

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
January 17, 2008

In Attendance:

Matt Freeman-President
John Hesler-Vice-President
Rick Mandel—Treasurer
Lynne Paulson—Recording Secretary
Dave Smith—Director
Ash Kalra----Director
Andres Quintero-Proxy for
Forrest Williams

Absent:

Danielle Spreier-- Secretary & Webmaster
Nancy Pyle—Director
Bill Erickson--Director
Forrest Williams-Director
Mike Bosworth—Legal Advisor
Eric Crane—Proxy for Nancy Pyle

Next Meeting

Thursday February 21—STFNA Board meeting, 7pm, location to be confirmed.

Action Items

1. Rick Mandel Provide next financial report with inclusion of information on grants and designated funds.
2. John Hesler Maintain communications with Patrick Congdon (OSA) and set up a bi-weekly call.
3. Lynne Paulson Set up meeting with Walter Moore (POST).
4. Andres Quintero Set up meeting with Nancy Pyle and Forrest Williams, preferably next week, to discuss the trail and the recent Parks Dept. report.
5. STFNA Board—send input to Dave Smith by January 25 regarding suggested criteria for selection of recipients for student scholarships from July BEST event.
6. Matt Freeman Contact Mike Reed regarding BEST scholarship program.
7. Andres Quintero Confirm dates in April when Council Members Pyle and Williams could attend the STFNA General Meeting.

Open Items from Previous meetings

8. Rick Mandel Inform board after completion of collection and review of details on Curie Drive project
9. Matt Freeman Send Rick Mandel information on the rental charges for the STFNA Post Office box.
10. From October 11, 2007 Board meeting: Lynne Paulson send letter of support for Mayor Reed's green goals
11. Ash Kalra Provide copies to Board of the video about Coyote Valley (Two Rivers Run Through it)
12. John Hesler Provide Board with copies of Engineering report on the trail
13. Matt Freeman Send email to John Rienke regarding assistance from Santa Teresa High School Booster Club for Best Event.

Approval of Previous Meeting Minutes

The following meeting minutes were approved: October 11, 2007 and November 8, 2007 Board of Directors Meetings, October 25, 2007 General STNFA Meeting.

Financial Report

Rick Mandel presented the attached financial report (Attachments 1 and 2). The report was approved with the condition that future reports will list outstanding grants and designated funds and their status. (See Action Item 1).

Report on OSA Board Meeting

STFNA Board members had attended the December 13, 2007 Open Space Authority Board Meeting where John Hesler provided a presentation on the Santa Teresa Foothills and comments on STFNA concern regarding the San Jose City Council recommendation that the OSA consider purchase of the ~28 acre parcel of land in the Santa Teresa foothills that is adjacent to the Miracle Mt. parcel that recently obtained rezoning approval. In the January 10 OSA Board meeting, approval was to be provided to Patrick Congdon, OSA General Manager, to approach the property owners regarding purchase of the parcel. It was also to be approved that a plan be developed related to preservation of the open space in the Santa Teresa Foothills.

John will maintain communications with Patrick and set up a bi-weekly call (Action Item 2).

Lynne will set up an information meeting with Walter Moore from the Peninsula Open Space Trust. (Action Item 3).

Trail Update

Andres Quintero will set up a meeting (preferably next week) with Nancy Pyle and Forrest Williams to discuss the trail and the recent Parks Department report (Action Item 4).

Best Update

Dave Smith requested input on the plans for the BEST (beautify everything Santa Teresa) project. The next event is planned for June 21 from noon to 4pm and board support will be needed. Funds for student scholarships will be obtained from donations, sponsors and event tickets. Board members are requested to send in comments on the criteria for the scholarship selection of recipients for the scholarship (Action Item 5). These could include: resident of STFNA neighborhood, community service, need, etc. Matt Freeman will call Mike Reed (Santa Teresa High School activities director?) regarding his support for the scholarship selection process (Action Item 6).

Spring Association General Meeting

We are targeting April for the Spring Association General Meeting. Andres will check dates when the City Council Members are available (Action Item 7). We will develop the agenda at a future Board meeting. Possible speakers include the Police Chief and the City Council Members.

Neighborhood Commission

Lynne Paulson reported on the city activity to form a neighborhood commission. There was originally a Strong Neighborhoods Initiative with a commission that represented

some specific city areas. However, it is now planned that a commission will be formed that represents all city council districts. Lynne is on an ad hoc committee that is participating in developing the process for the formation of the commission. Each City Council district will select 3 commissioners through a caucus process. STFNA will help select the commissioners for Districts 2 and 10. STFNA will have one vote in each caucus. Lynne is contacting other neighborhood associations in District 2 and will keep them and STFNA informed on the status.

New Board Meeting Schedule

In order to avoid schedule conflicts, the STFNA Board meetings will be held on the third Thursday of the month, starting in February.

Status of Previous Action Items

1. Lynne Paulson Send email address of OSA citizen's advisory contact to the STFNA Board. *(Completed 11/13/07)*
2. John Hesler Determine options for STFNA assistance with OSA staff preparation for the Dec. 13 meeting agenda item regarding potential OSA purchase of the Santa Teresa foothills 28 acre parcel. Obtain input on STFNA Board presentations at the meeting. *(Completed)*
3. John Hesler Obtain OSA Staff Report on the agenda item prior to the Dec. 13 meeting and send it to the STFNA Board. *(Completed)*
4. Rick Mandel Inform board after completion of collection and review of details on Curie Drive project. Request assistance from others as required. *OPEN—moved to main open item list.*
5. Matt Freeman Send Rick Mandel information on the rental charges for the STFNA Post Office box. *OPEN—moved to main open item list.*
6. Mike Bosworth Confirm if we can continue to reference his support for the Board as "Legal advisor". *Confirmed.*
7. John Hesler Obtain a copy of the engineering study on the trail options and send it to the STFNA Board. Copy obtained but still needs to be sent to the Board.
8. Andres Quintero Send STFNA Board the notice regarding vacancies on the housing commission. *Completed—provided in District 2 newsletter.*
9. Rick Mandel Provide Dave Smith with contact information for the leader of the Santa Teresa High School Band Booster club. *This is John Rienke. Matt will send an email.*
10. From October 11, 2007 Board meeting: Lynne Paulson draft letter of support for Mayor Reed's green goals *Draft Completed, waiting comments.*
11. From September 13 Board meeting (reassigned): Ash Kalra Obtain a copy of the video about Coyote Valley (Two Rivers Run Through it) and provide copies to the Board. *Copy obtained and Ash will provide it to the board next time.*
12. From July 12 Board Meeting: Danielle Spreier Check if there is a website already available with information on local contractors. If possible provide a link on the STFNA website. ?

Minutes approved at 3/20/08 Board meeting.

STFNA
Monthly Budget Report
Oct 23, 2007 – Nov 26, 2007

Oct 23 beginning balance **\$**
5,045.99

Deposits and Credits
NOV 13 PAYPAL TRANSFER (membership donations) \$19.12

Withdrawals & Debits
none

Nov 26 ending balance **\$ 5,065.11**

Notes:
Earmarked for Curie Parkstrip Beautification Project (grant – Jacqueline Price contact) \$
1545.00

STFNA
Monthly Budget Report
Nov 26, 2007 – Dec 24, 2007

Nov 26 beginning balance **\$ 5,065.11**

Deposits and Credits
none

Withdrawals & Debits
none

Dec 24 ending balance **\$ 5,065.11**

Notes:

Earmarked for Curie Parkstrip Beautification Project (grant – Jacqueline Price contact) \$
1545.00