## Agenda for D6NLG (District 6 N'hd Leaders Group), Monday August 7th, 2023, 7 PM

>> meeting was recorded for use by D6NLG members. Video: <u>http://calsj.org/D6/recordings/Aug'23\_video.mp4;</u> and Chat text: <u>http://calsj.org/D6/recordings/Aug'23\_chat.txt</u>

## Meeting Agenda:

- Welcome and Introductory Remarks Larry Ames, chair
- Agenda Changes/additions?
  City workers strike? Exemption for essential workers? Who feeds the animals?
  Scheduled for next week. [was settled before the deadline.]
- Attendee Introductions Name / Organization / Title
  - Larry Ames, Chair
  - Bill Rankin, Vice Chair; also NWGNA & SOT
  - Art Maurice, Cory NA
  - Steve Kline, staff to Co. Sup. Susan Ellenberg
  - Alex Shoor, CatalyzeSV
  - Jean Dresden, SJ Parks Advocates
  - Susan Price-Jang, RoseGlen NA
  - Liana Bekakos, SHPNA
  - Jim Carter, SJ N'hds Cmsn
  - Norm Ruiz, Del Monte NA
  - Helen Chapman, Open Space Authority board
- Guest speaker: (none)

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- Corrections to <u>minutes<sup>1</sup></u> from July 3rd meeting? no changes
  - agendas, minutes, and position papers are archived on http://calsj.org/D6/
- Elected Officials / Staff Updates
  - Supervisor Ellenberg Steve Kline
    - ribbon cutting for 650 S Bascom sub-acute mental health center. 28 beds
  - Councilmember Davis Mary Anne Groen (given by H.Chapman, D2)
    - 1st Council mtg 8/8 after break
    - strike authorized. [settled prior to deadline.] Issue: pay; vacancies at City
    - Parks maintenance workers now being tasked to do other tasks, like homeless cleanup.
    - Hazard pay? PD and Fire have it; PRNS et al need it...
    - SJ is a "Training Center": begin work here, then move to other cities that pay better...
    - Housing Director retired; Rosalyn Hughey new Interim Director
    - Planning Dept: waiting to hear from State re: Housing Element; dept. has no staff.
    - County used "vacancy savings" to pay for raises.
    - ALSO: Open Space Auth. is opening Coyote Ridge park & trail, E of 101 & N of Bailey. Get a "Butterfly Pass" before going on the trails.
    - From Jean: State is looking at part of Coe Park for off-road-vehicle area.
- Board and Commission Updates
  - Neighborhood Commission Jim Carter

<sup>&</sup>lt;sup>1</sup> http://calsj.org/D6/D6NLG%20Agenda,%20Jul%202023%20w%20notes.pdf

- RFP from Olympia Williams for consultant to study matter. [Mtg w/ past NC Cmsnrs happened 8/31/23.]
- Also: CERT (Community Emergency Response Team) meets monthly. CERT training is 'paused'.
- Parks & Rec Cmsn Larry Ames (D3): VivaCalleSJ on Sun 9/10: Tamien→Kelley + Japantown
  - [free admission at Happy Hollow that day!]
  - Jean: PRNS has posted a nice org chart2 w/ names and responsibilities
  - P&R Cmsnr Kelly Snider will now represent D6. [At Aug. mtg, Snider elected PRC Chair, and I was elected Vice Chair.]
- Park Fee Task Force Helen Chapman
  - work plan going through to CED Cmte in Feb.
- All Districts Leadership Group Larry Ames / Bill Rankin
  - How does ADLG fit in w/ N'hds Cmsn, UNSCC, et al.
  - City is doing disbursement of BeautifySJ grants this year, since UNSCC is paused.
- Advocacy and Community Group updates; other new topics
  - Save Our Trails -- Bill Rankin
    - Next 9/18, 7PM
    - reaching out to landowners along Three Crks Trail alignment
    - SJ Park Advocates -- Jean Dresden
      - watching fee ordinance; watching park dedication ordinance & status re: repurposing; community centers → homeless "navigation centers"?; D2 com'ty center → affordable housing w/ loss of gym: alerting stakeholders and advocates.
    - Animal shelter crisis; pandemic & housing crisis  $\rightarrow$  now 800 in shelter vs 350 capacity: need to find them housing to avoid euthanasia  $\rightarrow$  need to share info w/ your networks.
      - please share advocacy flyer w/ your social networks.
      - 700 new animals come in each month.
      - echoes from Covid lockdown, plus financial challenges, rentals not taking pets, ...
    - others
- Old business
  - update on **Housing Policy**: discussion of local "builder's remedy" (and other) projects? response from State? [rejected.]
  - follow-up re Ramiro Torres, Topa Architecture, on an alt. proposal for a SJ Light Tower?
    - no action
- Continued: Roundtable discussion of issues local to individual communities
  - Norma: Del Monte Plaza (on Hannah, S of Auzerais): refreshed plaza
- Date for next mtg.? Sept 4th is Labor Day: *rescheduled* to Mon Sept 11th.
  - suggestions for guest speaker?
- Additional topics? Announcements? Final thoughts?
  - nice National Night Out events in Rose Glen & elsewhere: nice to meet neighbors.
  - Climate Smart, new houses to be all-electric; impact of not being able to replace existing gas appliances? → have to upgrade house electrical wiring? Expensive; grants?
- Adjourn

<sup>&</sup>lt;sup>2</sup> <u>https://www.sanjoseca.gov/home/showdocument?id=104095&t=638267530409990939</u>