



District 1 Leadership Group

Agenda

Saturday, May 12, 9AM West Valley Library

- Networking and Refreshments 8:45 – 9:00
- Welcome and D1LG Business 9:00 – 9:10
 - March D1LG Minutes
 - Treasurer’s Report
 - May 14th D1 Decides In-person Voting
 - May 19th Bike Ride and Roll
 - May 29th WNAC Teachers Village, Housing Forum
- District 1 Council Office Update 9:10 – 9:30
- Mini Debate on Measures B and C 9:30 – 9:55
- Adjourn D1 Leadership Group Meeting 9:55
- Neighborhood Caucus 10:00

Website: www.D1LeadershipGroup.com

Facebook: www.facebook.com/D1LeadershipGroup/

Next D1 Leadership Group meeting: July 14 (annual picnic, location TBD)

D1 Leadership Group Meeting Minutes - 12 May 2018

23 attendees - Boynton West(1), D1 Office(3), Easterbook(1), Eden(2), English Estates(1), Hamann Park(1), Hathaway Park(1), Lynhaven(1), Magliocco(1), Moreland West(1), Murdock(1), San Tomas Park(1), Stevens Creek(1), Strawberry Park(1), Strawberry Square(1), Winchester NAC(2), Winchester Orchard(1), Winchester Ranch(2)

Meeting opened 9:03 am by Ken Pyle (Chair)

Other board members present: Jerry Giles (Treasurer) and Steve Ling (Secretary)

1 – Review minutes from March 10 D1LG

No discussion

Motion to approve, second, unanimous approval

2 - Treasurer's Report (Jerry Giles)

Beautify S.J. Fund Balance: \$3,813.99

Movie Fund Balance.....: 631.98

Unrestricted Fund Balance.: 752.09

Total Cash In Bank.....: \$5,198.06

Q: What is the plan to fund driveway parties? Current fund allocation can support 7 driveway parties at \$100 each. If more funds are required Jerry can ask UNSCC to shift funds. Currently Murdock and Lynhaven have requested funds. Eden added a request today.

3 - D1 Decides (Participatory Budget) (Steve Ling)

Total of 106 ideas were submitted (exceeding our goal of 100)

28 of the ideas passed the vetting process and were placed on the ballot

See the <http://www.d1decides.com> for details on the vetting process and the list of ideas

Online voting is open now until end of day on Sunday, June 17th

In-person voting day will be held Monday May 14 4pm-7pm at Cypress Community & Senior Center

Cypress center, West Valley Library, and Calabazas Library will all have hard-copy ballots

Results will be announced within a week after voting closes

4 - May 19th Bike Ride and Roll (Ken Pyle)

Next Saturday starting 8:45AM at Hamann Park

Ride to visit several parks in D1

Limited to 100 participants

See link below for details and to sign up

<http://d1leadershipgroup.com/bike-ride-roll-the-parks-of-d1-saturday-may-19th-2018/>

Ken to send out details on the events to be held at each park

5 - WNAC Teachers Village & More Housing Forum (Ken Pyle)

May 29, 6pm-9pm

See <https://wp.me/p8umwc-jL>

6 - District 1 Council Office Update

Councilmember Chappie Jones not able to attend today. Below update from his staff.

See newsletter for more details <https://mailchi.mp/san Joseca/may-newsletter>

Jerad Ferguson

- Christine Pressman moving to Denver in search of affordable housing
- Budget meeting May 17 Bascom Community Center
- Check out the D1 development map (<http://www.sjdistrict1.com/development>)

Mason Fong

- Asian & Pacific Islander Heritage Month celebration, June 7, 12-2pm, City Hall Rotunda
- BART approved single bore tunnel now aligned VTA and San Jose

Dave Gomez

- Murdock Park ground squirrel population abatement
- Pueblo de Dios Park cleanup after neighbors requested. Follow up maintenance planned.
- Q: Can someone adopt the park? No, because it's not officially a park
- Working with a watering service
- Community garden and preschool will stay open
- Q: Cars have been parked there long term? Contact Dave Gomez to report
- Q: Parkstrip at Eden and Payne needs cleanup? Dave will follow up
- If you reach out to the city via email please copy the D1 office!
- Also forward Nextdoor discussions that would benefit from response from D1 office

7 - Mini Debate on Measures B and C 9:30 – 9:55

<http://www.san Joseca.gov/index.aspx?nid=5694>

Andy Benkert (Evergreen Senior Homes) supported Measure B

<https://www.evergreenseniorhomes.com>

Alice Kaufman supported Measure C

<https://www.greenfoothills.org/what-we-do/staff/>

We covered each measure separately

Each side was given 2 minutes for opening statement, 1 minute rebuttal

Then 6 minutes for written question from the audience

Ken will post a video of the event

8 - Adjourned the D1 Leadership Group Meeting at 9:55am

The D1 Neighborhood Commission Caucus followed immediately after the D1 Leadership Group

This year the caucus was run by members of the Neighborhood Commission from other districts

Candidates:

- Amrutha Ragavan (not present)
- Gary Cunningham
- Justin Lardinois
- Frankin Nguyen
- Jon-Paul Wolfe (not present)

The even started with a panel format

Each candidate provided an opening statement and then answered written questions from the audience

Then caucus time where the audience interacted with each candidate in a corner of the room

Followed by voting (1 vote per neighborhood)

Congratulations to Gary and Franklin who were selected for D1