



**Board Meeting Minutes
October 14, 2013, 6:30 PM
Sherman Oaks Community Center
1800A Fruitdale Ave.
San Jose, CA 95128**

Members present: Randi, Layne, Michael, Jussi, Sheila, Lisa, Steve

The Sept. minutes were approved.

Treasurer's Report was approved by consensus.
\$190 received for July was not previously noted.

Membership Report (Michael): No changes. No bills or claims.

Cap Grant Report (Michael): The check for the \$1500 grant has been received.

Future meeting Schedule:

November 14: Steve is arranging a program on schools or Urban Village.

December: no meeting will be held.

January: planning for 2014 and possibly another topic.

March 2014: possible mayoral candidate program.

Ongoing Projects:

1. Newsletter:

Sheila indicated that a new delivery person is needed due to a resignation. Randi volunteered to cover the area temporarily.

2. San Jose City College:

Randi indicated that she attended the facilities meeting on Oct.14 and provided the following information.

- a black fence around the campus will be erected; a gate will be installed at Kingman for access by large trucks
- Randi and Michael will be attending another meeting next week
- Security cameras may be installed in the library and student center
- A design team has been hired to work on signs.

3. Bascom Library:

- SONA donated a holiday tree
- Layne will be Santa for the holiday program at the Library on Dec. 7th
20-40 volunteers will be needed. Interested volunteers should contact Shirley T.
- Steve indicated that the café space has been leased. He thinks the lessee is a resident of the neighborhood.
- The next library book sale will likely be held in January.
- The lack of regular cleaning of the outside area of the Library and Community Center was discussed (including the extreme condition of the dumpster area).

4. Planning and Land Use Updates:

- **Dialysis Facility location (Bascom):** Randi indicated that it was currently under construction. Sheila indicated observing people at the location with sleeping bags.
- **Urban Village:** There was a meeting held on Sept. 30. The current plan includes an additional 1500 living units and businesses on Bascom from Southwest Expressway to Moorpark. The realignment of the streets of Bascom and Southwest are not included in the current plan; nor are plans for park areas.
- **Del Mar:** has been cleaned up
- **Richmond – Menker:** Randi indicated that there are LL/T disputes and that Susan is working with them.
- **St. Elizabeth Park –** no news regarding the refurbishing.

Adjourn at 7:53 pm.