



District 8 Community Roundtable – D8CRT

AGENDA

March 4th, 2010 @ 7:00 PM – 9:00 PM

Evergreen Branch Public Library (2635 Aborn Road, San Jose, 95121)

1. **Call to Order** – Housekeeping 7:00
2. **Approval of Agenda** 7:01
3. **Approval of last meetings minutes** (Feb) 7:02
4. **Announcements and Information Items** – Check the Overhead slides 7:03
 - a. **Great American Litter cleanup** – Sat, March 20th
 - b. **Shapell Bingo Night** – ESUHSD Sports Prgms - ???
 - c. **Business Clothing Donations** - JB
6. **Guest Speakers** 7:05
 - a. **County Supervisorial District Update** – Dist 3 Supervisor, Dave Cortese (45)
 - b. **Police Neighborhood report** – Lt. Trejo (10)
 - c. **Neighborhoods Comm, San Jose Budget Priority Setting** – Neetu Dhaliwal (10)
7. **Reports from Government Offices and Commissions** 8:10
 - a. Report from SJ City Council Office – Councilmember **Rose Herrera**
 - b. Report from SC County Supervisors Office – Lara McCabe
 - c. Report from Neighborhoods Commission – Matt /Tom /Neetu
8. **Standing Committee Reports** 8:25
 - a. **Steering Committee report** of Feb – **Bonnie Mace** 8:25
 - i. Cap Grant - status
 - ii. Land Use Policy review
 - iii. Meetings Protocol
 - b. **Subcommittee reports**
 - i. **Education** – 8:30
 - a. Evergreen Elementary SD– **Clif Black**, Superintendent
 - b. ESUHSD Update – **Frank Biehl**, Trustee
 - c. MPESD Update – **George Perez**, Superintendent
 - ii. **Membership Update** – **Josh Barousse** 8:39
 - a. **Membership tally** and dues collection
 - iii. **Land Use** – **Bonnie Mace / Jim Zito** 8:42
 - a. **Envision 2040 Update** – Jim Zito
 - iv. **Communications** – Web master Carol 8:50
 - v. **Community Safety / Events** 8:51
 - c. **Treasurer’s Report** – **Nathan** 8:53
9. **Other business** - including comments from the floor (2 min ea) 8:56
10. **Next meeting** – **Thursday, April 1st, 2010 @ 7:00pm - 9:00pm** 9:00
 - a. Next meeting’s Speakers and Steering Committee agenda items
 - i. **Mirassou Development** – Joe Head and Vince Cantore
11. **Adjourn** 9:00

Next meeting date: **Thursday, April 1st, 2010 @ 7:00 PM** @ Evergreen Branch Library