



District 1 Leadership Group - Agenda

Saturday, Mar 9, 9AM West Valley Library

- Networking and Refreshments 08:45 – 09:00
- General Business 09:00 – 09:15
 - Agenda and Minutes
 - Treasurer's Report
 - Vote to adopt changes to D1LG bylaws
- District 1 Council Office Update 09:15 – 09:45
- Discussion Topics 09:45 – 10:45
 - D1 Decides 2019 update
 - Bike Plan 2025 (John Brazil, SJ DOT)
 - How to host a driveway party (tentative)
- Neighborhood Announcements 10:45 – 11:00
- Adjourn 11:00

Future D1LG meeting dates for your calendar

(Second Saturday of odd numbered months)

- Saturday, May 11
- Saturday, Jul 13 (annual picnic, date may change)
- Saturday, Sep 14
- Saturday, Nov 9

Website: www.D1LeadershipGroup.com

Facebook: www.facebook.com/D1LeadershipGroup/

D1 Leadership Group Meeting Minutes - 9 Mar 2019

Agenda was slightly revised as indicated in the following notes from the meeting.

1. Introduced dignitaries, including Councilmember Khamis and former Councilmember LaZotte.
2. January 2019 minutes were not available and so approval of those minutes was deferred to the May 2019 meeting.

http://d1leadershipgroup.com/wp-content/uploads/2019/01/2019-01-12_D1LG_Minutes_v2.pdf

3. Councilmember Khamis mentioned waiting for responses from Hawaiian, Air Canada and Jet Blue regarding the airport study about raising building heights in downtown and Diridon Station Area (vote n Tuesday). He indicated that a vote regarding a nexus study to put a new tax on businesses is also slated for the Tuesday, 3/12/19, council meeting. He mentioned there is an effort to build an icon in San Jose. He also suggests the upcoming Mayor's budget is an opportunity to influence the priorities of the city.

Bigger increase in population than jobs. Good job of attracting new jobs, but population of residential growing faster, particularly because other cities aren't doing their part in terms of building new housing. Discussion of transportation and the challenges in West San Jose, particularly with public transportation.

4. Rachel presented on behalf of Councilmember Jones' Office.
 - We need more participants in the D1 Decides process. She will be speaking at WONA and will speak at any other Neighborhood meetings.
 - April 26th Senior Walk
 - She introduced Alex from Evan Low's office
 - Fortbay – Steven Promenade approved
 - 1st Scoping meeting Winchester Ranch (mobile home park), 3/21/19, 6:30
 - 2nd community meeting for Santana West - 3/25/19, 6:30
 - Safeway coming back, but it is still early.
 - Annalee – addressed the homeless issue on Keily and I-280. The 27 shopping carts have been tagged but were moved within 72 hours and then they were retagged. The person with the carts refuses services. Services can't be forced. Annalee lives in the district.
 - She will be revamping Project Passion (Public and School Safety in our Neighborhoods), which was started in 2015.
 - Great American Litter Pick-Up, 4/13, Hamann Park and Rosemary Elementary.
 - Question about Pedestrian crossing at Quito and McCoy with regards to a recent accident. D1 council office will look into what is going on with that intersection, particularly with regards to the interaction with the City of Saratoga.
5. Randall Studstill, Librarian - Wants to attend, present at the community meetings and understand the needs of the community - Randall.studstill@sjlibrary.org
6. John Brazil – Department of Transportation Creation of the new bike plan. Two goals:

1. Improved safety
2. Better balance of transportation modes (e.g. alternatives to cars) – mode shift.

Grants for this project. 1.5-year long project. 8 months into the project.

Vision – give people of all abilities and ages to bike safely and comfortably through all parts of the city.

\$625,000 budget. Oakland and SF spent more on their budgets.

1. Looking at existing conditions (still in the first step).
2. Community feedback
3. Then, they will make recommendations to the Council.

Handed out flyer. Asked if there are neighborhood groups that want similar presentations. The bike plan also addresses electric scooters. 1.6 million trips of electric scooters in San Jose. He explained they will soon be issuing permits per the city council December action.

They measure the bike lane progress by measuring prior to and after implementation of bike lanes of things like bike use, congestion, etc.

Along the lines of biking, Viva CalleSJ is set for May 19th, 2019. Details at <https://www.vivacallesj.org/>

7. Treasurer's Report

1. D1 has \$1,187.84 (\$600+ restricted)
2. Waiting for check from BeautifySJ (common problem)

Action Item: A joint letter (at the Leadership Group Level, at the D1 Level to Council asking for an extension beyond the 9/30 date to give neighborhoods time to fulfill their grant obligations.

8. Bylaw Changes

1. Doris motioned to approved draft bylaws and Pat seconded. Discussion ensued and Motion approved as is after much discussion.
2. Marked Up Bylaws <http://d1leadershipgroup.com/wp-content/uploads/2019/01/2019-01-12-D1LG-By-Laws-Draft.pdf>
3. 03-09-19 Approved Bylaws <http://d1leadershipgroup.com/wp-content/uploads/2019/03/2019-03-09-D1LG-By-Laws-Approved.pdf>

9. D1 Decides Update

Looking for budget delegates.

To prevent gaming the vote, people won't be able to put all their votes towards one project in this year's version of D1 Decides.

Details are at <http://www.d1decides.com>

10. Neighborhoods Commission - Gary Cunningham

Reported that the city auditor, Sharon Eriksson, is retiring.

Important to get him your budget priorities regarding transportation, public safety and code enforcement, so it can be part of the aggregated input to the City Council regarding the 2019/2020 budget.

Measure B oversight committee (Gary is a member of that committee) – This year we are getting \$46M. \$9M of out \$46M was used to shore up pension fund.

Commission Reports:

A big thank you to all the Commissioners who dedicate many hours behind the scenes representing D1 and the city by giving a voice to the citizens and helping the Council understand complex issues surrounding specific policy questions.

Airport Commission Report

<http://d1leadershipgroup.com/wp-content/uploads/2019/03/190309-Airport-Commission-Report.pdf>

D1LG Housing and Community Development Commission Report

<http://d1leadershipgroup.com/wp-content/uploads/2019/03/D1LG-Housing-and-Community-Development-Commission-Report.pdf>

Neighborhoods Commission Report

http://d1leadershipgroup.com/wp-content/uploads/2019/03/NC-D1_Update_03-09-19.pdf

Parks Commission Report

<http://d1leadershipgroup.com/wp-content/uploads/2019/03/Parks-Commission-Report.pdf>

Senior Commission Report

<http://d1leadershipgroup.com/wp-content/uploads/2019/03/Senior-Commission-Report.pdf>

Meeting adjourned 11:00 AM