

D1 Leadership Board Meeting

Date: 01/11/20

Location: Ken's house

Board present: Ken Pyle, Ramona Snyder, Steve Ling, Doris Livezey, Jerry Giles

City staff: David Gomez

Meeting opened 8:30 am

Discussion regarding speakers for the Jan 25 meeting

- Robert Bravo asked to speak
- We should discuss March voting on Measure E (ask Helen Hayashi, LWV)
- Another topic is El Paseo: ask developer to speak
- Other topics related to growth and development in D1?
- Scott Wiener's bill to setting aside below market housing
- Suggest adding to SJ D1 website the timeline for development
- Equity discussion: ask city manager to speak, organize D1 representation at city council
- Ask Jim Reber from Parks foundation to discuss financing projects
- Can we get private funding for the next D1 Decides if the city does not fund?
- Future topics: strong mayor proposal
- Future topic: SJ grant process, March meeting?
- Ask Diana to get on the homeless roundtable, next meeting 1/16
- Susan Ellenberg topics: mental help, housing, job training
- Ask Bob Levy about county planning

Jan 2020 Preliminary Agenda:

Networking and Refreshments

General Business	9:00 - 9:30	
Agenda and Minutes	5 min	
Treasurer's Report	5 min	
YAC	5 min	
Election, secret ballot	15 min	
District 1 Council Office Update	9:30 - 9:45	
Discussion Topics	9:45 - 11:00	
League of Women Voters to present March ballot		30 min
Update on El Paseo by Cassidy and developer		30 min
Update D1 Decides by Grace		15 min

New Actions:

[David] Ask Cassidy to prepare El Paso update and invite developer

[David] Ask Grace to prepare D1 Decides update

[David] Investigate adding to the D1 website timelines for development projects

[Ken] Ask Susan Ellenberg (Derrick Seaver) for update on homeless for March meeting

[David] List of who to contact in city and county govt (refrigerator magnet?)

Prior Actions

[D1 Council Office] David: Provide details how crisis response meetings are communicated

[D1LG] Help with homeless roundtable planning

[D1LG] Draft a letter on D1 homeless issue (support Laura's law)

[Steve] Continue bring a friend promotion

Meeting adjourned 10:05 AM