

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
August 28, 2003

In Attendance:

Matt Freeman-President
John Hesler-Vice-President
Danielle Spreier- Secretary
Marlene Wilde--Treasurer
Lynne Paulson-Director
John Klimaszewski—Director
Forrest Williams-Director

Absent:

Jacqueline Price-Recording Secretary
Ron White-Director

Next Meetings

Sept. 3—6pm Santa Clara County Meeting at 70 W. Hedding on use of county lot for parking for new soccer field.

Sept. 23—Santa Clara County Board of Supervisors—agenda item on proposed subdivision in the Santa Teresa foothills. Since this agenda item has been postponed several times, we will need to re-confirm this meeting date later.

Sept. 25--The next Board meeting will be held in September at the regular time and location: Last Thursday of the month, 7pm at Southside Community Center (at Poughkeepsie and Cottle).

October 16--City of San Jose meeting regarding plans for open lot and curb strip on Curie Drive

End of Oct./Beginning of Nov. ---The next Association meeting will be held during the last week of October or first week in November.

Current Action Items (some still open from last meeting)

1. Lynne Paulson Contact Craig Breon regarding speaking at next Association meeting.
2. Matt Freeman Contact Pat Dando, Mike Honda, Bryon Sher, Walk San Jose regarding support for open space and trail in Santa Teresa Hills.
3. Lynne Paulson Contact Greenbelt Alliance regarding support for open space.
4. John Klimaszewski Send email to Santa Teresa Citizen Action Group regarding proposed subdivision.
5. Lynne Paulson Follow up with Jacqueline to provide Board support for input at Oct. 16 City meeting on Curie Drive park strip.
6. Jacqueline Price Contact Santa Teresa Citizens Action Group on participation in Sept. 27 Community Fest

7. Forrest Williams Provide information on Sept. 3 SCC meeting to John Hesler for forwarding to Danielle Spreier to add to STFNA website.

Agenda Items

Approval of Meeting Minutes

Approval of meeting minutes from July 31, 2003 Board meeting was postponed pending incorporation of comments.

Financial Report

Financial report (Attachment 1) for July was provided by Marlene Wilde.

Update on Foothills Subdivision Proposal

Meeting of Santa Clara County Board of Supervisors on this proposed subdivision was postponed a second time due to STFNA comments as well as comments by other residents and agencies.

Santa Clara County Supervisor Don Gage sent letters of reply to the STFNA as well as many residents. His letter indicated that he is facilitating discussions involving the Open Space Authority. The SCC Board of Supervisors consideration of this subdivision was postponed until a Sept. 23 Board meeting.

The San Jose city planner sent a letter with comments to the County planner.

John Hesler contacted the US Dept of Fish & Game but they have been too busy to respond.

Lynne Paulson contacted Friends of Santa Teresa Park and they support our efforts.

Forrest Williams has discussed the topic of the proposed trail with Santa Clara Valley Water District and continues to coordinate with them.

Update on Park Strips

Matt Freeman provided an update on activities Jacqueline Price organized related to the dirt parking strips on Curie Drive. Jacqueline, Marlene and Matt met with 5 City officials during the week to look at one of the open lots and parking strip on Curie. These are city owned property and have been a magnet for broken glass and trash. The City will hold a public meeting at 7pm October 16 to discuss plans for this area. Water connection and planting of shrubs will be included in the discussion.

Community Fest

Santa Teresa Citizens Action Group is holding the annual Community Fest on Sept. 27. STFNA still needs to follow-up on participation in this event.

Soccer Field Parking

Forrest Williams reported that a new soccer field is being planned near Blossom Hill and 101. Additional parking will be needed. Use of a Santa Clara County lot will be discussed at a Santa Clara County meeting at 6pm on Sept. 3 at 70 W. Hedding.

Association Meeting

Plans for the next Association meeting were outlined with the draft agenda to include:

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| 1. Opening Remarks | Forrest Williams/Matt Freeman |
| 2. Introduce Board Members | Matt Freeman |
| 3. Financial Status Summary | Marlene Wilde |
| 4. Status on Hillside Development | Forrest Williams |
| 5. Status on Curb strips | Jacqueline Price |
| 6. Adopt-a-Park / Cleanup Activities | Lynne Paulson |
| 6. Importance of Open Space Preservation or Wildlife of the Santa Teresa foothills (topic to be confirmed with speaker) | Craig Breon,
Santa Clara County Audubon Society |

The meeting will be scheduled the last week in October or first week in November, depending on the speaker's schedule availability.

Membership forms will need to be available at the meeting for new/renewal memberships.