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

><u>click here</u><<sup>1</sup> to join the **D6NLG** meeting electronically.

(and, in case it asks: the Meeting ID is **846 1891 2699**, and the Passcode is **232028**) >> (If you have trouble connecting, >text< me at 408/966-1467)

>> meeting will be recorded for use by D6NLG members. [Please "mute" unless speaking.]

## Meeting Agenda:

- Welcome and Introductory Remarks Larry Ames, chair.
- Agenda Changes/additions?
- Attendee Introductions Name / Organization / Title
- Guest speaker: none scheduled.
- Corrections to <u>minutes</u><sup>2</sup> from June 3rd meeting?
  - agendas, minutes, and position papers are archived on <a href="https://calsj.org/D6/">https://calsj.org/D6/</a>
- 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.
    - Council directed Staff to work w/ a Stakeholders Cmte re: polling and parcel tax.
      >> Appointed cmte member Jean Dresden is seeking our input.
    - Follow-up letter to Mayor & Council<sup>3</sup> "clarifying" definition of "Parks" → Council in fall?
  - Update on hosting of Candidates' Forum this fall: D6 Council; SCVWD Board
    - aim for mid Sept.? try for Westminster Presbyterian? Moderator?
    - planning cmte: Larry, Art, Mary, Bill, Jim, Kathy, Cat; Helen & Pat (if no conflict-of-interest).
- Board and Commission Updates
  - Neighborhood Commission  $\rightarrow$  "N'hd Assoc. Engagement Model" Jim Carter
  - 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.
- Additional topics? Announcements? Final thoughts? Adjourn!

<sup>&</sup>lt;sup>1</sup> https://us02web.zoom.us/j/84618912699?pwd=OWg2RmRHSWRyUUVPZnE3ai9tVDkvQT09

<sup>&</sup>lt;sup>2</sup> http://calsj.org/D6/D6NLG%20Agenda,%20Jun%202024%20w%20notes.pdf

<sup>&</sup>lt;sup>3</sup> http://calsj.org/D6/D6NLG-Parks,Feb.2024.pdf