



**Board of Directors Meeting
Monday January 9, 2017, 6:30 p.m.
Sherman Oaks Community Center
1800A Fruitdale Avenue San Jose, CA 95128**

The meeting was called to order at 6:32 p.m. In attendance: Layne, Jussi, Lisa, Anne.

I. Board Minutes: November minutes approved.

II. Treasurer's Report: Reports for November and December submitted by Lisa and approved. November expenditures included P.O. Box. One membership renewal. Expenditures in December included newsletter, certified mail to local business owners. Note that the P.O. Box needs to be paid on or before Nov. 30, 2017.

III. General Meeting Schedule:

- January meeting: Newly elected District 6 councilmember, Dev Davis, will be in attendance. Maps of all neighborhoods will be posted and can note their likes/dislikes to learn more about SONA issues.
- April meeting: We'll invite a local police representative. Board member election is also in April. Lisa and Anne will help organize April meeting.
- July meeting: Ice cream social.
- October meeting topic TBD.

IV. Ongoing Projects:

- **Planning and Land Use:** Lisa attended planning meeting about property at Leigh and Southwest. Building is to start soon, a combination of commercial use and low income senior housing.
- **SJCC:** Layne sent letter to SJCC execs about football field noise issue. No response as yet.
- **Bascom Library:** Issues around the homeless warming center, behavior of people who use it, and appearance of the property. Issues to raise with Dev Davis.
- **Neighborhood issues:** Haven't heard from the business owners whose properties face Del Mar. Situation is currently stable.

V. New Business:

- Proposal approved to start board meetings at 6:15 beginning in February.

The meeting adjourned at 7:50 p.m.