



**Minutes – 09.16.17**

**Procedural**

**Minutes**

Motion to approve previous Minutes for January, March, May – Suzan

Second – Rich Crowley

Result: APPROVED

**Review Treasurers Report - Deferred**

Motion to approve:

Second:

Result:

Motion to approve Leadership Coalition Support for the Pat Dando renaming initiative: Lucy Ramos

Second: Pat

Result: Passed unanimously

**9:10am Updates from Councilmember Johnny Khamis**

Johnny Khamis updates:

**Transitional housing**

Did approve on Evans lane. Seuqa (Sp) – promised 6 months up and running. Has been 13 months and has not launched.

Concern – transitional housing might take just as long as permanent to get up and running.

Concern – Expense – cost is extreme for temporary housing vs permanent.

Things should not be forced to take in these initiatives.

Johnny has recommended sites, city owned sites for these initiatives. Sites with pre-existing infrastructure. Water, electricity, etc.

Johnny recommended site Monterey and Branham for permanent housing. Nothing has been resolved.

San Jose was suing County for withholding funds from Taxes. Won Lawsuit.

Thinks that multiple Country Supervisors should be invited. (From Marilyn – most supervisors will revert back to Mike Wasserman)

DACA – hopes that both sides can come together and resolve. Lawsuit against federal government – PRO-BONO. No cost to the city. Law firm is

San Jose Water – Overseen by PUC

Johnny tried to get SJ Water to have meeting. SJ Water is not beholden to San Jose. Don Rocha



– wrote a letter calling for a hearing. There will be a hearing. Time TBD.

Marilyn –

Big meeting at the Mansion – about 500 people attended. On the edge of hysterics, due to lack of public input regarding these projects.

Multiple proposals came forward.

East side and Downtown – pushed the responsibilities/ share to other districts.

Many council were not comfortable going to water district etc, for additional site options.

6 month task force, turned down.

**9:30am Featured Guest Speaker**

**Ray Riordan**

**Director, Department of Emergency Management**

City of San Jose

Presentation and Discussion on:

Current and Future Planning for Emergency

Preparedness, Including Roles of Volunteers

Ray Riordan

Been on for about 6 months now.

Went to Santa Clara U. Masters from SJ State.

31 years in emergency/ crisis management.

Worked in local, county, East Bay water district, state office, responded to Katrina.

Worked in San Ramon most recently. Lives in San Ramon.

Vision and Direct. Move from Services to Management.

Intent is to collaborate with different services and entities, while engaging the volunteer services.

VERY small office – 4 full time employees. Should have a staff of 24 (New York Divided by 8)

City has already began hiring new city manager. Process began in November, before storm of February. The week after the storm – he was offered the job.

Priority – documenting and recording damage and maintenance and improvement.

Priority - City of San Jose – People First – provide assistance as federal government did not offer any. City worked with many non-profits/charities and donation services.

Priority - City has contributed money set aside for training. Develop a program of CERT.

Partnerships will be most important. Kicking of on Monday a new vision of what to expect.

They are in the final part of new response plan with the water district. Ray conducted training IN the water district. Key to gain trust with other organizations.

CERT – previous examples of what he has done in the past –

San Ramon – CERT – has become a national model.

Developed tools, programs.

4 public agencies – play by play engaged CERT, Police and Fire. With over 400



facilities included.

In actual emergency – Police and Fire would be busy, but volunteer Cert would have a system to report in.

How can

Red, Yellow, Green.

RED - Critical: Hospitals, Banks, Schools, Elderly.

Yellow: businesses

Green: Parks

Ray has to CREATE a program on how to develop integration with community.

Currently there are 245 HIGH PRIORITY tasks that Ray is working on.

Training is good to learn but, not as valuable as an integrated system.

90 pages of California requirements on how to use a volunteer. Ray has to build a program that protects the volunteer as well as meets the requirements.

Ray is doing regular reports with Counsel. Will be announcing soon when CERT programs will be taking place.

Would like CERT to be integrated with Police and Fire.

San Ramon – effort took approximately a year. Community of approx 110,000

District 10 – could potentially pilot its own project.

Anderson Dam – was put in as water collection, not as a water letting facility. The drainage was Predictive models didn't work.

Now 7 different bridge ways with height markers. New predictive capability.

Encouraged us to sign up for SCC ALERT

Side Notes:

Sami – HOA has Allen Berger, Lawyer suing San Jose Water for bad billing practices going back 15 years.

Adam Min – highly interested in the Streetlight camera project. Looking for coverage in key areas rather than blanket coverage. Also help assess the situation in emergency situations.

#### 6. 10:40am Business Meeting

- a. Approval of Minutes
- b. Approval of Treasurer's Report
- c. Update on Applying for Grant for D10 LC

- **San Jose Beautify Grants**

(CAP Grants no longer applicable)

Perhaps 1600 arena to request for. Try not to overlap with other city projects that might be doubly funded.

6 Month report, rather than waiting until the end. Helpful if experiencing



challenges.

Outline intended usage to apply for the Grant.

d. Reminder - Exec Board Elections in January/Nominations in November  
Nominations are in **NOVEMBER**.

e. Goals for D10 LC for 2017/2018  
Future Meeting Topics/Speakers

Each district is ~ 100,000 people. Only Sunnyvale a Santa Clara are as big as a single district in San Jose.

1) Emergency Preparedness - basics,  
radios, other

2) Beautification - Volunteer Litter/Area  
Cleanup Projects

3) Bridge Housing and/or Affordable  
Housing Projects

4) Mental Health Issues - "Laura's Law"  
Santa Clara County is considering it. 2-3 year process.  
Has to do with Mental Illness. Funding comes through the county.

5) Other

The property of Almaden and Coleman. Property in Limbo. Purchased by  
Redevelopment Agency. Needs to be dispositioned. Should be considered to be  
included to part of the park.

f. Honoring Pat Dando - Rich Crowley

Rich is looking for community support in the renaming of the Almaden

Library/Community center.

Pat knows friends of the Library that might be able to assist with any necessary  
funding for sign changes to the Library Renaming in honor of Pat Dando.

Rich is open to anyone interested in helping steering committee.

Rich has spoken with Jill Bourne. Pat will introduce the topic at library meeting.

g. Upcoming Events and/or Announcements

1) October 28th - Dave Fadness Memorial  
Beautification Day

2) Other

h. Next Meeting: November 18, 2017



## **Original Agenda**

### **\* General Meeting \***

[www.d10-leadership.org](http://www.d10-leadership.org)

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

8:55am Saturday, November 19, 2016

Almaden Community Center, Room 3 (upstairs)

6445 Camden Avenue

San Jose, California 95120

1. 8:50am Sign-in, Coffee/Snacks/Networking
2. 9:05am Call Meeting to Order  
Introductions of Executive Board Members and  
Members of the D10 Leadership Coalition in Attendance
3. 9:10am Updates from Councilmember Johnny Khamis
4. 9:30am Featured Guest Speaker  
Ray Riordan  
Director, Department of Emergency Management  
City of San Jose  
Presentation and Discussion on:  
Current and Future Planning for Emergency  
Preparedness, Including Roles of Volunteers
5. 10:30am Short Break
6. 10:40am Business Meeting
  - a. Approval of Minutes
  - b. Approval of Treasurer's Report
  - c. Update on Applying for Grant for D10 LC  
- San Jose Beautiful Grants  
(CAP Grants no longer applicable)
  - d. Reminder - Exec Board Elections  
in January/Nominations in November
  - e. Goals for D10 LC for 2017/2018  
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    - 1) Emergency Preparedness - basics,  
radios, other
    - 2) Beautification - Volunteer Litter/Area  
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    - 3) Bridge Housing and/or Affordable  
Housing Projects
    - 4) Mental Health Issues - "Laura's Law"
    - 5) Other
  - f. Honoring Pat Dando - Rich Crowley
  - g. Upcoming Events and/or Announcements
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Beautification Day
    - 2) Other
  - h. Next Meeting: November 18, 2017



7. 11:25am Adjournment - Networking and Room Cleanup