

D1 Leadership Meeting Notes
3/08/08

- I. Councilmember Constant opened the meeting with a welcome and District announcements
 - Ken Kelly announced the nominations for the D1 Steering Committee
 - ✓ Charles Lauer – Secretary
 - ✓ Betty Kabanek – Treasurer
 - ✓ Heather Sutton – President
 - ✓ Mori Mandis – Vice President
 - Nominations accepted by affirmation – Joe Gallegos wants to understudy Charles Lauer as secretary. Charles welcomed that idea.

- II. Meeting was turned over to Heather Sutton
 - Heather Sutton thanked the group and began to report on neighborhoods commission
 - ✓ March 31st PAC will sunset. Neighborhoods Commission replacing that
 - ✓ Heather is the ad hoc representative from District 1
 - ✓ Neighborhoods Commission a 2 year pilot project with 3 representatives from each city district – 30 city-wide
 - ✓ Purpose is to integrate voice of the neighborhoods into the City decision making process
 - ✓ Commission selection – through election by registered neighborhood associations – need to register with the Neighborhood Development Center specific to this program
 - ✓ What is a neighborhood association? Heather stated the ad hoc working group was still working on final definition. Each group will have 3 delegates and 1 alternate for the caucus
 - ✓ Winchester Business Association representative questioned leaving out business groups – Heather stated she will bring this to the ad hoc group’s attention
 - ✓ A delegate cannot represent more than one association
 - ✓ Must be available to attend meetings
 - ✓ Serving to represent the whole district
 - ✓ Submit application to City Clerk’s office by April 4th at 5 p.m.
 - ✓ Seeded through election process
 - ✓ If translators are necessary, need to know in advance
 - ✓ Rounds of balloting. Lowest number of votes
 - ✓ Need volunteers for the caucus
 - ✓ Commissioners packet will be sent out from the Neighborhood Development Center
 - ✓ Charles Lauer commented as a member of PAC he feels outreach is lacking – needs more representation from all the areas

- ✓ Kurt Schumacher offered to extend their outreach to neighboring homes outside of their boundaries
- ✓ Mori Mandis suggested notifying school districts
- ✓ Mark Johansen asked for further clarification of the commission goals – suggested a flow diagram – Gary Cunningham offered to help with developing chart
- ✓ Charles Lauer asked how the commission will be driven – He heard it was driven by housing
- ✓ Pete Constant – the goal is not to duplicate the work of other commissions
- ✓ Delegates should be invited to the Leadership Group
- ✓ Jason Klawitter – seems like a lot of action in short amount of time. Might have “blow-back” in the community for short time span
- ✓ Pete Constant – D1 office will be getting out information

III. Announcements

- Meeting March 14th on homicide at Hamman Park – Monroe Middle School, 6:30 p.m.
- Monday, April 7th –Budget Meeting – Mayor’s budget office input from residents 7 – 9 p.m. Archbishop Mitty High School
- Acudir – Health Fair – april 26th 11 – 2 p.m. Pueblo de Dios Church 3257 Payne Ave.
- Hathaway Park Neighborhood Association Tree planting – date TBD
- Strawberry Park Neighborhood Association – had successful first meeting
- Mack – needs anti-graffiti kits – Ken Kelly offered to help direct him to resource
- Group agreed to have contact list distributed at next meeting
- Ken Kelly – working with City of Campbell on tagging hotspots. Starbird Park closed until June 1, 2008
- Look into forming a grant committee
- Leadership member warned the group of a new kind of paint for taggers available in skate and head shops – very hard to remove or paint over
- Members were encouraged to pool resources for speakers for neighborhood association meetings