



Agenda 05.20.17

General Meeting

www.d10-leadership.org

P.O. Box 41476, San Jose, Ca. 95160

8:55am Saturday, May 20, 2017
Almaden Community Center, Room 3 (upstairs)
6445 Camden Avenue
San Jose, California 95120

Move to approve Minutes – APPROVED

Review Treasurers Report –
Shiraz reviewed

Motion to approve – Suzanne
Second - John Sala –
APPROVED

BBQ will be July 15th.

Original Agenda

1. 8:55am Sign-in, Coffee/Snacks/Networking
2. 9:10am Call Meeting to Order
Introductions of Executive Board Members and
Members of the D10 Leadership Coalition in Attendance
3. 9:20am Featured Guest Speaker
Ray Bramson
Division Manager, Department of Housing, City of San Jose
Presentation and Discussion on:
Temporary Emergency Bridge Housing Communities
for Vulnerable Populations - Siting and Operations

AB2176 – New Law

Approx 314k in the housing stock.
Approx 18k are “affordable housing”

Starting to produce affordable housing again.

Virtually no housing for homeless. Extremely expensive to build. Support rent. Support services.
Homeless population - ~ 4,000 (69% unsheltered)
Federal has cut funding for Temp Shelters. OUT DATED MODEL. Challenges. No Privacy.
Abuses. Bed Bugs. Not great results. Mostly funded from County and some from State.



70% can resolve their own homelessness if given the opportunity.

Hotel – 5 years until torn down. SRO - Single Residency Occupancy.

Affordable apartments for families. Subsidized Rent... until they can raise income and ultimately pay more rent. 50% Median.

Permanent Supportive Housing

Chronically ill. Affirmed & Path. 2nd street near St James Park.

On-site supportive services.

Maintained by County. County is working on advisory board.

AB2176

April 2016 – Emergency Bridge Housing. Effective Jan 2017

5 year pilot program to explore homeless housing options.

Hope to drive down cost.

Shooting for a 15k housing solution.

Must City Owned land – as well as other criteria.

20 units for each site.

Habitat for Humanity – developer.

Home First – provide onsite operations. Security, counseling etc.

Denzler (Sp?)– Architecture services.

Ray is looking for locations for the proposed community.

Proposing – near Branham and Monterey.

Falls under 5 year time span including wind down.

Ramping down at 3.5 years.

Requirement that the residents placed in permanent residency elsewhere.

Johnny is concerned about Law Department and protestors down the line at wind down.

Approx 70 sq ft – single/120 for double

Laura's Law? Under consideration for Santa Clara – a tool for the mentally ill.

10-20 Units. Max 20-25.

Alternative to allowing encampments.

4. 10:30am Short Break

5. 10:35am Updates from Councilmember Johnny Khamis

Santa Teresa Foothills additional acreage was purchased. Looking to purchase another 20 Acres. More than 70 of the 320. Chuck Reed is the lawyer for Valley Christian which owns acreage.

Will never be developed. Under Open Space Authority.



Senior exemptions. If 65 or older – you may not have to pay some parcel taxes.

Community Choice Energy – was originally against it. Asked for many concessions, plan lower cost than PG&E. Now direct competition rather than just greener.

Creating a separate department to manage it. A dedicated department. Independent Municipality so if it goes out of business should not effect the city.

Wanted a 2/3 majority to change rate plans – did not pass.

They hope to get it up and running – by now 2018.

Automatically enrolled. Must opt out on your own.

Start up for this is 55 Million. SJ will borrow the money.

Up to 18 employees – essentially acting as energy Stock Brokers.

Estimated Rate is 5.2 per kwh, PG&E Charges 19 cents.

Plan would be to sell for less than PG&E charges and use “profit” to pay down debt.

Guaranteed lower rate than PG&E. 11-0 Unanimous.

San Jose going to do this on its own.

Cautionary note: Council Members can change the rate charged.

PLACEBO –

How would impact people that already have Solar? Could work out better for the solar owners.

Study on 87 to expand to 4 lanes. Funded

Los Alamitos – Bike Trail. Funded (design will be voted on in August)

Connect Los Alamitos to Guadalupe trail

New Office of Emergency Services.

Out for RFP

CERT Training will be offered “soon.”

Read Johnny's Newsletter

6. 11:10am Brief Presentation by Rich Crowley

Reviewed how to opt out on Parcel Taxes if you're a senior.

Senior Exemption.

7. 11:15am Business Meeting

- a. Approval of Minutes
- b. Approval of Treasurer's Report
- c. Decision on Date for July Special Meeting – **July 15th**
- d. Update & Discussion on 4th of July Fireworks/Family Festival
 - 1) D10 Leadership Coalition/VEP Booth
 - 2) Volunteers

Denelle –



Need Help.

Can provide parking passes for volunteers and vendors.

Approx 25-30 Booths. Non-profits are free.

Snarky Cats – live in D10

Magician – lives in D10

Face Painter

Fireworks Show – also live in D10

Fiscal Agent – Almaden Valley Women's Club TAKING DONATIONS

Link on D10 website – for Donations

TAX DEDUCTABLE

Always need to raise Money. If any businesses you know are interested.

Recommendations for fund raising – Jersey Mikes, Buffalo Wild Wings, etc.

Panera?

No Funding from General City Money.

Do have some sponsors – and 10k – 15k grant from office of cultural affairs – from Hotel Tax.

Transient Occupancy Tax

International Food Bazaar, Garden City construction, etc.

Fireworks – takes team of ~20, insurance, etc.

Need help setting up Day before, July 3rd.

July 5th. Clean up – breakfast provided.

Can offer kids credit for cleaning up.

Reached out to KRTY – will be promoting event on the radio. Will be there on-site 3-5

Possibly get radio transmission coordinated with fireworks for people to be able to tune in.

Denelle will be sending out List of volunteer opportunities. Is on D10 website.

Bob – Needs approx 25 volunteers to sell water & Soda.

VEP also needs approx 5 volunteers.

Santa Teresa Foothills group will be having a clean up Day JUNE 10th.

e. Discussion/Decision on Applying for CAP Grant for D10

Send ideas or requests to Raylene.

f. Update on Status of Adoption of Hwy 87

Do not need highway adoption. No openings. But can adopt an interchange? 85 / 87

Johnny's office can help organize a neighborhood cleanup. Blossom Hill area, etc.

g. Future Meeting Topics/Speakers

1) September Meeting - Tentatively Planning for

Update on Emergency Preparedness and

Introduction and Update from New OES Director

h. Announcements

i. Other



8. 11:55am Adjournment - Networking and Room Cleanup