



District 8 Community Round Table – D8CRT

Approved Meeting Minutes *January 7, 2016 @ 7:00 PM – 9:00 PM* **Evergreen Library (4860 San Felipe Rd San Jose, 95135)**

Members present; Daniel Gould, Derek Grasty, Jerry Burge, Joshua Barousse, Jeremy Barousse, Marilyn Leonard, Michael Casas, Pat Waite

Guests present; Steve Bennette, Burton Smith, Kent Garibaldi, Peter Kong, Jerry Wolf, Adele Wolf, Lila Gemellos, Sherry Gilmore, Denise Bellilo, Vanitha Thulasiraman, Gwendolyn Mckyle, The-Vu Nguyen, Albert Carbajal

1. Call to Order – @ 7:00pm

Approval of Agenda

Motioned by Joshua 2nd by Marilyn

Approval of last meetings minutes

Approval of the December 3, 2015 Minutes (Postponed)

2. Action Items

- a. Presentation by Senator Jim Beall—spoke on his work as a city council member and the construction of highway 85, term as assembly member and as a state senator on the various committees at the state capitol, chairman of the transportation and housing committee. Gas tax for the state of California has dropped due to vehicles with higher gas mileage and more electrical vehicles on the road since 1994. Working with the league of cities and other government agencies to repair and fund projects across the state for road and highway repairs. Recycled treatment facility is looking to construct new pipelines to the percolation ponds. Working on getting more additional funding for the BART extension to downtown San Jose. 30 million dollar grant for vocational educational courses in California. New legislation for training for police officers to handle mentally disturbed citizens. 2 billion dollar band will help develop a statewide housing first options for homeless people and people with mental health issues, with funding from the mental health act of prop 63.
- b. Approval of amended By-Laws—Moved Jeremy 2nd by Burton motion **passed**.
- c. Election of new steering committee members and officers,
 1. Jerry Burge-President, **Passed**
 2. Marylyn Leonard-Vice-President, **Passed**
 3. Joshua Barousse- Treasurer, **Passed**
 4. Jeremy Barousse-Recording Secretary, **Passed**At-Large Members-Pat Waite, Burton Smith, Michael Casas **Passed**

3. Reports from Government Offices and Commissions

7:30

- a. Report from SJ City Council –Rose Herrera is having a light up the New Year ceremony at the evergreen square next Saturday 1/15 and Fire Station 21 will be having a grand opening for the community on 1/23.
 - b. Report from SC County Supervisors Office – Attend the unveiling of Joe Cota for the Hwy 280-101 interchange Friday at 2pm and Conixion. Beginning this month Santa Clara County is conducting the children’s health initiative.
 - c. Report from State Assembly member Campos– No report
 - d. Report from State Senator – Gave a presentation tonight
 - e. Report from SJ Neighborhoods Commission –No report
6. **Standing Committee Reports** **8:00**
- a. **Steering Committee report** – Pay fees to Joshua Barousse
 - b. **Subcommittee reports** **8:15**
 - i. **Education –No Report**
 - ii. **Membership Update** –
 - a. Membership tally and dues collection
 - iii. **Communications** – Web Master **no report**
 - iv. **Treasurer’s Report** – Joshua Barousse stated he will be collecting membership fees for those who want to pay their dues at the end of the meeting.
8. **Other business** - including comments from the public 8:40 (2 min ea) **no reports**
9. **Adjourn@** 8:35 pm **9:00**