



# District 8 Community Round Table – D8CRT

## AGENDA

*February 2,, 2012 @ 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 (January)                                  | 7:02               |
| 4.        | Announcements and Information Items  | 7:03               |
|           | a. TBD   |                    |
| <b>5</b>  | <b>Guest Speakers</b>  | <b><u>7:05</u></b> |
|           | a. San Jose” Public Smoking Ordinance”. Presented by Working Partnerships    | 7:05               |
|           | b. Lake Cunningham Skate Park , presented by Carol Kruger (SOS)              | 7:35               |
| <b>6.</b> | <b>Reports from Government Offices and Commissions</b>                       |                    |
|           | a. Report from Rose Herrera’s Council District 8, Mary Anne Groen            | 7:55               |
|           | b. Report from Dave Cortese’s County Supervisor District 3, Lara McCabe      | 8:00               |
|           | c. Report from Neighborhoods Commission – Matt / Tom / Neetu                 | 8:05               |
| <b>7.</b> | <b>Standing Committee Reports</b>  | <b><u>8:15</u></b> |
|           | a. Steering Committee report – Tom Paramo, President                         | 8:15               |
|           | 1. SJPD Burglar Alarm Policy   |                    |
|           | 2. D8CRT letter re: Commission / Board Consolidation                         |                    |
|           | b. Subcommittee reports  | <b><u>8:25</u></b> |
|           | i. Education –   |                    |
|           | a. EESD-Jim Zito (Trustee), Kathy Gomez (Superintendent)                     | 8:25               |
|           | b. ESUHSD Update – Frank Biehl, Van Le Trustees                              | 8:35               |
|           | ii. Membership Update – Jim Zito   | 8:45               |
|           | a. Membership tally and dues collection                                      |                    |
|           | iii. Land Use – Bonnie Mace / Jim Zito (2 min)                               | 8:54               |
|           | iv. Communications – Web Master (1 min)                                      | 8:56               |
|           | v. Treasurer’s Report – Bill Ashman (1 min)                                  | 8:57               |
| <b>8</b>  | <b>Other business</b> - including comments from the public (2 min ea)        | <b>8:58</b>        |
| 9.        | Next meeting – Thursday, March 1, 2012 @ 7:00pm - 9:00pm @ Evergreen Library | 9:00               |
| 10.       | Adjourn  | 9:00               |

### Upcoming Topics and Speakers for 2012

- **March:** City Economic Development Strategy by Bonnie Mace & Jim Zito (D8CRT)
- **April:** Education status of Evergreen Elementary School District, East Side Union High School District and the Mount Pleasant School District
- **May:** District 8 Candidates’ Forum \* Status report of Fire Station 11 by SJFD
- **June:** Santa Clara Parks and Recreation Presentation

