Agenda for D6NLG (District 6 N'hd Leaders Group), January 6, 2025, 7 PM

><u>click here</u><¹ 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.
 - remembering Nancy Ianni, September 7, 1936 November 20, 2024
- Agenda Changes/additions?
- Attendee Introductions Name / Organization / Title
- Invited guest speaker: County Supervisor Susan Ellenberg
- Corrections to minutes² from Dec. 2nd meeting?
 - agendas, minutes, and position papers are archived on https://calsj.org/D6/
- Elected Officials / Staff Updates
 - Supervisor Ellenberg Steve Kline
 - [D6 Councilmember ?]
- Continuing Business:
 - Update on Chick-fil-A on Race St at San Carlos, and related discussions on "qualitative vs quantitative req'mnts" in <u>commercial</u> dev'lpmnts (vis-à-vis state laws re: housing) and the future of Urban Village planning in the General Plan – Ed Saum, Alex Shoor, Jean Dresden
 - Continued discussion, and possible approval, of proposed D6NLG bylaws
 - Judie Ciesla, Mary Pizzo, Larry Ames
 - update on sale of "Vermont House" to the County for the prison diversion program Ed Saum
- Board and Commission Updates
 - N'hd Assoc. Engagement Model Jim Carter
 - Parks & Rec Cmsn Larry Ames (D3): next mtg Jan 22nd.
 - All Dist. Lead'shp Group Larry Ames / Bill Rankin / Jim Carter: SJADLG is drafting new bylaws.
- 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: *Monday, Feb. 3rd,* on Zoom.
 - Invite Jason Lee & SJ Planning re: 1301 W San Carlos?
- Additional topics? Announcements? Final thoughts?
- Adjourn!

¹ https://us02web.zoom.us/j/84618912699?pwd=OWg2RmRHSWRyUUVPZnE3ai9tVDkvQT09

² https://calsj.org/D6/D6NLG-Agenda,Dec2024-wNotes.pdf