



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

DATE: Monday September 9, 2019
LOCATION: Berryessa Community Center
3050 Berryessa Road, San José, CA 95132

1. **7:00 PM** Call to Order by President Linda Locke. Attendance ~40
2. Minutes by Ty Greaves – approved with modification of Richard Santos first name (not Ron)
3. Treasurer’s Report by Susan Fowle – approved without modifications

	General Acct	BeautifySJ
BEGINNING BAL, May 1, 2019	\$3,625.39	\$5,000.00
Income (Membership dues)	\$10.00	\$0.00
Expenses:	<u>\$0.00</u>	<u>\$3,024.75</u>
ENDING BALANCE May 31, 2019	\$3,635.39	\$1,975.25

4. Law Enforcement Reports

San José Police Report – Capt. Jason Ta reported on a focused effort to respond to citizen alerts of “side shows” where drivers show off dangerously. The hit-and-run at Story and Jackson has led to an arrest.

- Comment by Fowle – Thanks for the prompt response to issues at Whitman and Vista del Mar.
- Request for cameras along Sierra and Piedmont Roads to catch car running red lights.
- Same request for Morrel at Capital
- What is the current staffing level of the SJPD? ~1,000 sworn officers
- Request for a police response to the homeless encampment at Flickinger and Lundy. They are blocking bike lanes too.
- Request for a police response to the homeless encampment at the off-ramp at Berryessa and 680. Capt. Ta said that this was a CHP issue and promised to pass the request to CalTrans
- What are the CPO’s? They are non-sworn officers that assist the regular force with statement and evidence collection. Linda thought we might extend a BCAC invitation to this group.

Santa Clara County Sheriff’s Report – Lt. Quiñonez reported that the SCCSD, SJPD, and SJFD had cooperated to protect the community on the 4th of July that included a shutdown of Sierra Road. There were also helicopter overflights to deter illegal activities.

5. President Locke called on:

- Mayor’s Representative, Chris Ratana, did not attend
- Assembly Member Chu’s Staff Member, Anurag Pal, reported that the Assembly was busy with 300 bills and an approval deadline. He alerted the membership that there would be a lot to report at the Oct meeting regarding new laws and their impacts. There will be office hours on Sept 18th.
- State Senator Wieckowski’s Aide, Tim Orozco, echoed Anurag’s report that the CA Legislature is very busy processing bills to the Governor and was expecting a significant update at the Oct BCAC General Meeting.
- Congress Member Khanna’s Staff Member, Sandra McClinton, announced a Town Hall meeting with the Congress Member at the Morrill Middle School Multipurpose Room Sept 15th 3:30-5:00PM. She noted that BUSD Superintendent Fuentes was to receive recognition there and invited everyone to attend. Sandra also noticed that the Congressional App Challenge (CAC) would take place July 8th to Nov 1st and encouraged all middle and high school students who have written an app for any platform to apply. Individual and team (up to 4 members) apps are awarded but only 1 app per student.
- SCVWD Director Richard Santos was on travel to D.C. but Dr. Gross encouraged everyone to continue conserving water.
- BUSD Superintendent, Dr. Roxane Fuentes reported that school was in full swing and announced that there would be ribbon cutting ceremonies for the multi-purpose rooms completed over the summer. Each school’s multi-purpose room evokes the character of that community, and she encouraged everyone to attend in support of these efforts.

- City Council Member Lan Diep reported that there would be the next in a series of Dumpster Days on Sept 21st at the Vinci Park School. He appreciated those who came to his past Saturday Office Hours meeting.
 - Supervisor Cortese's Staff Member, Lenine Umali, invited the community to attend a Homelessness Summit at the Fairgrounds on Sept 21st and the Annual Day on the Bay Oct 18th.
 - San José Neighborhood Commission D#4 Representative Sandra McClinton reported that the Commission was restructured under the San José Parks and Recreation Department and that she was resigning from the commission.
 - BBA President, Frank Cancilla, did not attend.
6. Dr. Roxane Fuentes gave the featured presentation of the AVID Program (slides to be posted on the BCAC web site). This program identifies middle and high school students who, with encouragement and a supportive program, can self-identify as future college students and be successful. Dr. Fuentes had direct connection with AVID as part of her first teaching assignment that included being an AVID mentor.
 7. Because several of the previous speakers ran long, there was not sufficient time for Mike Flaughner's Open Space Presentation. President Locke offered to make time at a future general meeting.
 8. Banner Project for 2019 – Susan Fowle, Project Coordinator, reported that the banner designs had been selected, approved by the City, printed, and delivered to the City for installation along Berryessa Road. She expected that all of the banners would be up by our Oct General Meeting when we would be celebrating the project completion and acknowledging the contributing artist.
 9. Announcements – There were no announcements
 10. Adjournment at 8:30

Submitted by Ty Greaves, Secretary, BCAC