



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

**DATE:** Monday September 14, 2020  
**LOCATION:** Zoom On-Line

1. 7:00 PM Call to Order by President Linda Locke. Attendance 33
2. Minutes to be distributed electronically by Secretary Greaves
3. Treasurer's Report by Susan Fowle – approved without modifications

	General Acct	BeautifySJ Cycle #2	BeautifySJ Cycle #3
BEGINNING BAL, Jun 1, 2019	\$3,589.97	\$68.50	\$0.00
Income (Membership dues & Grant)	\$0.00	\$0.00	\$5,000.00
Income Donation	\$93.50		
Expenses:	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
ENDING BALANCE Aug 31, 2019	\$3,692.47	\$68.50	\$5,000.00

4. Law Enforcement Reports – Omitted due to Candidate Forum
5. Elected Officials and Staff Reports – Omitted due to Candidate Forum
6. Report on the Mural Restoration Project (Greaves) - Held Kickoff Meeting in February, but work on the Restoration Project suspended due to COVID restrictions. Fortunately, the OCA was able to retain the funds. The Community Center is working with the artist, John Pugh, and the OCA to restart the project. The artist is in Missouri working on an installation there through mid-October. The expectation is that there is ~2 weeks of on-site work needed to complete the restoration, so we still anticipate a 2020 completion. Issues to be resolved are access to water and power after hours. The OCA is funding the artist, and the BCAC is using BeautifySJ Cycle #3 Grant funds to pay for the application of a protective coating (sun and weather). The BCAC has an acceptable quote for this work and can execute the contract once the mural paint has cured (~1 week).
7. Santa Clara County Supervisor Candidate Forum moderated by Will Ector and the candidates Kansen Chu and Otto Lee. Recorded on Zoom Platform. Co-Sponsors: Berryessa North San José Democratic Club, the Berryessa Business Association, the River Oaks Neighborhood Association, and the Berryessa-Milpitas Republican Assembly.

Submitted by Ty Greaves, Secretary, BCAC