



District 1 Leadership Group - Agenda

Saturday, Jan 25, 9AM West Valley Library

- General Business 09:00 – 09:15
 - Agenda and Minutes
 - Treasurer's Report
 - Election
- District 1 Council Office Update 09:15 – 09:30
- Discussion Topics 09:30 – 11:00
 - League of Women Voters to present March ballot (30 min)
 - Update on El Paseo by Cassidy and developer (30 min)
 - Update on D1 Decides by Grace (15 min)
- Adjourn 11:00

Future D1LG meeting dates for your calendar

(4th Saturday of odd numbered months)

- Saturday, Mar 28, 2020
- Saturday, May 23, 2020
- Saturday, July 25, 2020 (picnic)
- Saturday, Sep 26, 2020
- Saturday, Nov 28, 2020

Website: www.D1LeadershipGroup.com

Facebook: www.facebook.com/D1LeadershipGroup/

D1 Leadership Group Meeting Minutes - 25 Jan 2020

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

D1 Council office present: David Gomez, Cassidy Kohl, Raania Mohsen, Grace Kobylinski, Annale Damabeh

Total attendance: 40

- Meeting opened 9:00 AM
- General Business 09:00 – 09:15
 - Announce
 - Neighbor Comm (Gary) - Feedback on the budget due in 2 weeks
 - Housing Comm (Justin)
 - Westwinds MHP closing, new zoning
 - Daphna State Senate debate 7:00pm Monday, Cypress Community Center
 - Agenda and Minutes
 - Minutes from Nov 9 approved unanimously
 - Treasurer's Report
 - \$4679.61 cash
 - Used 80% of cycle 2
 - Received \$3400 for cycle 3
 - Election, secret ballot
 - All active associations represented except Maglioco, Winchester Village
 - Steve Reviewed the voting guidelines (see below)
 - All existing board members are running for same office again
 - Plus Justin Lardinois running for additional at large position
 - Steve counted ballots. Each candidate was approved by majority vote from eligible neighborhood associations
- District 1 Council Office Update 09:15 – 09:30
 - Vice Mayor Jones 2020 focus
 - New and affordable house, homeless, parks, small business, development, innovation
 - Homeless
 - Two roundtables on homelessness (50 attended first, 25 second)
 - Expecting to see homeless project in each district
 - Caltrans putting up new fences
 - Parks
 - Payne Ave Park meeting Jan 30
 - Hathaway Park updates
 - Saratoga creek garden
 - Murdock updates are coming
 - VTA
 - Improved governance

- More light rail lines
- Better connections in the region
- See www.newservice.vta.org
- Stevens Creek corridor cross cities
- Exploring high capacity to Diordon
- Small business advisory task force
 - Business tax amnesty program updated
- Development
 - El Paseo vision walkable, friendly, like a downtown
- Innovation zone
 - Vision is area tech companies can use to try new ideas
 - Location of old Winchester theater
- Local trans
 - \$300M for streets over 8 years
- Website updates (check it out)
- Water recycling just getting started
- New police Captain for D1 - Steven Donahue
 - 40 new recruits
 - Audit on 1150 officers (what is appropriate, 1800 for Austin)
- Car break-ins
 - Epidemic across region
 - Sunnyvale 43 in one night
 - Received \$750K from Sacramento to fight
 - Don't leave valuables in car
- Flag raising
- Litter pickup on 4/25 at Murdock, Cadillac, Winchester
 - Targeting more participants
- D1 Decides
 - Implementing the funded plans
- Q: Jerry, if can't move homeless, can we encourage them to pick up trash?
Tried trash bags, can't force them, will keep trying.
- Q: Doris, Pay homeless \$4 bag of trash? Difficult to police
- Q: What doing about Westgate major break-ins
 - New cameras and security
 - El Paseo changed lighting
 - Task force working across cities
- Q: Water treatment already has 2 levels, is this new? Yes, Valley Water \$1B, likely in N SJ,
- Q: Working on Steven Creek corridor? New development at Saratoga and Stevens Creek, no housing. Cassidy to help coordinate a workshop
- Q: Police were moving to other cities? That has reversed
- Q: Do we need more water recycling in new developments?
- Q: What's happening at Safeway on Payne and Winch?

- Q: Can we restarting Stevens Creek Community Urban Village? Vision for urban villages still in place, tying together with transit
- Discussion Topics 09:30 – 11:00
 - League of Women Voters to present March ballot (30 min)
 - Martha Beattie
 - Voter choice act
 - All vote by mail, drop off anywhere, 4 days before
 - Register online or at the center, check your party preference
 - Census
 - Starts after election
 - Impacts funding allocation
 - Jobs for census takers
 - Measure E
 - Requires majority vote
 - General funding including homeless, transfer tax over \$2M
 - Already have small transfer tax \$3.30/\$1000, used for capital
 - Several exceptions
 - Adjust every 5 years based on CPI
 - Support: increasing homeless funding
 - Opponent: We already have \$92M new taxes, impacts development
 - See websites
 - affordablesj.com
 - svtaxpayers.org
 - Sources of funds
 - 85% goes to homeless from city council reports
 - Q: Please clarify how CPI is calculated
 - Q: Why use general fund? Lowers the voting threshold
 - Prop 13 - School and College bonds
 - \$15B
 - \$9B preschools
 - \$6B college
 - New bond for \$700M/yr for 35 years
 - List of supporters and opponents
 - Q: Confusion between this and old prop 13 (why recycle numbers?)
 - VotersEdge.org great resource about propositions
 - Update on El Paseo by Cassidy and Eric (developer) (30 min)
 - Erik Schoennauer, land use consultant for San Hill Properties
 - 2011 city plan vision 2040
 - Demographic study showed 400K more people in SJ
 - 60% of that is internal growth
 - Find areas that can be redeveloped into higher density
 - Updates to the general plan for urban village
 - This is a signature project process approved by city council

- May provide job space and residential densities
- Public open space
- Mixed use on left side of the property
- Office and optional education (K-12 private school) with dorms
- Park shared with school and public
- Underground parking (expensive)
- City environmental impact (traffic, noise, etc.)
- Working detailed permit proposal in 2-3 months
- Around 1 year for this process
- Catalyze SV workshop, Feb 29 (catalyzeSV.org)
- Sign up at elpaseotogether.com (Get involved)
- Q: How notified about meetings?
- Q: Why not more residential?
- Q: Amy C, Moreland West, met with Sand Hill, much better but concerned height and density, goals this property 587, proposed 731 to 850, don't have urban village plan for this area, don't have transit to support, not a main corridor, better ways to get to/from the site, local want 3-4 maybe 5-8, but 10-12 is high. A: Current minimum 587 based on density requirements, 55 per acer
- Q: What is traffic pattern? A: off Quito. Will be analysis. Bring these up in meeting. Eliminating drive through for trucks behind.
- Q: What school? Will this be affordable for teachers? Is land to city. A: Can't disclose. Will include affordable housing. New Jersey school example with housing for all workers.
- Q: Why density 731-850 is half of the capacity?
- Q: Low income housing so retail workers can live there? Too early to say
- Q: What is the transit plan? City needs to organize, build housing first
- Q: How does the school work with small open area
- Q: Open to veterans, seniors, Handicap? Open to apply
- Q: Do the 15% of 731 meet 50% or 80% A: defined by the city
- Q: Parking spaces? 870 spaces, most below ground
- Expect parking requirements will be declining
- Update on D1 Decides by Grace (15 min)
- Meeting adjourned 11:02 AM

SECTION 3 - VOTING

1. Each community based organization, neighborhood association, neighborhood group, and business group will have one (1) vote per organization as per ARTICLE IV.

SECTION 4 - VOTING ELIGIBILITY

A voting organization must have had at least one (1) named member or alternate in attendance at least three (3) meetings within the previous twelve (12) months prior to voting.

SECTION 5 - VOTING METHOD

Voting may be done through a show of hands, the use of vote cards, or a verbal forum for regular agenda items, however, a secret ballot may be used when voting for officers.

Eligible to vote:

Baker West	Nov	Sep			Mar	
Blackford	Nov	Sep	Jul	May	Mar	Jan
Easterbrook		Sep		May	Mar	Jan
Eden	Nov	Sep	Jul	May	Mar	Jan
English Estates	Nov	Sep			Mar	Jan
Hamann Park	Nov	Sep	Jul	May	Mar	Jan
Lynhaven	Nov	Sep	Jul	May	Mar	Jan
Magliocco	Nov	Sep		May	Mar	
Miller	Nov	Sep		May		Jan
Moreland West	Nov	Sep		May		Jan
Murdock	Nov		Jul	May	Mar	Jan
San Tomas West	Nov		Jul	May	Mar	Jan
Stevens Creek		Sep	Jul			Jan
Strawberry Park	Nov	Sep	Jul	May		Jan
Strawberry Square	Nov	Sep	Jul	May		Jan
Westgate Village	Nov		Jul	May	Mar	Jan
Winchester NAC	Nov	Sep	Jul		Mar	Jan
Winchester Orchard	Nov	Sep	Jul	May		Jan
Winchester Ranch	Nov			May	Mar	Jan

Not eligible:

Boynton West		Sep				
Hathaway Park		Sep			Mar	
Primrose			Jul		Mar	