

## **District 8 Community Roundtable Monthly Meeting**

**December 5, 2019 | Village Square Branch Library**

1. **Call to Order 7:15pm**
  
2. **Land Use Committee Report – Robert Reese**
  - The next San Jose-Evergreen Community College District board meeting will be 12/10, and Land Use committee might attend to speak during public comment
  - At a past board retreat, the board discussed a possible parcel or bond tax for an upcoming election, the committee is waiting to see the minutes from the retreat
  
3. **General Plan 2040 Task Force Update – Jim Zito**
  - The task force will be looking at scaling down the development of urban villages, the city is currently looking at developing an urban village in West Willow Glen on an old asphalt site.
  
4. **Vote to create Communications Subcommittee with Sherry Gilmore as Chair**
  - Motion – Glen Wetzel
  - Second – Jim Zito
  - Motion passed unanimously
  
5. **Steering Committee 2020 elections**
  - a. Nominated Slate
    - i. President – Jeremy Barousse
    - ii. Vice President – Derek Grasty
    - iii. Treasurer – Dan Gould
    - iv. Secretary – Marilyn Leonard
    - v. Member-at-Large – Jeanette Marsala
    - vi. Member-at-Large – Ravi Pathak
    - vii. Member-at-Large – Burt Smith
    - Motion to adopt slate of candidates for 2020 Steering Committee: Sherry Gilmore
    - Second: Jim Zito
    - Motion passed unanimously
  
6. **San Jose History presentation – Scott Herhold**
  - Mr. Herhold gave the D8CRT membership and guests a virtual walking tour of San Jose
  
7. **Evergreen Elementary School District update – Jim Zito**
  - District will be putting out a notice for the waiver for the parcel tax for Measure H
  - The district committee for consolidating the schools will be making a recommendation to the Board in February of what schools to close
  - The district will also be looking at a possible 5-year bond measure for the March 2020 election

8. **San Jose City Council update** – Patrick McGarrity, Office of Councilwoman Sylvia Arenas
- The council passed the Real Estate tax ballot initiative to be placed on the March 2020 ballot
  - The initiative would add a tax for any commercial or residential property valued at \$2 million or more to go into the city’s general fund to help build affordable housing
  - The office will be hosting a holiday festival this Saturday December 7.

9. **Meeting Adjourned** 8:00pm

Next meeting: January 9, 2020 (note change to second Thursday due to Holidays)

Signed: \_\_\_\_\_  
Secretary