



District 1 Leadership Group Agenda **Saturday, Dec 11, 9AM (Virtual Meeting)**

- Networking 08:45 to 09:00
- General Business 09:00 to 09:30
 - Agenda and Minutes ~5 min
 - Treasurer's Report ~5 min
 - Neighborhood Commission ~10 min
 - Election Nominations ~10 min
- District 1 Council Office 09:30 to 10:00
 - Vice Mayor Jones and staff ~30 min
- Presentation by ITN America 10:00 to 10:30
 - Founder Katherine Freund ~30 min
 - See: <https://www.itnamerica.org>
- Adjourn 10:30

Website: www.D1LeadershipGroup.com

Facebook: www.facebook.com/D1LeadershipGroup/

Minutes

D1LG board present: Ken Pyle, Ramona Snyder, Doris Livezey, Steve Ling, Jerry Giles,

D1 Council office present: Vice Mayor Jones, Raania Mohsen, Annale Damabeh

Total attendance: 25

- **General Business** **09:00 to 09:30**
 - **Opening comments**
 - D1LG recognized Kent Greathouse who recently passed ([link](#))
 - Vice Mayor Jones worked with Kent during his campaign and during Winchester mobile home issues. Great to work with him during some difficult transitions.
 - **Treasurer's Report** **~5min**
 - We will return \$925.21 unused grant funds
 - Current balances
 - Movie fund \$631.98
 - Unrestricted \$719.03
 - Cycle 4 grant 2022 Award \$3,000
 - Driveway 4 x \$80 = \$320
 - Dumpster 2 x \$800 = \$1600
 - Several Neighborhood Associations mentioned they running without grants
 - Strawberry Park
 - Lynhaven
 - Murdock
 - Tutorials are available on requesting grants
 - **Agenda and Minutes** **~5min**
 - Gary C moved to approve the minutes, Doris L second
 - Majority approved
 - **Neighborhood Comm**
 - Neighborhood Commission https://secureservercdn.net/198.71.233.203/kj7.e68.myftpupload.com/wp-content/uploads/2021/12/NC-D1_Update_12-11-21.pdf
 - Working on budget recommendations. See budget feedback https://d1leadershipgroup.com/wp-content/uploads/2021/12/SJ-Budget-FeedBack_-2022-V1-D1LG.pdf

- In the past San Jose budget director Jim Shannon has recognized the value of the Neighborhood Commission budget recommendations.
- Looking at code enforcement, public safety, illegal roadshows
- Q: (Doris L) Can we see the budget inputs?
- A: See the report link above
- Measure T Oversight https://secureservercdn.net/198.71.233.203/kj7.e68.myftpupload.com/wp-content/uploads/2021/12/Measure-T-COC-D1-Update_12-11-21.pdf
- Gary also chair of Measure B oversight.
- Should we be spending funds on personnel (~60) vs equipment?
- Q: (Bob L) Measure B goes to general fund, so we don't have as much control
- A: (Gary C) Correct. Oversight committee liked by voters, but may not be affective, only for guidance. Gary working to make more accountable
- Q: (Bob L) Any guidance on operations vs capital?
- A: (Vice Mayor Jones) Money should be spent the way voters wanted
- **Election Nominations**
 - We need a minimum or 4 officers
 - Chair
 - Doris nominated Ramona, Jerry second, declined
 - Gary nominated Bob, declined
 - Bob nominated Doris, declined
 - **Justin nominated Steve Ling for chair, second**
 - Vice-Chair
 - No nominations for Vice-Chair
 - **After the meeting Gary Cunningham accepted nomination for Vice-Chair**
 - Secretary
 - **Ken nominate Jerry Giles, Barbara second**
 - Treasurer
 - Doris nominated Gary Smith, declined
 - **Open**
 - Committee member (at large)

- **Doris nominated, second**

- **District 1 Council Office** **09:30 to 10:00**
 - Vice Mayor Jones - Wishing everyone a great holiday
 - Discuss crime
 - Tried to get SJPD to join this meeting, but not able
 - Recent next-door postings indicate crime is increasing
 - Expect to see peaks and valleys, so hard to see trends
 - Changes in Federal and State laws are impacting
 - We are trying to address at the local level
 - Need everyone to lobby representatives change laws
 - Willing to have follow-up meetings to help address this
 - Development
 - Costco plans are getting attention
 - Dec 16 5:30 Zoom meeting
 - El Paso
 - EIR circulating, meeting in late Jan
 - SB9
 - Next council meeting staff will suggest we stop work on Opportunity Housing now that SB9 is in place
 - Redistricting
 - Don't expect a large impact on D1 except Santa Row
 - A few streets east of HW 17
 - Charter review
 - Commission is done, will submit to council Jan 11
 - Other updates
 - Vice Mayor Jones is now Chair of VTA and president of Cities Association
 - Annale's update
 - Vehicle abatement meeting with DOT
 - Funding didn't work out, working on other options
 - Doing some proactive vehicle tagging now
 - 311 responses continue to be slow
 - Raania's update
 - Working with neighboring cities,
 - Steering committee meeting on Steven's Creek Corridor
 - Upcoming bikeway improvements

- Road pavings progressing
- Q&A
 - Q: (Doris L) Is there funding to do more projects like D1 Decides?
 - A: (Vice Mayor Jones) Maybe if there are funds left over we may be able to allocate.
 - A: (Raania) \$103 k is remaining; once we can ensure all D1 Decides projects are funded, we can then determine use of remaining funds according to city policy.
 - Q: (Steve L) Any specific laws impacting crime rate?
 - A: (VMJ) Zero bail, early release. Voted for Prop 47, seemed like a good thing, releasing people, but not providing the rehab
 - Q: (Amy) Update on RHNA reporting? Are we looking at what El Paseo doing compared to neighboring cities?
 - A: (VJM) Will follow up
 - Q: (Justin L) Can you able to share information on how to join the upcoming meeting about Stevens Creek Blvd with VTA/ Santa Clara/Cupertino?
 - A: (Raania M) See <https://sanjose.legistar.com/MeetingDetail.aspx?ID=911864&GUID=D4B0AAEB-EBE9-4D92-8FEA-1C39B08E877C&Options=info%7C&Search=&Refresh=1>
 - Q: (Doris L) Who should we contact in the county, state and federal offices about crime?
 - A: (Angi Reddell, Supervisor Ellenberg's Office) Please feel free to reach out to our office with any crime concerns: supervisor.ellenberg@bos.sccgov.org . You can also reach out to me specifically and I will help as best I can: angela.reddell@bos.sccgov.org . Thank you!
 - A: (Vice Mayor Jones) You can contact state representatives Assembly Member Evan Low and Senator Dave Cortese.
 - A: (Raania) Helpful link to look up your representatives: <https://eservices.sccgov.org/rov?tab=dt>
- Presentation by ITN America 10:00 to 10:30
 - Founder Katherine Freund ~30 min

- See details on the presentation here <https://d1leadershipgroup.com/a-holistic-approach-to-lifelong-mobility-itnamericas-presentation-to-d1lg/>
- Meeting adjourned