Agenda for D6NLG (District 6 N'hd Leaders Group),

>>SPECIAL DATE<< Monday Sept. 11th, 2023, 7 PM

with notes by L. Ames, 9/24/23

>> meeting was recorded for use by D6NLG members.

Video: http://calsj.org/D6/recordings/Sep'23_video.mp4; and Chat text: http://calsj.org/D6/recordings/Sep'23_video.mp4; and Chat text: http://calsj.org/D6/recordings/Sep'23_video.mp4;

Meeting Agenda:

- Welcome and Introductory Remarks Larry Ames, chair
- Agenda Changes/additions? none
- Attendee Introductions Name / Organization / Title
 - Larry Ames, Chair
 - Bill Rankin, Vice Chair; also NWGNA & SOT
 - Steve Kline, staff to Co. Sup. Susan Ellenberg
 - Jean Dresden, SJ Parks Advocates
 - Jim Carter, SJ N'hds Cmsn
 - Olivia Navaro, SJ N'hds Cmsn
 - Norm Ruiz, Del Monte NA
- Guest speaker: (none)
- Corrections to minutes¹ from Aug 7th meeting? no changes
 - agendas, minutes, and position papers are archived on http://calsj.org/D6/
- Elected Officials / Staff Updates
 - Supervisor Ellenberg Steve Kline
 - Fwy 87 closed weekend of 9/22 for repaving NB; SB next month
 - Dave Cortese's "picnic in the park" at Hellyer, 9/30, 10-3
 - please volunteer for vacancies on Co. Cmsn, incl. Sr. care.
 - Councilmember Davis Mary Anne Groen no report
- Board and Commission Updates
 - Neighborhood Commission Jim Carter & Olivia Navaro
 - City had 3 "Community Engagement" mtgs: 2 for N'hd Assoc, 1 for past N'hd Cmsnrs.
 - Olivia asking to shift from suspended N'hds Cmsn → Meas. T Oversight Cmte (street repaving bond meas.); still advocating for N'hd Cmsn to resume.
 - Jim: Consultant to give report to N'hd Serv & Ed (NSE) Council Cmte 12/14/23 w/ recommendations: restructure?
 - Larry: I attended 3rd mtg; spent most time talking one-on-one w/ Rosalynn Hughey (city Mngr's office). I talked about All Dist. Leaders' Group (ADLG): good, but lacks the official status of city's N'hds Cmsn. Also, different levels of needs: "how to organize dumpster days" vs "discussion on city policy on zoning notification"
 - Larry: city has issue w/ NC's Caucus Process: doesn't work well in all Districts (some have few N'hd Assoc's.). Idea: ask ADLG to suggest candidates for Councilmember to choose from.
 - ADLG has ad-hoc subcmte to work on ideas.
 - Parks & Rec Cmsn Larry Ames (D3):

¹ http://calsj.org/D6/D6NLG%20Agenda,%20Aug%202023%20w%20notes.pdf

- lots of public comment on pickle ball at Paul Moore Park
- VivaCalleSJ on Sun 9/10 (Tamien→Kelley + Japantown); future of the event?
 - City proposes to cut back from 3→2/yr to help fund negotiated pay raises.
 (Larry signed <u>ADLG letter</u>² on topic: no need for another from D6NLG)
 - Larry also wrote & signed <u>ADLG letter</u>³ supporting city purchase of land for Five Wounds Trail in D3.
- Guadalupe River Park; rezone & dev'lpmnt along Coleman; visitor's cntr; dog park
 - Airport wants to rezone from "Open Space, Parkland and Habitat" to "Combined Industrial Commercial". Land owned by airport: they technically can do whatever they want, but we can push back against loss of open space, and give comments.
 - Money from dev'lpmnt goes to airport (not parks).
 - "Activate" inner area (e.g., w/ Dog Park) to discourage squatters. Problem: airport
 wants to charge "rent" for use of land: hard for non-profit (Guad. Conservancy)
 - Plans: view of park? Grand entrance Blvd. into SJ?
 - Jean has drafted a letter in response to "Notice of Preparation" (NOP) our one chance to give public comment.
 - Consensus of quorum to approve. D6NLG Letter⁴ sent 9/14/23
- pickle ball
- Park Fee Task Force Helen Chapman
- All Districts Leadership Group Larry Ames / Bill Rankin
 - Five Wounds Trail ROW; Parks; VivaCalleSJ
- Advocacy and Community Group updates; other new topics
 - Save Our Trails -- Bill Rankin
 - SJ Park Advocates -- Jean Dresden
 - new group: SJ Parks & Open Space, by Juan Estrada
 - VivaCalle funding: other dept's also taking cuts.
 - others
- Old business
 - update on **Housing Policy**: discussion of local "builder's remedy" (and other) projects?
 - Not approved by State: inadequate public review.
 - at least 90 days before SJ can resubmit. Dev'lprs rushing to claim "B'ldr's Remedy"
- Continued: Roundtable discussion of issues local to individual communities
- Date for next mtg.? Oct. 2nd
 - suggestions for guest speaker? Bill suggests getting speaker on trash recycling
- Additional topics? Announcements?
 - Jim: CERT group mtg 9/27. Discussion: sites for staging emergency supplies
- Final thoughts?
- Adjourn

² http://calsj.org/D6/SJADLG%20on%20Park%20Budget%20impacts,%20Sept%202023.pdf

³ http://calsj.org/D6/SJADLG%20on%205-Wounds%20Trail,%20Sept%202023.pdf

⁴ http://calsj.org/D6/D6NLG%20reponse%202023Sept14%20to%20SJC-Guadalupe%20Gardens%20NOP.pdf