



20170318 – Minutes

**Votes –**

**Business**

**Minutes: Deferred**

**Treasurers Report:**

Motion to approve: **Rich Crowley**

Vote: **All Ayes**

9:28 Introductions of Executive Board Members and  
Members of the D10 Leadership Coalition in Attendance

9:33

**Nanci Klein**

San Jose Development Update

Reviewed Prepared Handout

Need more Hotels Downtown – “Under-Roomed”  
San Jose still “hot”, but cooler than where we were.

Currently Low Density Housing – San Jose

Bart will be operational in Berryessa

Property Tax difference – SJ - ~112 vs Palo Alto - ~320

55 Units per Acre – 3 or 4 stories.

Rich Question: SJ just passed - \$17 per square ft. Low income housing. At what point does it scare off development.

Nanci – currently we are on the bubble.

Infrastructure Changes –

Barry ING

&

- Director of Transportation

Golf Courses –

SJ Muni – Private run - operating at a small profit

Rancho – makes the most sense to remove and turn into Residential  
9 hole being subsidized by SJ

Los Lagos – A Lot of it is Landfill



Tax base established 65 years ago. More agrarian as opposed to urban at the time.  
12 cents on the dollar – Larry Stone referenced – Assessor.

1% of the sales tax is retained for San Jose. 1 of every 100 Dollars.

237 – 600k of industrial; another 400k of Industrial  
North 1<sup>st</sup> and Zanker  
North San Jose getting a bulk of the Industrial.

A's Ballpark –

Diridon Station – expected to exceed 1900 trips after Bart, High Speed Rail, etc comes in. Projected as “Largest Transportation Hub in the West”

Cambrian –

Was sold to mostly strip mall developer. Wine Garden(SP?)  
The land was slated for Urban Planning so considerations need to be made.

<http://csj-mapsgallery.appspot.com/index.html>

2040 Urban Village Plan -

Michael Brilliot – long range planner  
Jared Hart – Day to day captain  
Lala Homesday?(SP?)

2040

Financing – ultimately City Share – come up with a “developer menu” as not to drive the dollar away?

10:49 Johnny Update

Encouraged to join Budget Meeting this afternoon.

Things are packaged into budgets. Things that he is for and against.

Examples- previous budgets - SJ Works: 1M per year

Program for at risk youth.

Voted for it because there were other things in the budget he was for. No oversight or relevant proof of concept.

This year –

Program he is not comfortable with:

Community College promise:

Puts kids through college

San Jose Subsidizing the State and the County for College

Puts San Jose with a huge liability for the future if dollars coming in shrink.



Concerned with Infrastructure backlog.  
50 million is what we've been given.  
80 million would bring us to par  
110 would make progress.

HUGE run up in Pension liability THIS YEAR. Additional 800 M – to 3.8 B in pension liability

Measure B – expenses are still rising.

Recommends D10 to invite other Council from other districts:

Tuesday – Discussing – park Maint. Backlog

Asking parks dept. create an actionable list of priorities and create BOND for address.

Not enthused about an \$xx amount Bond for Parks.

Park bench replacement –

Can we do it ourselves? Johnny – don't do it... you may hurt yourself. Release of liability.

Work with Johnny's office. There are groups and release of liability for volunteer groups etc.

Rather than just send Johnny a letter – can send to all Council members at the same time.

CCA - Clean Energy –

Made lofty projections –

If things go well – SJ will make money

If we're not making money – it comes out of the general fund.

2 reasons city likes it

Control over rates by the City

JK: less control over generators

Control would be margin of what is charged

Would be able to buy energy that is 10% cleaner than PGE

PGE – Exit rate

No opposing argument has been made to date.

UPDATES:

Streelight RFPs

Council had voted.

Stay was granted to a bid loser.

Question – Repaving Calero -

Marilyn -

Cap Grant usages 2018:

Block Parties

4<sup>th</sup> of July -



4<sup>th</sup> of July

Bob – Safety concern from 2016

Almaden Expressway – Parking on Almaden – and sitting on the expressway.  
Run across the Median Strip. Police – were not listened to.

Rich – Exemption if over 65 or older  
Parcel taxes – School District  
San Jose Unified

Files to Send out –

**Can we get a copy of the Development update?**  
**Slide Deck of Households – School districts Population - etc**

Files to put on the website:

#### **Original Agenda**

1. 8:50am Sign-in, Coffee/Snack, Networking
2. 9:15am Introductions of Executive Board Members and Members of the D10 Leadership Coalition in Attendance
3. 9:30am Featured Guest Speaker  
Nanci Klein  
Director of Real Estate, Assistant Director of Economic Development, City of San Jose
4. 10:30am Councilmember Johnny Khamis  
Update on District 10 and City of San Jose Issues of Interest
5. 11:05am Business Meeting
  - a. Importance of Members Attendance at San Jose City Community Budget Meeting - beginning at 3:30pm March 18th, Almaden Hills United Methodist Church
  - b. Approval (or Deferral) of Minutes
  - c. Approval (or Deferral) of Treasurer's Report
  - d. Brief Discussion on Projects/Events Members Want Included in Proposal for D10 LC CAP Grant
  - e. Upcoming Events and/or Other Announcements
    - 1) New Director for San Jose Office of Emergency Services
    - 2) 4th of July Fireworks Festival, Lake Almaden
    - 3) Opportunities to Assist San Jose Flood Victims
    - 4) Other



6. 11:30am Next D10 Leadership Coalition Meeting - May 20, 2017  
Meeting Adjournment - Networking and Room Cleanup  
(Note: Early adjournment to allow adequate time prior  
to start of afternoon Budget Meeting).  
San Jose City Community Budget Meeting, 3:30pm,