



**Board Meeting Minutes
November 11, 2013, 6:30 PM
Sherman Oaks Community Center
San Jose, CA 95128**

Members present: Randi, Layne, Michael, Jussi, Sheila, Lisa, Steve

The October board minutes were approved.

The October general meeting minutes were approved.

Treasurer's Report: (Michael)

It was reported that the balance at the beginning for October was \$4579.64; that \$255 was received for dues and donations; expenditures included the November newsletter in the amount of \$171.83; and the balance at the end of October was \$4662.81.

Cap Grant Status: The Cap grants funds thus far have been spent for two newsletters. The current Cap Grant balance is \$3,501.38. No bills or claims were submitted.

The Treasurer's report was approved.

Membership Report: (Michael) One new member in November, payment via PayPal.

Future meeting Schedule:

December:

- no meeting will be held;
- volunteers are needed for Santa's Bascom Library visit on December 7th.

January 9th 2014: planning for 2014.

March 13th 2014: Randi will work on arranging a mayoral candidate forum.

Ongoing Projects:

1. Newsletter:

Sheila indicated that a new delivery person is needed due to a resignation. A December newsletter will be distributed. It is anticipated that it will be an abbreviated version.

2. San Jose City College:

- Demolition of the 300 building is scheduled to start following the 2014 spring semester. Demolition equipment and trucks will enter and exit the worksite via S. Bascom Avenue. The college will provide traffic control for the demo; Michael volunteered to notify nearby residents.
- The Security camera plan for the library and student center has been delayed.

3. Bascom Library: (Steve)

- Friends of the Bascom Library meeting this Saturday (Nov. 16)
- A Library bond measure was discussed at the last All Friends meeting
- A book sale at the Bascom Library will be held on January 11
- A donation box is now located in the Friend's Book Nook area

Planning and Land Use Updates:

- **Urban Village:** Randi indicated that there will be a study session tomorrow from 9-12 AM (Nov. 12) and that the process includes the City planning department and then the City Council, then an IER report.
- **St. Elizabeth Park** – no news regarding the refurbishing.

New Business:

Homeless people in the neighborhood: Randi, Michael and Jussi met with county representatives about the issue.

December board meeting:

- will be held on the regular meeting date at Layne and Steve's
- Board members should bring a dessert to share.

Adjourn at 7:58 pm.