



District 8 Community Round Table – D8CRT

APPROVED MINUTES

January 8, 2014 @ 7:00 PM – 9:00 PM

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

1. **Call to Order** – @ 7:00pm Jerry Burge

Approval of Agenda

7:01

Moved by Marilyn Leonard 2nd Pat Waite agenda adopted

a. **Approval of last meetings minutes**

Moved by Pat Waite 2nd Jeremy Barousse Minutes approved

2. **Guest Speaker; Rose Herrera San Jose City Council Member**

Mary Anne has sent in a text message to postpone Rose Herrera's presentation until next week.

3. **Reports from Government Offices and Commissions**

7:35

a. Report from SJ City Council – Mary Anne G. **No Report due to Rose Herrera at VTA Board meeting.**

b. Report from SC County Supervisors Office – Lara McCabe / Dave Cortese **No Report**

c. Report from State Assembly member Campos– Minh Pham

Assembly resumed this past Monday and Assembly Woman Campos is hosting a Facebook social media safety fair at Evergreen High School Friday January 23 2015.

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

e. Report from SJ Neighborhoods Commission – Matt Wahlin

No meeting in December due to new charter in the city. Special meeting held for outreach for police department and drones coming up in the coming month. Police are looking for feedback from the public on the use of drones with the San Jose Police Department.

Neetu Dhalaiwal resigned from the commission there will be a temporary appointment for the position by the council member for the position. New roles for the commission will be a more direct outreach. SJPD stated they will be using the drones for bomb threats and active shooters to secure the area of threat.

Every two years there will still be caucuses for commissioners to be elected.

6. **Standing Committee Reports**

8:00

a. **Steering Committee report** – Jerry Burge, President

Jerry; Next week we can discuss these new ideas at the steering committee January 15th at Megabytes pizza.

b. **Subcommittee reports**

8:15

i. **Education** –

ESUHD Frank Biehl stated ESUHD settled with its members this week in the contract negotiations. 5% pay increase for the employees and will also continue to get a raise if the state taxes continue to improve. ESUHD wants to ensure that they value teachers and employees and the board will vote on the new contract next week. The Santa Clara County Board of Education will need to review the contract to ensure that it is fiscally sound. The board is working on appointing the vacancy for the seat which has become

vacant due to Magdalena Carrasco getting elected to San Jose City Council. ESUHD has doubled the AP graduates in the past several years. ESUHD lowered the dropout rate by over 5% in the past 5 years.

ii EESD Update – **Jim Zito**

Membership Update – Next steering committee meeting will be held next week Thursday January 15th 2015 at Megabytes 7:00pm

- ii. **Communications – Web Master** Carol/Jeremy Barousse sent out a email on the list serve and there are 4 high school students interested in helping to maintain the website. Looking for suggestions for future use with the website. Carol has been posting all of the agendas and minutes and is looking to implement a redesign for the website. Members to send emails to webmaster to post any upcoming events for website. Carol is looking to have a connectivity capability for other local resources in the district. The D8CRT has a moderated list serve and would like to see what other ideas we could implement with the website. Have members attend some of the other neighborhood meetings to see how they are updating their websites. Carol stated that she used to be able to post presentations to the website previously and could be included.

- iii. **Treasurer’s Report** – Pat Waite Dues for 2015 for standing members are due if you would like to pay your dues tonight.

Moved P.O. Box for D8CRT to new address

5655 Silver Creek Valley Road PO Box #731

San Jose, CA 95138

8. **Other business** - including comments from the public (2 min ea) **8:30**

Steve Bennette commented on the building going on in the community and traffic upgrades with baseball fields and shopping centers. Buyers need to be aware of how the homes are built and if they are sustainable. This includes plumbing, electrical, roofing, flooring, and carpeting. Profits should go into improving better quality homes and ensuring that they are sustainable for more than 30 years.

Jerry-there will be a public meeting at Evergreen Library at 7:30 pm January 22nd

Next meeting – Thursday February 5 , 2015 @ 7pm at the Evergreen Library

9. **Adjourn** motioned by Pat Waite 2nd by Josh Barousse approved 8:05pm

Members Present; Burton Smith, Charisse LeBron, jerry Burge, Luc Ha Thi Le, Mike Casas, Pat Waite, Stephen Bennette, Marilyn Leonard, Carol Ashman, Bill Ashman, Jeremy Barousse, Joshua Barousse, Frank Beihl

Guests; Kathy Lanphear, Perry Histry, David Brown, Robert Gonzalez, Ann Leung, Fran Taro, Bob Dhillon, Alberto Carbajal