

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
March 19, 2009

Board members in Attendance:
John Hesler-Vice-President
Rick Mandel—Treasurer
Lynne Paulson—Recording Secretary
Stacie Shih—D2 Community Outreach
Manager and Proxy for Ash Kalra

Absent:
Forrest Williams-Director
Nancy Pyle—Director
Christine Kukielka--Director
Laura Cowen—District 10 Council
Assistant and Proxy for Nancy Pyle
Matt Freeman-President
Ash Kalra--Director
John Cunningham—Secretary
Eleanor Basa—Director

Next STFNA Board Meeting

Thursday April 16 STFNA Board meeting, 6:30pm, Location is usually Southside Community Center, 5585 Cottle Road, San Jose (corner of Cottle and Poughkeepsie)

Action items

1. Matt Freeman Include both Feb and Mar STFNA Board meeting minutes in the April Board meeting agenda for approval.
2. Rick Mandel Since March Board meeting did not have a quorum, include financial reports for two months at the next Board meeting for approval.
3. John Hesler Send copy of draft EIR for Boulder Ridge Events Facility to the Board and request Board comments or approval for STFNA support of the project
4. Matt Freeman Check on availability of Police Lt. for April 30 General Meeting
5. Lynne Paulson Send to Stacie Shih a photo of STFNA planting or cleanup activity
6. Matt Freeman Send STFNA Board contact information to STFNA board members
7. John Hesler Send email to Stacie Shih and Laura Cowen regarding funding request by council offices to prepare to open a segment of the Coyote Alamitos Canal trail.
8. Stacie Shih and Laura Cowen After receipt of email from John Hesler, confirm that the joint District 2 and District 10 request for ~\$100K funds related to opening a segment of the Coyote Alamitos Canal trail has been resubmitted.
9. Danielle Spreier Migrate STFNA website to Wild Apricot servie.
10. Danielle Spreier Check to see if STFNA can be billed electronically for the Wild Apricot service (automated to checking account).
11. Matt Freeman Add agenda item on budgets for future projects to an upcoming STFNA Board meeting. Request that Board members bring a list of proposed projects/events and funding needs.
12. Rick Mandel Check on availability of Sakamoto School for April 30 General meeting
13. John Hesler Confirm conclusion of VEP community project on solar power group discount and find City representative to discuss this type of project at STFNA General meeting.
14. Lynne Paulson Continue to track status of project in Santa Teresa Park historic area.
15. John Hesler and Jacqueline Price Send STFNA Board revised scholarship plan with STFNA Board comments incorporated and request approval vote by email.
16. Matt Freeman Confirm that Laura and Stacie on are on the STFNA Board group email

Previous Meeting Minutes

The minutes of the Feb 26, 2009 STFNA Board meeting were discussed but not approved since the meeting didn't have a quorum of Board members. The Feb. minutes will be revised to include the corrected Financial Report for the period Jan 22- Feb 25, 2009 which Rick Mandel presented. The Feb and Mar meeting minutes will be reviewed at the next Board meeting.

Financial Report

Rick Mandel presented the financial report for the time period of Feb 26-Mar 19, 2009 (Attachment 1). A detailed spreadsheet tracking the scholarship money was also provided though it did not change since last month (Attachment 2). The reports will be reviewed at the next Board meeting.

Scholarship Program

John Hesler reported that he and Jacqueline Price had coordinated to incorporate the STFNA Board comments in the proposed draft scholarship plan. It is still planned that a revised plan will be sent out to the Board for vote via email.

Boulder Ridge Events Facility

John Hesler indicated that it is a positive step that the property owner has changed the proposal from an outdoor events tent to an enclosed building. In addition to previous meetings that John had attended, Lynne Paulson attended a public meeting on the subject on March 10 where the county and property owner made presentations and responded to public questions and comments. John also reported that the draft EIR has been issued. He will send a copy to the Board and request Board review and approval of STFNA support of this project (Action Item 3).

Santa Teresa Park Historic Site Project News

The proposed Santa Clara Parks Department project for development of a historic area near Curie Drive is being tracked by Lynne Paulson. There are no new updates on the project.

Spring Meeting

The tentative date for the Spring Association General meeting is Thursday April 30, 7pm-8:30pm. Potential topics include: Police Lieutenant, Council members and Group solar power group discount project. The location will be either Southside Community Center or Sakamoto School. Rick Mandel will first check on availability of Sakamoto School. Matt Freeman will check on the availability of the Police Lt. (Action Item 4).

Announcements/News from City Council District 2

Stacie Shih, City Council District 2 Community Outreach Manager reported on these items:

- Saturday February 28 a community wide meeting was held for District 2 residents. About 40 people attended. The District 2 staff was introduced. There were presentations on current District 2 projects and the high speed rail. Kaiser made a presentation and members of the Fire Dept and Police Dept were introduced. It is planned that these meetings will be held quarterly. The next meeting will be on Saturday May 9 and a Policy Analyst from the Major's office will discuss the budget.
- Saturday March 21 Edenvale Library is holding a Dr. Suess birthday event

- Wednesday March 25 at 7pm there will be a community input meeting related to the city Sign Code.
- Saturday April 4 there will be a city sponsored Schools Environmental Conference.
- Saturday April 25 is the Great America Litter Pickup from 8:30am to 12 noon. The district start location will be Oak Grove High School. Breakfast and lunch will be provided.
- Monthly newsletters are being issued. Each issue highlights a different community group. The next issue will highlight STFNA. Lynne Paulson will send a photo to Stacie with a picture of STFNA planting or cleanup activity. (Action Item 5).
- Ash Kalra recently attended a meeting in Washington DC and he had an opportunity to meet with Congressman Mike Honda. His discussion included the topic of the proposed Coyote Alamitos Canal trail. Note that Ash has already discussed this item with the City Manager and he will work with Nancy Pyle on a joint request to the Mayor related to opening a segment of the trail.

Other Items

Lynne Paulson is contacting Creek Connections Action Group about STFNA participation in National River Cleanup Day Saturday May 16, 9am-noon. In some previous years we cleaned up the Canoas Canal area.

Status of Action items from 1/22/09 STFNA Board meeting –see notes in italics items

- Open items are replaced by new items on main action item list above.*
1. John Hesler Provide an update on the Boulder Ridge Golf Course building project. *Completed and John will continue to keep the Board informed.*
 2. John Cunningham and Matt Freeman—attend Saturday Feb 26 District 2 quarterly meeting. *John Cunningham attended.*
 3. Matt Freeman Send STFNA Board contact information to all STFNA board members *OPEN –replaced by new Action Item 6*
 4. John Hesler Send email to Stacie Shih and Laura Cowen regarding funding request by council offices to prepare to open a segment of the Coyote Alamitos Canal trail. *OPEN –replaced by new Action Item 7*
 5. Stacie Shih and Laura Cowen Confirm that the joint District 2 and District 10 request for ~\$100K funds related to opening a segment of the Coyote Alamitos Canal trail has been resubmitted. *OPEN—replaced by new Action Item 8*
 6. Danielle Spreier Migrate STFNA website to Wild Apricot service *OPEN—see new action Item 9*
 7. Danielle Spreier Check to see if STFNA can be billed electronically for the Wild Apricot service (automated to checking account). *OPEN—See new Action Item 10*
 8. STFNA Board Bring list of proposed projects/ events and funding needs to March STFNA Board meeting *Will be changed to a future meeting—see new Action Item 11*
 9. Stacie Shih and Laura Cowen Check on Council members availability for April 30 STFNA General meeting *Completed*
 10. Rick Mandel Check on availability of Sakamoto School for April 30 General meeting *OPEN—see new Action Item 12*
 11. John Hesler Find out results of VEP community project on solar power group discount. *OPEN—John has some information on what VEP did related to a this*

- but it going to find a city representative that could be a speaker at our General Meeting. OPEN—see new Action Item 13*
12. Lynne Paulson Continue to track status of project in Santa Teresa Park historic area. *OPEN—see new Action Item 14*
 13. John Hesler and Jacqueline Price Incorporate STFNA Board comments in proposed scholarship plan and send out via email for approval vote. *OPEN—comments were incorporated but the revised proposal has not yet been sent to the Board See new Action Item 15*
 14. Matt Freeman Confirm that Laura and Stacie on are on the STFNA Board group email *OPEN see new Action Item 16*

Submitted by Lynne Paulson, Recording Secretary
Minutes approved at 4/16/09 Board Meeting

Attachment 1

STFNA
Monthly Budget Report
February 26, 2009 – March 19, 2009

February 26 beginning balance **\$ 7,397.69**

Deposits and Credits

Mar 02 Check card annual fee reversal	25.00
Mar 02 Member donations	70.00

Withdrawals & Debits

none

March 19 ending balance **\$ 7,492.69**

Notes:

Earmarked for Curie Parkstrip Beautification Project (grant – Jaqueline Price contact) \$ 1295.00
 Not cashed yet: #1080 Curie Parkstrip bark \$339.31
Earmarked for BEST Scholarship (Dave Smith) \$ 1310.00

Attachment 2

BEST Scholarship

Date	Donations		Payments	Description
	Receipt	Deposit		
2008-10-23	\$210			Cash
2008-10-23	\$970			Checks
2008-10-25		\$1,180		Deposit at Wells Fargo
2008-10-29	\$85			Checks
2008-10-29	\$45			Cash

Total
 \$1,310 \$1,180

Receipt => When treasurer receives money

Deposit => When money gets deposited into bank

Payment => Scholarship money paid out