

DRAFT

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
October 15, 2009

Board members in Attendance:
Matt Freeman-President
John Cunningham—Secretary
John Hesler- Vice-President
Rick Mandel—Treasurer
Stacie Shih—D2 Community Outreach
Manager and Proxy for Ash Kalra

Absent:
Nancy Pyle—Director
Christine Kukielka—Director
Forrest Williams-Director
Ash Kalra—Director
Eleanor Basa--Director
Lynne Paulson—Recording Secretary (part
time)

Laura Cowen—District 10 Council
Assistant and Proxy for Nancy Pyle

Next STFNA Board Meeting

None. General Fall Community Meeting scheduled for October 29, 7:00pm-9:00pm --
location to be confirmed later

Other Upcoming Events

Action items

1. Fall meeting: confirmed for October 29. Southside Community Center availability confirmed.
2. Agenda finalized. Matt Freeman confirms attendance of Lt. Glen Harper, SJPD and rep from SJFD.
3. Stacie Shi confirms attendance of Ash Kalra (D2), Laura Cowan confirms attendance of Nancy Pyle (D10).
4. Lynne Paulson confirms Coastal Clean-Up Day with 25 volunteers in attendance.
5. Stacie Shi and Laura Cowan reminded to provide Councilmember letter.
6. Scholarship Committee confirms award presentations at Fall Meeting.
7. Rick Mandel, Matt Freeman – scholarship award info not included at Community Fest display, too crowded on the table.
8. John Cunningham, Matt Freeman & Rick Mandel. Make sure STFNA booth for Sept 19 Community Fest event is set up and staffed. Confirmed. The booth was fully staffed for the day and received a good flow of foot traffic. Rick's local wildlife/bones/feathers display and quiz was popular with children again, several dozen applications were taken/handed out as well as seed packets.
9. John Cunningham Confirmed NDC can print simple materials, does not have ability to fold newsletter.
10. John Cunningham worked with other Members of the Board to generate content for the newsletter. Newsletter content given to Danielle S., finalize. Printed by PrintPapa. Confirmed delivered via STFNA volunteers to local homes and businesses.
11. John Cunningham, Matt Freeman to discuss newsletter template and website issues. Pending.
12. Lynne Paulson to provide notes of early part of STFNA meeting with Lt. Glenn Harper's comments and finalize overall meeting notes. Pending.

13. Lynne Paulson to follow-up regarding Santa Teresa Park Historic Area project, checking Commission meeting minutes as well as finding out what agency sets the rules for park historic areas. Pending.

Approval of September Board Meeting Minutes

The draft minutes of the September 17 Board meeting minutes were approved unanimously.

Financial Report

Rick Mandel presented the financial report for the time period of September 17, 2009 to October 15, 2009 (Attachment 1 to be provided). A detailed spreadsheet tracking the scholarship money was also provided (Attachment 2). Quorum being present, the reports were approved unanimously.

Announcements/News from City Council Districts

Stacie Shih, City Council District 2 Community Outreach Manager reported on these items:

- The October District 2 newsletter is available on the website www.sjdistrict2.com
- The next Quarterly District 2 meeting will be held on December 5 from 10am to 12 noon at Edenvale Library Community Room, 101 Branham Lane East.
- Reports City is acting to reduce budget and has implemented reductions in street and landscaping maintenance. Converting many flowerbeds and shrub to gravel and trees in "Type 1" landscaping. This means digging up "type 2" flowerbeds to replace with type 1 landscaping. Is occurring city wide. Includes city median areas, verges and other locations. Some locations reduced "to dirt." In some cases sidewalk/verge landscaping may be "adopted" by neighborhood associations and kept unconverted. Does not apply to median strips.

Laura Cowen, City Council District 10 Council Assistant reported on these items:

- The District 10 newsletter issued for October.
- Requested highlights of STFNA 2009 activities for end of year newsletter. Briefly discussed Boulder Ridge development as possible most significant action by STFNA, as well as the Scholarship.

Scholarship Program

The Board agreed the awards should be granted at the Fall Meeting.

Coastal Cleanup Event

Lynne Paulson organized STFNA participation in the annual Coastal Cleanup Day on September 19, 9am -12noon, reports 25 volunteers participated.

Community Fest

STFNA participate in the Community Fest held on Saturday September 19 from 11am to 5pm at George Page Park, located at Santa Teresa at Miyuki. STFNA had a table with information on STFNA and including the nature guessing game prepared for the Fandango event. The booth was next to Friends of Santa Teresa Park's booth. The following people volunteered to set up and staff the booth: John Cunningham (2-5), Matt Freeman (set-up – 2) and Rick Mandel (during the day).

Santa Teresa Park Historic Area Project

No update.

Fall Meeting

The Fall Association General meeting has been confirmed for October 29, 7:00PM-9:00PM. Location to be determined, probably the Southside Community Center.

A proposed outline for the agenda includes:

1. Introduction
2. Police Lieutenant Glenn Harper
3. City Council District 2 Update
4. City Council District 10 Update
5. Updates on STFNA items & Scholarship announcement
6. Fire Station –Battalion chief
7. Q&A

Newsletter

The STFNA newsletter was written, produced and distributed. Among items in the newsletter were:

- Article on City/State budget impacts on D2/D10 residents
- Update letters from Councilmembers Kalra and Pyle
- Local business activity including opening of Bistro Tupaz and new openings in Oakridge Mall
- Brief article on Watershed Protection from Ella Samonsky is the ESD of San Jose.
- Police tips on awareness and safety regarding car and property break-ins, theft, importance of reporting even petty crime and vandalism
- Article on the Scholarship program from John Hessler

Submitted by John Cunningham, Secretary. Minutes approved at (date to be added later) Board Meeting.