



District 8 Community Round Table – D8CRT

Meeting Minutes

November 3, 2016 @ 7:00 PM – 9:00 PM

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

1. Call to Order – @ 7:05pm

2. Approval of Consent Agenda

Motion to accept by Sherry Gilmore, 2nd by Glen Wetzel (passed)

3. Steering Committee Nominations

President Marilyn Leonard announced that nominations are being accepted for service on the 2017 D8CRT Steering Committee. Current candidates are Marilyn Leonard for President, Pat Waite for Secretary and Josh Barousse for Treasurer. Steve Bennette volunteered to serve. That leave three open slots; a Vice President and 2 members-at-large.

Sherry Gilmore noted that only memberships current as of 11/3 were eligible to serve on the Steering Committee.

4. City Council Office Update

MaryAnne Groen announced the following events:

- 11/18 3pm – Thompson Creek Trail Groundbreaking (@ Quimby Rd.)
- 11/19 10-11am - Arcadia Ball Park Groundbreaking
- 11/19 2-4pm – Evergreen Medical Center Grand Opening
- 12/2 6pm – Farewell to Rose Herrera event at the Evergreen Community Center

5. President's Steering Committee Report

Marilyn announced the following upcoming meetings:

- December 1 – Holiday Potluck (MaryAnne passed around signup sheet) & History Speaker
- January 5 – Brainstorming session – to determine what the topics are of most interest to our community.
- February 9 (**NOTE CHANGE: 2ND THURSDAY**) – Mayor, Sam Licardo
- March 2 – Forum on Mental Health Issues (what our city & county & police are doing to address the issue)
- April TBD – Saturday in the park – re: summer programs

5. Your County at Work Forum

The D8CRT sponsored a forum on county services. Panel members were:

- Dave Cortese, President of the County Board of Supervisors
- Rene Santiago, Deputy County Executive & Director, Santa Clara Valley Health and Hospital System
- Cindy Hendrickson, Assistant District Attorney, Santa Clara County
- Larry Stone, County Assessor
- Laurie Smith, Sherriff

9. Adjourn @ 9:05pm