



District 8 Community Round Table – D8CRT

Approved Minutes

April 2, 2015 @ 7:00 PM – 9:00 PM

Evergreen Library 2635 Aborn Rd San Jose, 95135

1. **Call to Order** Jerry Burge @ 7:07pm

Approval of Agenda Motioned by Pat 2nd Burt

April 2, 2015

Approval of last meetings minutes Motioned by Pat 2nd Burt

March 5, 2015 Approved

2. **Guest Speakers**

A. **Santa Clara Valley Water District**—Report and update on the proposed rate hikes and water conservation efforts

B. **Don Gagliardi**—Fireworks ordinance discussion for City of San Jose

- Spoke about implementing a new city wide proposal to impose higher fines and stricter enforcement throughout the city
- Code enforcement officers would be park rangers, community service officers, and/or building officials
- Question asked if the community service officers would be working overtime to enforce the ordinance if passed by the city
- How is the city going to enforce the ordinance if people light fireworks because of their cultural background
- Jim Zito motioned to support the memorandum and to write a letter addressed to the Mayor and City Council that D8CRT supports the recommendation. Motioned by Pat Waite 2nd Marylyn

C. **New Seasons representative**- Lana Sumati and Melinda Collins

- Spoke with the members and guests about the grand opening of the new market in Silver Creek.
- New Leaf and New Seasons have merged in Northern CA.
- New market is aimed at the healthier foods with 80% organic and 20% conventional
- Produce is 90% organic reasonably priced with local farmers
- Store has events throughout the week where vendors and wineries come and offer free wine tasting for neighbors to meet.
- Having Earth Day Expo with solar cooking demonstrations, bike clinic, gardening tips and brining community together.
- April 16th 5% of sales will go to Evolution in the City of San Jose
- Store gives a 10 cent token for every re-useable bag brought in by customers to non-profit collection boxes in the store for environmentally friendly agencies in San Jose

D. Reports from Government Offices and Commissions

7:30

a. **Report from SJ City Council –Mary Ann**

- Attended the memorial service for Michael Johnson this afternoon.
- Surrounding officers in Santa Clara County were patrolling for the City while officers attended the memorial today.
- The new library will go to city council on April 21st and will be proposed for the naming of Evergreen Square Library.
- 24hr at Eastridge Mall is now open and the bowling alley will be opening soon waiting on the liquor license.
- Meadow Fair Community Center is doing really well and was awarded at the State of the City address for the work they are doing in their community.

b. Report from SC County Supervisors Office – **No Report**

c. **Report from State Assembly member Campos**– Minh Pham

- State assembly adjourned in the memory of Officer Michael Johnson.
- The end of the month there will be a commemoration for the 40 year anniversary of the fall of Saigon.
- The Vietnamese American Roundtable will be holding and event on Apr 26, 2015

d. Report from State Senator – Domingo Candelas **No Report**

e. Report from SJ Neighborhoods Commission – Matt Wahlin **No Report**

6. **Standing Committee Reports** **8:00**

a. **Steering Committee report** – **No report**

b. **Subcommittee reports** **8:15**

i. **Education** – Evergreen Elementary School District

- Reclassification ceremony for all of the common core testing for students will begin this year where families will get scores from the state
- Board will be discussing a new contract for the employees in the district
- Board will be proposing the spending for the LCAP and LCFF to help improve the district in school funding and priorities

ii. **Membership Update** – Pat Waite

a. Membership tally and dues collection

iii. **Communications** – Web Master Carol

iv. **Treasurer’s Report** – Pat Waite

Statement for the 1st quarter of the year is currently at \$ 4,535 in bank account

Utility boxes can get painted in the district promoting the D8CRT for \$250

8. **Other business** - including comments from the public 8:40 (2 min ea)

Next meeting – (TBD) *Next steering committee will be the 3rd Wednesday of the month at New Seasons Market.*

9. **Adjourn** 8:40 pm