



Berryessa Citizens Advisory Council (Tax ID # 42-1749056) General Meeting Minutes

DATE: Monday June 10, 2019

LOCATION: Berryessa Community Center
3050 Berryessa Road, San José, CA 95132

1. **7:03 PM** Call to Order by President Linda Locke. Attendance ~40
2. Minutes by Ty Greaves – approved without modification
3. Treasurer’s Report by Eve Pennington for Susan Fowle – approved without modifications

	General Acct	BeautifySJ
BEGINNING BAL, May 1, 2019	\$3,882.63	\$5,000.00
Income (Membership dues)	\$10.00	\$0.00
Expenses:		\$0.00
Tri-fold fliers	\$67.24	
UNSCC Membership (insurance)	<u>\$200.00</u>	
ENDING BALANCE May 31, 2019	\$3,625.39	\$5,000.00

4. Law Enforcement Reports

San José Police Report – Capt. Jason Ta said that crime in the area was decreasing. There were 20 reported stolen cars and 12 recoveries. He repeated his warning that warming a car up while the owner was inside is often a factor in stolen cars. Last 4th of July holiday there were 12 calls for illegal fireworks. He speculated that this might have been due more to community apathy than to reduction in violations.

Santa Clara County Sheriff’s Report – Sgt. Ulrich introduced Community Resource Deputy Marie Molnal (marie.molnal@shf.sccgov.org) who is tasked with providing innovative and progressive service in partnership with the community. Over the last 3 months there have been 253 parking citations along Sierra Road. Officers prioritize this area for random enforcement patrols, particularly at night. Despite this focus, he expects the number of instances to increase now that the school year has ended. The Sheriff’s office, in cooperation with the Fire Department, will be **closing Sierra Road to non-residents over the 4th of July holidays**. Because of traffic issues last year, they intend to move the checkpoint lower on the hill so cars can u-turn without causing congestion.

- Question – What can be done about the accumulation of trash on Sierra? This is a “rotating door” problem, but efforts are being made to post signage and cite offenders.
- Question – When you say citations on Sierra Road, what are they? They are parking violation citations that carry a \$45 fine.
- Request – Please be alert to the potential criminality of some how loiter at the Open Space parking lot.

5. President Locke called on:

- Mayor’s Representative, Chris Ratana, did not attend
- State Senator Wieckowski’s Aide, Tim Orozco, invited organizations/individuals to attend a Yelp Workshop designed to empower community communication on July 13th at the Hayward City Hall. In order to increase the supply of lower cost housing, SB13 is in process that would streamline Alternative Dwelling Units (ADU) by revising/reducing requirements. He also reported that construction has started on new schools on what was the Agnew Development Center grounds with completion scheduled for 12/2020.
- Assembly Member Chu’s Staff Member, Anurag Pal, reported that 18 bills authored by AM Chu, passed the Assembly. AB338 requiring smoke alarms in each room of rented mobile homes and an emergency plan be made available in different languages. AM Chu’s 2020 budget request include \$3.5M for police department augment to curb car break-ins, \$5.5M for San José emergency preparedness, and \$32M for Senior Service programs.
- Congress Member Khanna’s Staff Member, Sandra McClinton, reported on the status of the Warrior’s game. She said that CM Khanna was pleased that the Congressional Management Foundation named his Santa Clara Office “Best Office for Constituent Services” of 435 House offices. She invited everyone to attend the July 2nd Town Hall at Milpitas High School. In her role

as D#4 Representative on the San José Neighborhood Commission, she reported that their Report on the proposed San José budget would be released later in the week.

- SCVWD Director Richard Santos reported that they were watching the fire burning in the Calaveras Reservoir area. He also acknowledged Congress Member Khanna for holding the first Town Hall in Alviso.
 - BUSD Superintendent, Dr. Roxane Fuentes reported the end of the 2019 school year, but Summer School would be starting soon with 3rd-8th grade language arts and math programs. While the level of summer construction would be less than last year, the Piedmont Middle School will have its parking lot resurfaced. She wanted the community to know that California Business of Education Excellence Awards - 2018/2019 ERP/CBEE Honor Roll for: Cherrywood, Laneview, Majestic Way, Morrill MS, Piedmont MS, Summerdale, & Vinci Park
 - City Council Member Lan Diep staffer, Stephen Ngo, reminded everyone that the San José City Council Meeting to consider the 2019-2020 Budget would start early on Tuesday at 10:00AM. The D#4 budget request under consideration are:
 - Traffic calming and street safety improvements in District 4
 - Park improvements in District 4
 - Pavement Maintenance in North San José
 - Beautification of green spaces in District 4
 - After-school programs for underserved students in District 4
 - Senior programming through Meals-on-Wheels in District 4
 - Support for the Office of Immigrant Affairs
 - Supervisor Cortese's Staff Member, Lenine Umali, invited everyone to attend the Homelessness Summit to be held Aug 31st at the Fairgrounds, the Annual Summer Celebration in Alviso, and encouraged people to take advantage of the "no questions asked" firearms turn-in program.
 - Open Space Authority Director, Mike Flaughter distributed material describing the status on the Bay and Ridge Trails with emphasis on the Penitencia Creek Trail starting at Coyote Creek, meandering through the BART station, and ending at Alum Rock Park. This trail is largely complete with the longest (1,100 ft) incomplete section being along Penitencia Creek Road near the entrance to Alum Rock Park. The owner of the right of way along the north side of the road seem willing to allow a 4 ft easement to bridge this gap in the future.
 - BBA President, Frank Cancilla, did not attend.
6. Ty Greaves, Vice Chair of the Fairgrounds Management Corporation, gave a presentation on the Santa Clara County Fairgrounds showing the physical assets, the staff team, the programs offered, the financial improvement in the operations, and their vision for the future. His presentation was made available for upload to the BCAC website.
 7. President Locke reported that Jameena Sampan, the BCAC Youth Board Member from Piedmont Hills High School Honors received a recognition award for her service to the community. Additionally, Dale Osborn was recognized by Assembly Member Kansen Chu as a Community Hero at a celebration held at the India Community Center in Milpitas.
 8. Banner Project for 2019 – Eve Pennington gave Susan Fowle's Wayfinding Banner Project status update an example of art already submitted. Twelve designed were submitted to the City of San José for approval and we expect to hold an installation celebration later this year.
 9. Announcements - Jim Canova, Board Member for Santa Clara Unified School District, announced himself as a candidate for Assembly District 25
 10. Adjournment at 8:30

Submitted by Ty Greaves, Secretary, BCAC