Agenda for D6NLG (District 6 N'hd Leaders Group), July 1st, 2024, 7 PM

>> meeting was recorded for use by D6NLG members. Video: <u>https://calsj.org/D6/recordings/Jul'24_video.mp4;</u> chat text: https://calsj.org/D6/recordings/Jul'24_chat.txt

Meeting Agenda:

- Welcome and Introductory Remarks Larry Ames, chair.
- Agenda Changes/additions?
- Attendee Introductions Name / Organization / Title
 - Larry Ames, Chair
 - Bill Rankin, Vice Chair, NWGNA, & SOT
 - Jim Carter, SJ N'hds Cmsn
 - Chuck Cantrell, Gardner NA; SJ Planning Cmsnr; Keep Coyote Crk Beautiful
 - Susan Price, RoseGlen NA
 - Kathy Sutherland, Delmas Park NA; S+NI; Candidate for OSA Board, D4
 - Helen Chapman, OSA Board
 - Ed Saum, SHPNA, Alameda Business Association
 - Jean Dresden, SJ Parks Advocates
 - Joanne Harris, The Alameda/Park NA (TAPNA)
 - Art Maurice, Cory NA
 - Olivia Navarro, Measure T Oversight Cmte; SJ D6 Council Candidate
 - Corry Addison, Rosemary Garden NA
 - Liana Bekakos, SHPNA
- Guest speaker: none scheduled.
- Corrections to <u>minutes¹</u> from June 3rd meeting? no changes
 - agendas, minutes, and position papers are archived on https://calsj.org/D6/
- Elected Officials / Staff Updates on holiday
- Continuing Business:
 - Updates on park funding: "Development Fee Framework," "Unified Fee," "High-rise tax incentives," and preliminary polling on Mayor's proposal for commercialization of city parks and a possible parcel tax for Park funding.\
 - Polling results: "Lease-out parks for commercial uses" looks like would fail; "Bond" also fails; Parcel tax polled close to needed 2/3rds. Discussion on tax wording: can money also be used for homeless? Polling to continue to refine wording. Polling done by "True North".
 - Council directed Staff to work w/ a Stakeholders Cmte re: polling and parcel tax.
 >> Appointed cmte member Jean Dresden is seeking our input.
 - is city doing this to look for "foot soldiers" for the campaign?
 - does the parcel tax supplant or supplement current funding?
 - is there an oversight cmte to review spending of money?
 - where will money be spent? who sets priority?
 - will fund divisions be "earmarked" so they don't get adjusted? There are pros & cons to having portioning formulas defined: been a problem w/ C&C Tax, but Library Bond w/ specific list of projects did work. Now fight over housing tax allocation Permanent vs temporary.

¹ http://calsj.org/D6/D6NLG%20Agenda,%20Jun%202024%20w%20notes.pdf

- Don't want "bait & switch": park money should go for parks, rather than possible to shift to homeless or other purposes?
- Is there an inflation adjustment?
- Who will manage the fund?
- Discounts for large undeveloped lands? (e.g., Coyote Valley or Alviso)?
- Concern: BeautifySJ (homeless maint & cleanup) is part of PRNS (Parks Dept). At least Dir Cicirelli insists that the two operations are separate different budgets, different staff to prevent homeless from draining parks programs. Tent Cities could consume all of money for services.
- Council to hear results of polling on Tues (Aug 6th) w/ proposed ballot measure language. D6NLG can decide whether to support or oppose based on what is proposed.
- Analyses show that parcel taxes have better chance of passing if not on same ballot as presidential election...
- This is a "win" for us: we pushed Council to do survey, and results look promising!
- Another "win": Mayor pushed for a "high rise discount" program that would have lasted ~20 years, and low- & mid-rise, and city wide; but pushback successfully limited discount to shorter period, only downtown, only high-rise.
- <u>Follow-up letter to Mayor & Council</u>² "clarifying" definition of "Parks" → Council in fall?
- Update on hosting of Candidates' Forum this fall: D6 Council; SCVWD Board
 - aim for mid/late Sept.? try for Westminster Presbyterian? Moderator?
 - planning cmte: Larry, Art, Mary, Bill, Jim, Kathy, Cat; Helen & Pat [Corry also volunteered]. Can help w/ setup, time-keeping, etc. even if conflict-of-interest, but not w/ question selection or moderating).
- Jean: Housing update: see <u>transcript</u>³ of our discussion. Key points:
 - Council approved moving Measure E funds from building permanent "affordable housing" over to tent-city / tiny-home emergency housing.
 - Two sites already approved: Via Del Oro and Cherry (by Bass Pro); funding now approved.
 - Where to build more sites? Tent campgrounds w/ security & some services; no counseling.
 - 3 properties in D6: Lelong at Willow, S & N side; and Almaden Rd at Canoas Gardens Rd.: all adjacent the Guad River.
 - Also considered parking lot at Kelley Park; they pushed back due to impact to History Park; city voted to use another part of Kelley Park (E side of park, between parking lot & Vietnamese Garden), in a City park. (Due to recent state law changes -and- city formally declaring a "housing emergency", they can legally use parks for emergency housing.)
 - City approved "ministerial approval" \rightarrow pre-approved; won't come back to Council
 - City wants tent-cities; but not as safe as tiny homes (w/ walls, roof, & lockable door);
 - can move homeless into tents, but can't force them to stay there: not a prison.
 - Moving into tent cities is trauma on homeless; also trauma on community. Need better communications! (Homelessness is a cause of mental issues.)
 - We do care for the people that don't have housing. But they need services as well as shelter.
 - Opportunity to affect the designs w/ constructive feedback: write D6NLG letter?
 - Estimates: \$50/80 mil/year to support tent cities!
 - need help for homeless to transition from street-living to permanent housing; unlearn street-skills.

² http://calsj.org/D6/D6NLG-Parks,Feb.2024.pdf

³ https://calsj.org/D6/Jul'24 homeless transcript.pdf

- [Letter drafted; will be discussed at our Aug. mtg.]
- Board and Commission Updates
 - Neighborhood Commission ightarrow "N'hd Assoc. Engagement Model" Jim Carter
 - Gary Cunningham & Jim met w/ Matt Q and Andrea Flores-Shelton to get update.
 - N'hds Cmsn has been sunsetted. Was to meet w/ Olympia Williams, busy, met
 - Program Mngr position has been approved to be added to the city budget.
 - Will organize N'hd Forum this fall (? will new hire be able to do so that quickly? Also, mngr also tasked w/ dealing w/ opioid settlement.)

[meeting ran long; rest of agenda skipped.]

- Parks & Rec Cmsn Larry Ames (D3): Downtown High-rise Incentive/park funding; fall retreat.
- All Dist. Lead'shp Group Larry Ames / Bill Rankin / Jim Carter
- Advocacy and Community Group updates; other new topics
 - Save Our Trails -- Bill Rankin.
 - SJ Park Advocates -- Jean Dresden
 - others?
- Old business:
 - updates or follow-up questions; roundtable discussion of issues local to individual communities
- Date for next mtg: *August 5th*, on Zoom. Planned guest speaker: Matt Loesch, Dir. SJ Public Works, re: site selection and prep for Sanctioned Encampments (if available; unlikely...).
- Additional topics? Announcements? Final thoughts? Adjourn!