



District 8 Community Round Table – D8CRT

Approved Minutes

September 3 2015 @ 7:00 PM – 9:00 PM

Evergreen Library (4860 San Felipe Rd San Jose, 95135)

Members Present; Burton Smith, Dan Gould, Debbie Gentro-Rao, Francisco Taro, Jeremy Barousse, Jim Zito, Joshua Barousse, Luc Ha Thi Le, Marilyn Leonard, Mat Whalen, Mike Casas, Steven Bennette, Pat Waite, Terry Gotcher

Visitors Present; Jennifer Cordero, Sebastian Cordero, Adrian Cordero, Pam Thurbes, Terry and Mary Gotcher, George Greeley, Marcy Greeley, Beth and Ted Emmett, Jim and Adela Wolf, David Burkenharp, Denise Beousg, Betty Faulter, Anissa Basoco-Villereal, Kathy Lanphear, Padilla, Vero Smith, Jenny Do, Michael Lopez, Kasuma, Angel, Vicky Pasqual, Margaret Glenn, Dr. Calvin Gill, Peter McHenry

1. **Call to Order** – @ 7:00pm

Approval of Agenda

Motioned by Joshua

Approval of last meetings minutes

Approval of the April 2, 2015, May 7, 2015 June 2015, Minutes **Postponed**

2. **Guest Speakers**

City of San Jose Planning Dept

Leslie Xavier the City of San Jose is not looking into proposing the land change use in the evergreen district near the San Felipe and Yerba Buena intersection

Gave an update on the recent general plan updates with the city of San Jose

Ongoing Zoning for Arcadia in Evergreen Village

City is encouraging new urban villages in several areas within the district 8. Quimby and White, Aborn and White, Capitol Expressway and Quimby

Schedule overview June 2015-November 2015 background analysis and development of recommendations

November –April 2016 Task force meetings

Winter 2015-Smmer 2016 Environmental Analysis

Summer 2016 Public Hearings

Red Cross - Dipali

Blood Donations, Disaster Services, health & Safety,

Common disasters in Bay Area earthquakes, fires, floods,

Establish a plan to with family for preparedness in emergency, have an emergency kit with water food, batteries, flashlight, can opener, clothing and bedding,

Emergency Broadcast alerts on local AM stations

3. Reports from Government Offices and Commissions

- a. Report from SJ City Council – **No report**
- b. Report from SC County Supervisors Office – **No Report**
- c. Report from **State Assembly member Campos**–

Legislative Update:

AB 1017 is a bill authored by Assembly member Nora Campos. It is a gender pay equity bill that hopes to close a loophole in existing law that would allow people who work for employers with multiple locations to challenge their pay based on wages of workers at other sites. It has passed both the state Assembly and Senate. It will soon be at the Governor's desk for consideration.

ACR 88 is a Resolution that would allow Highway Signs to be erected in the name of Officer Michael Johnson. We are working closely with the San Jose Police Department. There will be a ceremony in October/November. Once we have a finalized date, we will be sure to share the info with D8CRT in case anyone is interested in attending.

AB80 Inter-Agency Taskforce on Boys and Men of Color. This bill would establish a multiagency advisory body that would serve as a support mechanism for department agencies and leaders to influence policy to improve the expected educational and life outcomes of boys and men of color.

Upcoming Events:

Drought Forum & Legislative Update.

Date: Saturday September 26, 2015

Time: 1:30PM-3:30PM

Location: Evergreen Branch Library, Community Room, 2635 Aborn Road, San Jose, CA 95121

Partners: Department of Water Resources, Santa Clara Valley Water District, Master Gardeners of Santa Clara, CA Landscape Contractors Association

Lantern Festival.

Date: Saturday, September 26, 2015

Time: 5:30-8:30PM

Location: Children's Discovery Museum

For more information or to receive tickets, contact the District Office at (408) 277-1220.

- d. Report from State Senator – No Report
- e. Report from SJ Neighborhoods Commission – Matt Wahlen

6. Standing Committee Reports

- a. **Steering Committee report** –

- b. **Subcommittee reports**

- i. **Education** – **Jim Zito** EESD just finished negotiating their contracts with employees, 90 million was issued in bonds recently for retirement benefits, Board wants the community to get involved with the remaining of the Measure M bond funds. Contact district and board members how to spend the funds

Santa Clara County Open Space District measure Q will begin using funding on projects beginning summer of 2016

Fall festival coming in October for the public

The Open Space has purchased a new facility which will be open next spring 2016

- ii. **Membership Update** – No report

- a. Membership tally and dues collection
- iii. **Communications** – Web Master No Report
- iv. **Treasurer’s Report** – Pat Waite BBQ event cost approximately \$900 dollars for food and beverages.

Current balance is close to \$4,000 dollars

- 8. **Other business** – No Comments

Next meeting October 1st 2015

- 9. **Adjourn**

8:23