsible for planning for future use. Substation planning and towers etc... PGE would execute. And Eminent Domain would take hold. Tax incentives would be given (No Capital Gains/Transfer Tax Base etc) and loss of value on homes that have new lines or loss of value due to installation of wires etc.

Governing board of CCE not clear. Not clear of Organization type, non-profit for profit, etc.

Mikes main focus was "Ability to opt in or opt out" on an individual level.

QUESTION NEEDED FOR CCE – What about Home Solar Owners?

Saving the Cube –

Declared Historical Monument and saved. Will make a trail to get to My U. Shooting for July opening. Unclear about driving accessible. Will not be able to get inside.

AEDs

Defibrillator devise program. Installed in 250 locations in the community. App for emergency trained people. The Device can contact people with PULSE POINT app and identify where the Defib is.

Housing Homeless Veterans

Started with 700 homeless – Housed in the last year 510.

VALLEY MEDICAL CENTER

Will be opening up by the end of the year.
300,000 sq ft facility. State of the art. 6 floors.
Only stand alone pediatric. Only burn center in bay area. Spinal and Brain center. Women and children's center.
Only sexual response unit. Only top level trauma center in the bay area. Among many firsts, and

only's.

Mike fought for updating software and auditing to be able to collect more from the hospital turning a \$250,000 subsidization (mostly lack of reimbursements) from the county into a 50,000 income from the Hospital over time.

Recidivism center from County – Commendation from Gov Brown
State avg 2/3 (66%)
SCC Recidivism – Mid 30%

Strings attached to State Funding (\$80 M) for Jails. Much cheaper – have a state fire inspector on payroll during development/construction.

10:50 am Councilmember Johnny Khamis

Update on District 10 and City of San Jose
Issues of Interest

12 new taxes passed in 2016, but we may still be looking for budget money in 2017.

Measure – expected to generate 40 M

Measure G passed – 12 Million

New Pension deficit – 580 M increase in NEW unfunded liabilities.

Now 3.5 M

Expecting a 7% return ended up with Ng (-2%) - Money managers – have been “Fired”

Johnny has supported every increase and police expansion measure

Will vote NO on upcoming salary increase – proposed 20% increase + 5,000 bonus.

Expected cost 50 M

Tentative agreement. Union still needs to vote. 1 of 11 Unions.

Negotiations / offers – are made available online – always trailing behind.

Money was going to be used for many, many things, Parks, Fire for faster response time.

Where will money be coming from in the future. No future proofing for the associated costs. Cuts may need to be made.

Next year we should be able to fund 1150 Funded police officers.

SJPD is not #1 paid. They are number #10 paid right now. Johnny did vote for smaller pay increase.

New Police Officers – 35 in the Academy this year. Double from last year.

Claw back up to \$11,000 at the applicant for leaving.

Resigning has slowed, but retirement is still a concern.

PGE effort –

Almaden expressway –Pipeline

Tree Removal due to Gas line access.

Los Lagos Gold Course–

Michele will be sending out meeting dates.

LED Replacement – RFP

Company wants to put Wi-Fi on every stoplight.

Johnny concerned about privacy issues.

These wi-fi connectors – will have cameras, Shot detectors, Graffiti, etc.

SJ Company – Private Industry – RFP.

OR

Phillips

Example of new Light Pole

<http://www.philips.com/consumerfiles/newscenter/main/standard/resources/corporate/press/2015/LA/Philips-LA-Street-Lights-2.jpg>

Send Johnny the Questions via email.

<http://www.sanjoseca.gov/LEDrfp>

Agenda

http://sanjose.granicus.com/GeneratedAgendaViewer.php?event_id=ab9181ab-2ca0-483f-86c6-30ab43f6864a

Specific to doc – 3.4

http://sanjose.granicus.com/MetaViewer.php?view_id=&event_id=2668&meta_id=611439

Marilyn –

Would like to get Jim Beall –

Jim Kuhl – Have Jim Beall answer questions. Jim expressed disappointment that Mike Wasserman did not answer any questions that were sent in beforehand.

Contract going forward with Caltrans -

<http://sd15.senate.ca.gov/news/2016-12-13-beall-helps-bring-49-million-santa-clara-county>

Following up District 10 Emergency preparedness

OES has not yet hired a RYAN BROUGHTON replacement.

Barry Redding – expressed concern again that SJ does not have a CERT. Budget used as an excuse. City needs to be connected to FEMA. San Jose needs to be registered as CERT under FEMA. Michele acknowledged it.

Marilyn encouraging people to participate in

SAN JOSE BUDGET Games Saturday the 28th.

STREETS AND ROADS

HOMELESS

CERT – EMERGENCY SERVICES

Mayor has selected GUNDERSON HIGH SCHOOL to house the **State of the City** – February 11th, 2017

A resource fair is to follow.

Michele sent out the link on Next Door

Dave Fadness – Memorial Bench upcoming

New Southern Division Commander Fong has been invited to D10 Leadership meetings in the future.

Adjourned 12:15

Original Agenda

8:55am Saturday, Jan 21, 2017
Almaden Community Center, Room 3 (upstairs)
6445 Camden Avenue

1. 8:55am Sign-in, Coffee/Snacks/Networking
2. 9:10am Introductions of Executive Board Members and Members of the D10 Leadership Coalition in Attendance
3. 9:20am Featured Guest Speaker:
Mike Wasserman, Supervisor, District I
Santa Clara County Board of Supervisors
4. 10:15am Short Break
5. 10:25am Councilmember Johnny Khamis
Update on District 10 and City of San Jose
Issues of Interest
6. 11:10am Business Meeting
 - a. Approval of the Minutes
 - b. Approval of the Treasurer's Report
 - 1) Discussion/Action on Strategy for Provision of D10 LC Meeting Coffee and Snacks
 - c. Confirm Election of D10 Leadership Coalition Board Members
 - c. Discussion/Suggestions for Future Meeting Topics/Speakers
 - d. Upcoming Events:
 - 1) San Jose City "Budget Games" - D10 Leaders
Saturday, January 28th - Registration
 - 2) San Jose City - "State of the City" Celebration -
to be held in District 10, Gunderson High School
Saturday, February 11th, 10am-1pm
Free event - Registration Required
 - 3) Dave Fadness Memorial Bench Dedication
Saturday, February 18th, 11am, Vista Park
 - e. Announcements:
 - 1) New Southern Division Commander for SJPD
Captain Johnson Fong
7. 11:55am Next D10 Leadership Coalition Meeting - March 18, 2017
Focus on Emergency/Disaster Preparedness
Adjournment - Networking and Room Cleanup