

D6NLG Agenda

San José District 6 Neighborhood and Community Leaders Group (D6NLG) met Monday Feb 7th, 2022 at 7 PM. Notes in green by L.Ames.

>> **meeting was recorded** for use by D6NLG members:

http://calsj.org/D6/recordings/Feb'22_video.mp4;

chat: http://calsj.org/D6/recordings/Feb'22_chat.txt

Meeting Agenda:

- Welcome and Introductory Remarks – Larry Ames, chair **welcome**
- Attendee Introductions – Name / Organization / Title
 - >> we'll take a few extra minutes this time: thanks to redistricting, we'll have some new members! ([link](#)¹ to map of new Council districts)
 - Larry Ames, Chair & professional citizen. (Also, SJ P&R Cmsn for D3)
 - Bill Rankin, VC, NWGNA, SOT, DANG (Diridon Area N'hd Group)
Art Maurice, Cory NA, P&R Cmsn D6
 - Jim Carter, SJ N'hd Cmsn
 - Bert Weaver; Delmas-Park NA; DANG; new in D6
 - Alex Shoor; SHPNA; CatalizeSV
 - Helen Chapman: past pres SHPNA; Lincoln Foundation; VC of Open Space Authority;
 - Steve Kline, aide to Co. BoS Susan Ellenberg; lives in Sherman Oaks; Bascom Library
 - Ed Saum; new pres SHPNA; DANG; past SJ Hist.Landmarks Cmsn; on Alameda Bus Assoc. board
 - Harvey Darnell; North WG; DANG
 - Sarah Springer; Delmas Park; DANG
 - Jean Dresden; SJ Parks Advocates
 - Mary Anne Groen; Chief of Staff to CM Dev Davis D6
 - Susan Price-Jang; on Goodwin.
- Agenda Changes/additions? **none**
- Corrections to [minutes](#)² 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
 - Sup Ellenberg at WG Farm Market 2/19
 - Mental Health declared public health care crisis; alternatives to new jail
 - fire on Menker Ave; 1 person died: a hoarder; n'brs had complained about conditions, but code enforcement only issued fines.
 - County redistricting not yet finalized; to be set by 2nd mtg in March.
 - Councilmember Davis – Mary Anne Groen
 - "State of the District" 2/16
 - redistricting took effect 2/11
 - Concerns about Nitrous Oxide cartridges from vape shops: will try to ban

¹ https://redistrictingpartners.com/wp-content/uploads/2021/12/City-of-San-Jose-Final-Plan-12_22-with-Current-Districts.html

² <http://calsj.org/D6/D6NLG%20Agenda,%20Jan%202022%20w%20notes.pdf>

- Meridian/280 trash mess: CalTrans is working on it.
- Board and Commission Updates
 - Neighborhood Commission – Jim Carter
 - MCAT at 2/9: Mobile Crisis Assessment Team for mental problems
 - Reimagining Public Safety advisory cmte (w/ 28 members)
 - Budget letter being drafted
 - 4 strike teams (1 sgt + 4 officers + 1 drone in each team) + a dedicated dispatcher for responding to fireworks.
 - All District Leadership Group: next mtg 3/12; Greg Peck past chair
 - Parks & Rec Commission – Art Maurice (D6); Larry Ames (D3)
 - staff reported on sustainability report on all parks: maintenance
- Advocacy and Community Group updates
 - Save Our Trails -- Bill Rankin
 - Board mtg in March: know of anyone interested?
 - SJ Park Advocates -- Jean Dresden
 - continued discussion on Park Trust Fund, PDO/PIO, nexus, etc.
>> D6NLG letter to Task Force and/or Council?
(See Jean's '[talking points](#)')³
 - Hour-long discussion on PDO/PIO park funding policy; now charged only on residential: should we advocate for also charging on new commercial? Different zones? Council boundaries limitations? Regional vs N'hood parks? Inequity: 800x more \$ in D3 vs D7. Compare "city customs" vs state law policy reqmnts. Talking points were reviewed. Agreed on listed set of priorities; include Commercial; retain residential fees; discuss allocations. Motion (by Ed, 2nd by Harvey) for Larry/Jean/Helen/Art work to write letter, and then mail ASAP w/o further D6NLG review. Approved by consensus, w/ Helen abstaining (as she's on the Fee Cmte).
 - [Drafting subcmte worked on drafting letter; submitted [letter](#)⁴ 2/14/22]
 - other park issues Running late; will save for next time
- Continued from last month:
 - continued discussion on [2nd draft](#)⁵ of D6NLG Guidelines (in lieu of bylaws), >> and possible adoption
 - discussed. Harvey makes motion, Art 2nds, to approve: just remove the word "bylaws". [Guidelines](#)⁶ approved by consensus.
 - D6NLG Finances, and status on the returning of the grant from UNSCC -- Bill Rankin
 - Check sent to UNSCC was returned by US Post Office; resent and now received.
 - waiting for receipts from James Rincon to reconcile accounts, so that D6NLG can get out of "Not in good stead" status. Need to account for ~\$500.
 - updates on the redrawing of Council and County District boundary lines -- Jean Dresden skip
- Actions or precautions for Covid omicron? skip; will continue meeting by Zoom.

³ <http://calsj.org/D6/Park%20Trust%20Fund%20talking%20points%20--%20Jean%20Dresden,%20Feb%20'22.pdf>

⁴ <http://calsj.org/D6/D6NLG%20-%20Park%20Trust%20Fund.pdf>

⁵ <http://calsj.org/D6/2nd%20draft%20D6NLG%20guidelines.pdf>

You may also want to see "[tracked changes & comments](#)" at <http://calsj.org/D6/guidelines%20mark-up%201-2.pdf>, and original 2008 guidelines at <http://calsj.org/D6/SJ-D6NL%20Guideline,%20Oct%20'08.pdf>

⁶ <http://calsj.org/D6/D6NLG%20guidelines.pdf>

- Additional topics? Announcements?
- Final thoughts? Thanks; good night; I'm hungry!
- Adjourn until next meeting: Mon., Mar. 7th

to Join the Zoom Meeting:

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

Passcode: 232028

[If logging in from a cell phone, call 669/900-6833; Meeting ID: 846 1891 2699; Passcode: 232028]