D6NLG Agenda Monday June 6th, 2022, 7 PM

San José District 6 Neighborhood and Community Leaders Group (D6NLG) will be with notes by L.Ames, 6/10/22

>> *meeting was recorded* for use by D6NLG members. Here are links to the video and the chat text: <u>http://calsj.org/D6/recordings/Jun'22_video.mp4</u> <u>http://calsj.org/D6/recordings/Jun'22_chat.txt</u>

Meeting Agenda:

- Welcome and Introductory Remarks Larry Ames, chair
- Attendee Introductions Name / Organization / Title Larry Ames, Chair
 Bill Rankin (Vice Chair) NWGNA and SOT Chair
 Steve Kline, staff to Co. Sup. Susan Ellenberg
 Helen Chapman, Open Space Authority Boardmember
 Jim Carter, D6 rep on SJ N'hds Cmsn
 Art Maurice, D6 rep on SJ Parks & Rec Cmsn
 Jean Dresden, SJ Parks Advocates
 Harvey Darnell, DANG & SAAG
 Ed Saum, SHPNA
 Susan Price-Jang, Rose Glen
 and Nicolle Burnham, Deputy Dir, PRNS – guest speaker
 Agenda Changes/additions? vote for 2022-23 Chair & Vice-chair
- Guest speaker: Nicolle Burnham, Dep'y Dir., PRNS.
 - mapping that documents our park poor areas, interactive GIS map showing park-deficient & low-income areas; will be shown to Council in Oct '22
 - park funding and fees, w/ info from 5/19/22 community meeting, fee study last done in 2007; land values from 2017;
 PDO/PIO fees only cover Cap.Imprvmnts, not Ops & Maint.; goes to Council probably Mar '23
 - Guadalupe Park / FAA / homeless / impacts to Guad. River Trail,
 want to relocate/house the unhoused, then active the site w/ quick&easy projects:
 dog park, disk-golf, community gardens. (Q: is food grown in flight-path safe?)
 - Arena Green / "Breeze of Innovation" Tower / plans for possible Shark's expansion SJLTC realizes issues w/ riparian setbacks at Arena Green; now want to site Bol at Plaza de Cesar Chavez; goes before Council's NSE Cmte 6/9/22
- Corrections to <u>minutes¹</u> from last month? no changes
 - agendas, minutes, and position papers are archived on http://calsj.org/D6/
- Elected Officials / Staff Updates
 - Supervisor Ellenberg Steve Kline various updates
 - Councilmember Davis Mary Anne Groen no report

¹ <u>http://calsj.org/D6/D6NLG%20Agenda,%20May%202022%20w%20notes.pdf</u>

- Board and Commission Updates
 - Neighborhood Commission Jim Carter guest speaker at next mtg: Fire Marshall
 - Parks & Rec Commission Art Maurice (D6); Larry Ames (D3)
 - * master plan & name ("The Alameda") for new park in D6
 - * VivaCalle coming Sun 6/12/22
 - Park Fee Task Force Helen Chapman
 - All Districts Leadership Group Larry Ames / Bill Rankin
- Advocacy and Community Group updates
 - Save Our Trails -- Bill Rankin invitation to hear Co. trail planner at 7/18 mtg.
 - SJ Park Advocates -- Jean Dresden
 - update on Park Trust Fund, PDO/PIO, nexus, etc. >> sample letter for ADLG? yet to be done...
 - discussion on Arena Green plans. >> Letter to Council? Voted to write letter and speak at NSE: <u>Letter² sent 6/8/22; comments³ given 6/9/22</u>
 - other park issues
 - other updates and issues
- Continued from last month:
 - D6NLG Finances -- Bill Rankin all fine.
 - Roundtable discussion of issues local to individual communities no time
 - Nominations and vote for 2022-23: Chair Larry Ames; Vice Chair Bill Rankin
- Date for next mtg: **NOT** Mon., July 4th! Mon 8/1 (and can call a special mtg if needed...)
- Additional topics? Announcements? Suggestions for next mtg? Final thoughts?
- Adjourn. Happy summer!

² http://calsj.org/D6/D6NLG%20-%20NSE,%20June%209,%202022.pdf

³ http://calsj.org/D6/LLA%20talk%20to%20NSE%20re%20Light%20Tower,%206-9-22.pdf