

## STFNA March 22, 2017 board meeting notes

Santa Teresa Foothill Neighborhood Association Board meeting March 22, 2016 at Bistro Tupaz, call to order 7:08pm. Agenda is attached at end.

### Board members in attendance:

Denelle Fedor, Director, President and District 10 Council Assistant for Johnny Khamis  
Dave Van Etten, Director  
Laura Nguyen, Director, District 2 Council Assistant for Sergio Jimenez  
Lynne Paulson, Director  
Rick Mandel, Director, Recording Secretary

### Absent:

John Hesler, Director, Vice President  
Jon Reinke, Director  
Stacie Shih, Director  
Matt Freeman, Director  
Trudi Konzem, Director  
Stephanie Norris, Director, Treasurer

### Action items resulting this March 22<sup>nd</sup> board meeting:

1. Dave to update Feb 22 minutes with a one line addition
2. Denelle to work with John to draft a formal thank you letter to OSA for the purchase of the Pfeiffer property.
3. Denelle & Laura to confirm council member May 24 general meeting availability. Denelle or John to confirm feature speaker.
4. Lynne will work with John on drafting requests for OSA urban open space money.
5. Laura will provide an update on the Metcalf power plant air monitoring and/or monies provided by the power plant's owner, Calpine.
6. Denelle to compile newsletter section delivery statistics.
7. Denelle to contact Jon for the [board@stfna.org](mailto:board@stfna.org) distribution list.
8. Rick to gather articles by April 23 for newsletter.
  1. Denelle - general meeting info
  2. John/Lynne - OSA Pfeiffer property purchase
  3. John - feature speaker description

Since only 5 of the 11 directors were present, it was noted that we didn't have quorum.

### Approval of Meeting minutes from Feb 22<sup>nd</sup>.

It was unanimous that Dave did a great job creating the minutes. It was noted that Stacie Shih should be added to the list of directors not present. Since there was not a quorum, approval was postponed until next board meeting.

Treasurer's report  
none given

## STFNA March 22, 2017 board meeting notes

### STFNA Website

Denelle reported that Jon is still working on the new website and that Dave will be testing it when Jon is ready. Denelle and Dave noted that our current website is out of date and that STFNA needs news updates like the OSA purchase of the Pfeiffer property, current officer list, schedule of upcoming board and OSA board meetings, and minutes of past board meetings. The current meeting schedule is at <http://www.stfna.org/resources/Documents/2017-STFNA-OSA-MeetingSchedule.pdf>

Denelle would like to get a list of who is on the [board@stfna.org](mailto:board@stfna.org) list. She will contact Jon.

### OSA update

At the March 9th OSA board meeting, OSA announced that it purchased the 51+ acre Pfeiffer property. Denelle and John attended the meeting and both spoke in support of the purchase. OSA does not have plans for it other than monitor how people currently use it. The adjoining neighbors are concerned about parking in the area for people wanting to access the property. Denelle will work with John to draft a formal thank you letter for OSA's purchase of the Pfeiffer property.

Lynne and Dave attended an OSA workshop March 17 to hear and comment on the proposed OSA initiatives and priority projects. Lynne will work with John on drafting formal STFNA comments. As of the workshop, available in the urban open space fund, there was approximately \$1.5M in San Jose and \$300K Santa Clara County.

### District 2 news/events

- On March 23, there is a Cesar Chavez Day flag raising ceremony at city hall, west plaza, with the Oak Grove Color Guard (<http://www.sanjoseca.gov/Calendar.aspx?EID=5437&month=3&year=2017&day=23&calType=0>)
- On April 8, there is a district 2 OSA docent led hike on Coyote Ridge starting near the Metcalf Motorcycle park (<http://www.sanjoseca.gov/Calendar.aspx?EID=5422&day=8&month=4&year=2017&calType=0>)
- On April 22, District 2 is participating in the nation wide great American litter pick up 8:30am to 11:30am. Meeting points are Oak Grove HS, Santa Teresa HS, and Great Oaks Park (<http://bit.ly/2newrgS>)

In followup questions, Laura was asked about the Metcalf monitoring. She mentioned that some monies from Calpine is targeted towards community security cameras, based on results from surrounding neighborhood surveys.

It was requested that the STFNA & OSA board meeting spreadsheet be posted on district 2's website, or a link to the one posted on STFNA's website listed in the website section above.

### District 10 news

The July 4, 4rd Annual Family Fun Festival and Firework Show is actively looking for volunteers and sponsors. It receives a grant from the San Jose Cultural Events whose budget comes from the hotel tax. The community event is also funded by sponsors. It does not receive any money from the city. (<http://www.sjd10.com/4th-of-july-annual-event-.html>)

## STFNA March 22, 2017 board meeting notes

### Upcoming General Meeting

- Tentative date: May 24 (Denelle & Laura to check counsel member schedules March 23)
- Newsletter (Rick)
  - Articles due April 23, pick up from printers May 10, available for distribution May 11, allowing 2 weeks for volunteer distribution. Dates will change if tentative date changes.
  - Content include general meeting info (Denelle), OSA Pfeiffer property purchase (Lynne/John), member sign up form, mission statement, feature speaker description (John), and if we have room, include a list of board members and officers
  - An open question about funding the printing of the newsletter through including business cards on the newsletter. Also, feeling grateful about the use of Bistro Tupaz's facilities for our regular board meeting, include one of their cards too. Did not have a quorum to vote on this issue.
  - Denelle wants to compile statistics of which sections received newsletters over time. She will contact Jon and Matt for data.

### Fundraising

Wait for Stephanie

### 501(c)(3)

no report

### STOPS Check update

The check is now in the hands of STOPS thanks to the persistent efforts of Dave and assistance from Trudy.

### County update

No change since last board meeting. Sill waiting for county to inform STFNA and nearby neighbors the date of the next meeting for the house planned on the hill where the story pole were previously located.

### Next board meeting

April 26 at 7pm at Bistro Tupaz

Meeting adjourned at 8:16pm

## STFNA March 22, 2017 board meeting notes

### Agenda

Santa Teresa Foothill Neighborhood Association  
Wednesday, March 22, 2017  
7:00 PM

Call to Order

Approval of the Minutes from Feb. 22nd

Treasurer Report

Agenda Items (Board can decide the order of items below at the meeting.)

#### **STFNA Website** Update

#### **OSA Update**

Pfeiffer Property (Denelle)  
OSA WorkShop (Lynne/Dave)  
Follow Up Thank you letter to OSA?  
Follow Up next steps letter to OSA?  
Next Steps

#### **2017 STFNA Meeting Calendar**

Go over meeting schedule with OSA/STFNA meetings

#### **Action Items below:**

Schedule/provide dates for General Meetings for the 2017 year  
Fundraiser—Salvation Army/Goodwill Donation Bin  
Newsletter Completion (approximate timeframe in relation to General Meeting)  
Newsletter Distribution (approximate timeframe in relation to General Meeting)

#### **STOPS Check Update**

Status

#### **County Update**

RE: Proposed Home on the mountainside