



**Board of Directors Meeting
Monday July 11, 2016 6:30 p.m.
Bascom Community Center
1000 S. Bascom Ave.**

The meeting was called to order at 6:35 p.m. In attendance: Layne, Michael, Jussi, Randi, Lisa, Anne.

I. Board Minutes: Approved

II. Treasurer's Report: The report was submitted by Lisa Steinhart and approved.

III. General Meeting Schedule:

Sept. 8: Candidates forum. To be located in the large room (do we know room number?) in the Tech building on SJCC campus. To start at 7 pm.

- Nov: No meeting

IV. Ongoing Projects:

- **Planning and Land Use:** No news. Urban villages coming back before council in the fall.
- **SJCC:** Construction has started and doing a good job.
- **RLEI:** Caution tape is up to the staircase leading to one unit at 2145 Randolph.
- **Newsletter:** Adjusted number of copies delivered to Carol.

V. New Business:

- Sherman Oaks resident Theo Martinez was a guest at the meeting to discuss the upkeep and homeless situation in the area at the intersection of Del Mar and Rexford Way. Theo mentioned that Del Mar is a 60-foot public right of way, meaning that the entire area north of the sidewalk is owned by Taco Bell (and other property owners). The office building and all neighboring businesses are responsible for cleaning up that area. Suggestion made to write to the owners of the properties:

CF Bascom LLC (property at 828 S. Bascom Ave. #280, San Jose, CA 95128, office building)
121 Spruce St.
San Francisco 94118

Jetco Properties/Golden Gate Bell (property at 840 S. Bascom Ave. San Jose CA 95128)
5635 W. Las Positas Blvd. #406
Pleasanton, CA 94588

Suggestion also made to file multiple code enforcement complaints as a short-term solution. Code enforcement is responsible for citing the businesses. The property owners are responsible for cleaning up their properties.

Randi moved for the board to create a letter to the property owners that they're on notice, documenting issues, existing conditions, asking them to clean up their property and meet with us to develop a long-term solution.

All voted to approve the motion. Lisa abstained.

Suggestion also made to talk with the dialysis company whose parking lot borders Del Mar to maintain their property better, trim the hedge against the fence for visibility, collect trash, etc.

- **CAP Grant**

Michael moved to a file for a CAP grant in the amount of \$1,600 for the following projects as Randi presented:

- \$1000 for newsletters
- \$300 for events (ice cream social plus 2 more)
- \$100 for SONA P.O. box
- \$200 for insurance dues (NEED TO CHECK THIS WITH BOARD)

- **Church parking lot and homeless camp at Menker and Moorpark.** Randi was contacted by a neighbor about partying going on in the parking lot of the church at Menker and Moorpark. The church is leaving its parking lot open on the weekend. At the same time, the homeless camp at Menker and Moorpark has reemerged. Suggestion made to compose a letter to the church alerting them that we've been contacted by neighbors about partying in its parking lot, with the request to address their situation and letting them know we are working to address the homeless camp.

The meeting adjourned at 7:46 p.m.

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