



District 8 Community Round Table – D8CRT

Meeting Minutes

December 1, 2016 @ 7:00 PM – 9:00 PM

Village Square Library (4001 Evergreen Village Square, San Jose)

Members present; Josh Barousse, Steve Bennette, Sherry Gilmore, Daniel Gould, Marilyn Leonard, Rex Randles, Burton Smith

1. Call to Order – @ 7:00pm

2. Approval of Consent Agenda and November Meeting Minutes

Motion to accept by Sherry Gilmore, 2nd by Steve Bennette (passed)

3. President’s Steering Committee Report

Marilyn announced the following upcoming meetings:

- January 5 – Brainstorming session – to determine what the topics are of most interest to our community.
- February 9 (**NOTE CHANGE: 2ND THURSDAY**) – Mayor, Sam Liccardo
- March 2 – Forum on Mental Health Issues

4. Oakmont Assisted Living Facility Presentation

Hannah Daugherty presented information about the Oakmont Assisted Living Facility that will be built on the Smith property across from Hinman’s on San Felipe. It will be 92 units, assisted living and memory care. The house will be moved down the driveway to near the street and restored to be probably used as offices, with perhaps an Evergreen museum space.

5. Recognition by Vice Mayor Rose Herrera

Vice Mayor Rose Herrera presented a commendation recognizing the D8CRT for its years of service to the citizens of District 8.

6. Presentation on history

Patty and Charlie Kieffer regaled the D8CRT with their story of Juan Bautista de Anza’s 1775-76 1,200 mile trek leading the first Mexican settlers to Monterey. The presentation included information on the route, the perils the pioneering families faced, their clothing and dances.

7. Steering Committee Elections

The following slate of candidates was nominated to serve for 2017:

President	Marilyn Leonard
Vice President	Burton Smith
Secretary	Pat Waite
Treasurer	Joshua Barousse
Member-at-large	Steve Bennette
Member-at-large	Mike Casas
Member-at-large	Dan Gould

There being no further nominations, the slate was deemed approved by the Members.

8. Adjourn @ 9:05pm