

**November 9th, 2019**  
**D1LG Meeting**

# Agenda

- ❖ General Business 9:00 – 9:30
  - Agenda and Minutes
  - Treasurer's Report
  - Floor Nominations for 2020-2021 D1 Steering Committee
  - Events Update
- ❖ District 1 Council Office Update      9:30 – 9:45
- ❖ Discussion Topics      9:30 – 11:00
  - Neighborhood Commission ~ 2 minutes (Gary Cunningham)
  - Youth Advisory Commission Update ~8 min (ReElle Snyder)
  - PRNS Proposed Resolution Change ~ 20 min (Rebekah Ross)
  - SJ Environmental Services Climate Change Update ~ 20 min (Rebekah Ross)
  - The Caring Village ~ 20 min (Jay Macintosh)
  - Q & A (for all speakers) ~ 20 min



**Thank you,  
Veterans!**

# Treasurer's Report - Jerry Giles

D1 Leadership Group  
 San Jose Beautify Grant Cycle Two  
 Grant Period: 10.1.18 to 9.30.19  
 Report Date: 9.30.19

Activity Description	UNSCC Membership	Meeting Support	Website Support	D1 Bike Tour & Picnic	Driveway Parties	Dumpster Day & Neighborhood Cleanup	Total Anticipated Award
<b>TOTAL BUDGET</b>	\$ 200.00	\$ 600.00	\$ 150.00	\$ 900.00	\$ 500.00	\$ 2,450.00	\$ 4,800.00
<b>TOTAL ADJUSTED BUDGET</b>					\$ 189.92	-\$ 189.92	\$ -

**Expenditures**

Bus Meeting Expenses plus checks>>		-\$ 348.92					-\$ 348.92
UNSCC Membership	-\$ 200.00						-\$ 200.00
D1 Picnic				-\$382.27			-\$ 382.27
Go Daddy Reimbursement to Bob Levy			-\$ 119.88				-\$ 119.88
Murdock Park Dumpster Day						-\$ 669.07	-\$ 669.07
Murdock Driveway Party 9.20.19					-\$ 88.52		-\$ 88.52
Murdock Picnic 6.29.19					-\$ 330.44		-\$ 330.44
Lynhaven Pancake Breakfast 5.18.19					-\$ 270.96		-\$ 270.96
Gary Cunningham 9.14.19 Bus Mtg Refreshmnts		-\$ 70.77					-\$ 70.77
Lynhaven Dumpster Day 9.21.19						-\$ 1,410.70	-\$ 1,410.70
<b>Balances</b>	\$ -	\$ 180.31	\$ 30.12	\$ 517.73	\$ -	\$ 180.31	\$ 908.47

<b>Grant Dollars Spent By Category&gt;</b>	\$ 200.00	\$ 419.69	\$ 119.88	\$ 382.27	\$ 689.92	\$ 2,079.77	\$ 3,891.53	81%
						underspent>>>>>	908.47	19%
							<u>\$ 4,800.00</u>	

**Fund Balances:**

	Current	Projected
SJ Beautify Grant Cycle 2	\$ 2,100.62	\$ -
Movie Fund	\$ 631.98	\$ 631.98
General Fund	\$ 752.09	\$ 752.09
<b>Checking Account Balance at 11.9.19</b>	<u>\$ 3,484.69</u>	<u>\$ 1,384.07</u>

	Cash Projection	Liabilities
<b>Checking Account Balance at 11.9.19</b>	\$ 3,484.69	
Murdock Driveway Party 9.20.19	-\$ 88.52	\$ 88.52
Murdock Picnic 6.29.19	-\$ 330.44	\$ 330.44
Lynhaven Pancake Breakfast 5.18.19	-\$ 270.96	\$ 270.96
Lynhaven Dumpster Day 9.21.19	-\$ 1,410.70	\$ 1,410.70
<b>Projected Cash Balance After Payments</b>	<u>\$ 1,384.07</u>	<u>\$ 2,100.62</u>

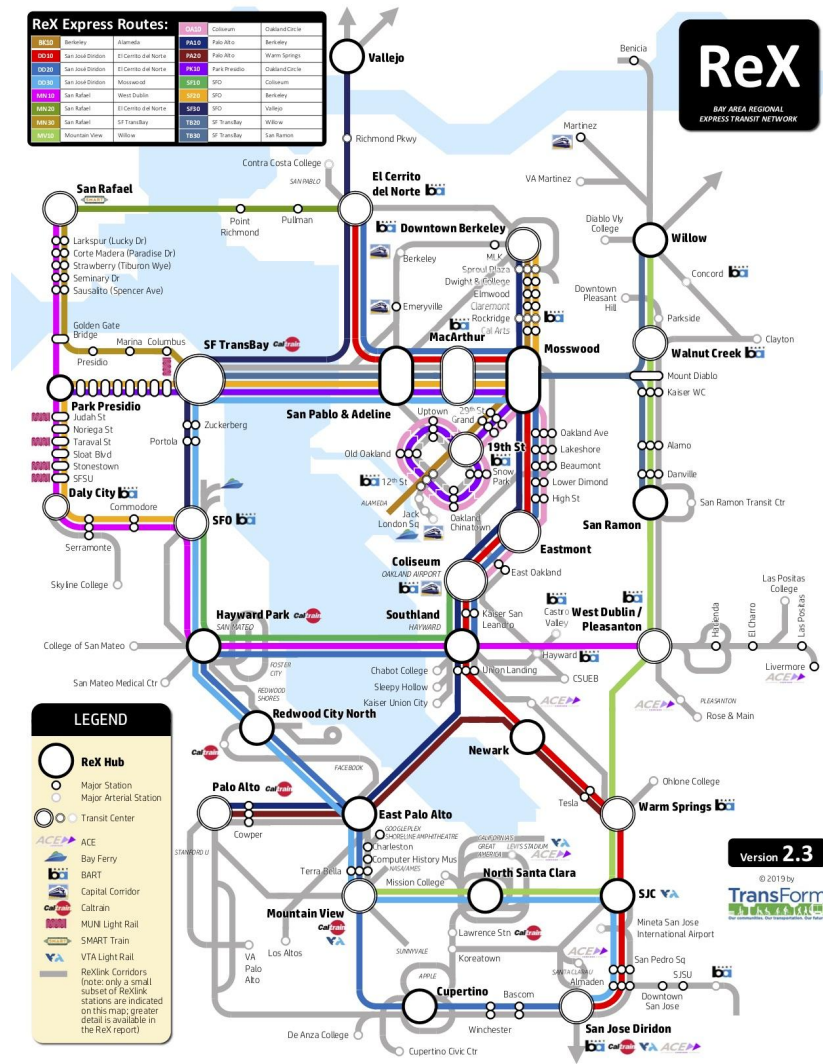
## SECTION 3 – TERM OF OFFICE AND ELECTIONS

1. The term of office shall be for a two (2) year term, conditional to active members as defined in ARTICLE IV, SECTION 2
2. No officer may hold the same position for more than two (2) consecutive terms.
3. Nominations shall be taken at the November meeting. A member being nominated must be present to accept or decline the nomination, or have been asked prior to meeting to determine if he/she is willing to accept the nomination.
4. Nominations may be made from the floor from any member of the General Members.
5. An election shall be held at the January meeting as the first order of business. Votes shall be taken by a secret ballot. Tally and verification of the eligible votes shall occur immediately after the close of voting.
6. Elected Steering Committee members shall assume their responsibilities immediately upon adjournment of the meeting where the election results are ratified.
7. If a Steering Committee member does not attend 3 consecutive General Membership Meetings and/or 3 consecutive Steering Committee meetings, it shall be deemed that the Steering Committee seat has been vacated.

# Nominations

# Nov. 20th - WNAC Meeting - ReX

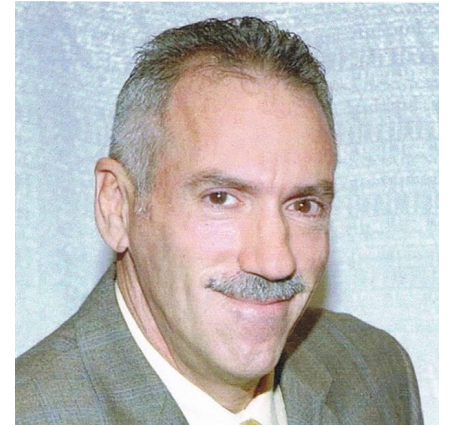
- Discussion of proposed Bay Area wide super transit network presented by the group who came up with the idea
- Featuring **VTA Chair Teresa O’Neill**
- Cypress Community Center, 6:00–8:30
- **Free pizza and cannolis**
- **RSVP at <https://wp.me/p8umwc-qZ>**



Version 2.3

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# Hamann Park Mural - Kudos to Vince Navarra



- ❑ Vince's Vision - 2 Years in the making



# 10/19 Pueblo Play Community Day

- Over 30 people attended
- Fun activities for kids (thanks Tracy!)
- Examples of different park activations
- Alternative park schedule presented
- Need to follow-up with PRNS

<https://puebloplay.wordpress.com/>

