

Draft STFNA August 24, 2016 board meeting notes

Santa Teresa Foothill Neighborhood Association Board meeting August 24, 2016 at Bistro Tupaz, start time 6:40pm

Board members in attendance:

Jon Reinke, President
John Hesler, Treasurer
Dave Van Etten, Director
Stephanie Norris, Director
Rick Mandel, Director (and temporary recording secretary for this meeting)
Denelle Fedor, District 10 Council Assistant to Johnny Khamis, Director
Trudi Konzem, Director

Absent:

Matt Freeman, Vice-President
Lynne Paulson, Recording Secretary
Stacie Shih, D2 Community Outreach Manager for Ash Kalra, Director

Others in attendance:

Roland Lebrun (Santa Teresa Bernal Neighborhood Association)

Action items:

1. Stacie and Denelle will check their councilman's schedules for open evenings in October (suggested possibilities are 13, 19, 20) for the general meeting. Also, Denelle will coordinate with the chief of police.
2. John will provide update on Winfield project to Denelle for the newsletter
3. Jon to set up the new website framework with email and Rick to input content so that it can debut by general meeting
4. Jon and Denelle will send out an email to the membership listing candidate forums sponsored by nearby neighborhood associations.
5. Stephanie coordinating the Goodwill donation event at Santa Teresa High School. It will be October 16th (Sunday) from 9am-5pm.
6. John to provide Stephanie with necessary STFNA documents to move forward with achieving 501(c)(3) status.
7. Send out Doodle poll to determine other options for regular Board meeting schedule (carry over from July action items)

Meeting minutes

Defer approval until next meeting

District 10 news

- The July 4, 3rd Annual Family Fun Festival and Firework Show was a great success. One of the highlights were two booths dedicated for people to write letters to soldiers serving overseas, it was fully busy throughout the day. Denelle will be turning over the reins for the running of next year's festival to Kim Keily, including a binder containing everything one needs to know to put on the festival.

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- Yesterday, the city council approved a policy related to riparian corridors and bird-safe design. Both district 2 and 10 supported the amendments to the zoning code and the request to study the science. Deferred was a resolution to establish an Urban Agriculture Incentive Zone (UAIZ) in some areas within the City of San Jose's Urban Service Area.
 - The consensus at the board meeting was that we should get out in front of the Coyote Valley for open space vis-a-vis the general plan
 - The general plan is reviewed in a major way every 10 years, and open for minor amendments every year

District 2 news

[Third Annual District 2 Village Fest](#) is Saturday, September 17, 2016 from 11:00 am to 3:00 pm at the Village Oaks Shopping Center (STFNA will not be setting up a booth)

Treasurer's report

No update other than we are now on the month to month fee at the new higher rate, \$130 per month, for our web service, Wild Apricot. It is not sustainable at the current rate donations are coming in.

Valley Christian Property

City of San Jose is held a Community Input meeting last week attended by John, Jon, and Dave. They reported that (Denelle recused herself from the following discussion)

- Most people were expecting to hear more about the project.
- City staff will make a recommendation to the planning commission Sept 28. The feeling was that the city staff will recommend against it. The planning commission is not obligated to accept the city staff recommendation. Nor is the city council obligated to follow the planning commission recommendation.
- One person said it netted out that: Valley Christian would eventually sell to OSA versus having a bird in hand to get most of the land donated to OSA with a trail built.

Upcoming General Meeting

- Tentative dates: October 13, 19, 20
- Plan to have, in no particular order: introductions, D2 candidates short talk, STFNA elections, police chief Eddie Garcia
- Denelle offered to assemble the newsletter from content provided by Jon (general meeting announcement), John (hillside), Stephanie (donation event – could use the same text from the previous newsletter).

New Website

- Jon is working on the plumbing with CiviCRM and gmail. Once done he will review with Rick so the later can add content. The goal is to have the new website go live at the general meeting.

501(c)(3) and incorporation

- Stephanie needs some founding documents such as the bylaws. John or Jon may have them.

Other Business

- Stephanie said the Goodwill donation event will be October 16th (Sunday) from 9am-5pm at Santa Teresa High School.

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- Roland will be holding a California high speed rail forum meeting at the Santa Teresa community room Sept 29th.
- There is not enough time to submit OSA grant proposals to be in by the final submission date August 31st.