

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
January 12, 2006

In Attendance:

John Hesler - Vice President	Mike Bosworth - Secretary
Ron White – Treasurer	Lynne Paulson – Director
Rick Mandel - Recording Secretary	Eric Crane (district 10 rep)

Absent:

Rich De La Rosa – Director	Forrest Williams – Director
Danielle Spreier – Webmaster	Matt Freeman – President
Jacqueline Price – Director	Dan Erwin (district 2 rep)

Next Meeting

The next board meeting is February 9, 7pm at Southside Community Center (at Poughkeepsie and Cottle) or at a place later to be named if the community center isn't available.

Agenda Items

1. Presentation by Bob Hines on the iStar project
2. Financial report
3. Approval of December minutes
4. Review of Action items from December
5. New items

iStar project presentation by Bob Hines

Bob agreed to come next month because of the amount of regrets for tonight's meeting. According to John, the EIR has been on the street for 20 to 25 days, open for comment 10 more days. The iStar project encompasses a 78 acre site, mix of retail and housing, and is next door to the Hitachi site. There is a lot of information on the city's planning department web site (environment review -> environmental impact library).

Financial report

Report next month

Meeting minutes

December minutes unanimously approved. Nancy Pyle accepted the invitation to join the board. October minutes also were unanimously approved. The minutes for the November general meeting haven't been written yet.

Review of Action items from December

1. Matt Freeman (carry forward since away on business)
 - After the first of the year, send out an e-mail to the membership asking if interested in attending SJ Prepared classes. 9 people signed up at the November general meeting, and need 3 more to get a class scheduled.
 - ✓ Lynne, Ron, and Rick signed up. Still should publicize via e-mail.

- Call the county to find out about their plan dealing with the pig problem, and touch base with Ron Horii before sending out an e-mail to the STFNA community.
 - Coordinate with local realtors to distribute STFNA's information in home buyer welcome packets, and possibly piggy-back onto regular realtor door-to-door flyer distribution. At the same time, see if they will distribute the STFNA newsletter in advance of the general meeting.
 - Jacqueline volunteered to send out mailings at a previous board meeting, Mike offered to tag team with her.
 - The first of every month, will get a list of new homeowners from a realtor for direct mailing and/or a meet-and-greet visit.
 - John and Matt have lots of old flyers that can be used for direct mailing
 - Continued monitoring the master plan for Santa Teresa Park
 - Continued STFNA representation at STHS community meetings.
2. John Hesler
- Call county about excessive lights from the Gustafson house. It is worse this year than last.
 - ✓ County is looking into the lighting on the Gustafson property and will get back to John.
 - Continue tracking the hilltop development.
 - ✓ No new developments. Miracle Mountain property still on hold
 - Write welcome letter to Pullings.
 - Carry forward to next time.
3. Lynne Paulson
- Set up a meeting with the water district in January; strategize with them how to lessen/remove the trail liability.
 - Carry forward to next time.
 - Continued monitoring the Santa Teresa Park master plan.
 - ✓ On going
 - Work with Forrest Williams' office to get trash cans for both garbage and recyclables, and trash bag stickers for the Century Oaks Park at the end of Snell.
 - Carry forward to next time
 - Once the issue with the green machine is worked out with the help of Forrest's office, look at a cleanup at Century Oaks Park.
 - Carry forward to next time
4. Jacqueline Price
- Track class participation (SJ Prepared classes count toward required classes as called out in the previous grants).
 - Carry forward to next time
 - Tag teaming with Mike, send out mailings to new homeowners in the STFNA area every month (each month one realtor reported that there are 20-30 new homeowners within the STFNA boundaries).
 - Carry forward to next time
5. Danielle Spreier
- General web / email maintenance
 - ✓ On going

- Post the Calpine monitoring data on the STFNA web site.
 - Carry forward to next time and after Rick forwards the data.
- 6. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ done
 - November general meeting minutes carry forward to next time
 - Forward the air monitoring station data PDF received from Dan to Danielle.
 - ✓ Disappointingly: there was less than a handful of compounds monitored:
 - Carbon Monoxide (CO)
 - Oxides of Nitrogen (NOx)
 - Nitrous Oxide (NO)
 - Nitrogen Dioxide (NO2)
 - Carry forward to next time

New items

Eric Crane

- Can get invitation tickets for those interested to Mayor State of the City address from Nancy Pyle's office.
- January Newsletter has a library update, information on leadership grants, and general information about meetings going on the area.
- District 10 web site has an end of the year synopsis.
- Nancy Pyle will co-chair the Coyote Valley General Plan with Forest.

4 Million dollar race approved by city counsel for Grand Prix

- Eric will get back to us for more information.

Should STFNA be involved in the planning and providing input to the Coyote Valley General Plan?

- Put on the agenda for next board meeting to discuss the role our organization should take.

John was asked by Don Gage's office to be on the county wide viewshed committee as a representative for district one.

- Accepted the invitation (round of applause).
- The county is looking at how to better manage the viewshed.

Summary of Action Items

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 - Continue tracking the hilltop development.
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 5. Rick Mandel
 - Write up and send out meeting notes.
 - Follow up with Dan in Forest Williams' office to get more of the air monitoring station data, and/or with the Santa Teresa Citizen Action Group board members.
 6. Danielle Spreier
 - General web / email maintenance
 - Make available the Calpine monitoring data somewhere within the STFNA web site.