



DISTRICT 1, LEADERSHIP GROUP

Meetings: The Second Saturday of every other month
9:00 am – 11:00 am
West Valley Library Community Room
1243 San Tomas Aquino Road, San Jose

Chair: Heather Sutton
Vice-Chair: Mori Mandis
Treasurer: Betty Kabanek
Secretary: Charles Lauer

Meeting Minutes from July 11, 2009

District 1 Leadership Group Meeting & Annual BBQ Celebration
Hosted by Pete Constant

1. Sign In
 2. Welcome & Introductions
 - Baker West NA
 - Bethel Church
 - Blackford NAC
 - Boynton NA
 - BoyntonWest NA
 - Cabernet Vineyards NA
 - Colonial Gardens NA
 - Country Lane NA
 - Easterbrook NA
 - Eden NA: having fruit drive
 - Hathaway Park NA
 - Miller NA
 - Moorpark Terrace Condos
 - Murdock NA
 - Primrose NA
 - Rainbow West NA
 - San Tomas West NA
 - Strawberry Park NA: having emergency planning after Sept 19 picnic
 - Stevens Creek NA: E-Waste on Aug 22
 - Winchester Business Association
 - Winchester NAC
 - Youth Advisory Council: will be invited to next meeting
 3. Council Member Pete Constant: greetings to group.
Maryann is no longer in the office.
Watch for important emails:
 - Sign code ordinance
 - Exclusionary developer
 - Affordable housing ordinance
 - General Plan: update for the City of San Jose (2040 plan)
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- Citywide Bail Bonds issue (how many in one area)
- Neighborhood Commission met for their first meeting in July

4. Leadership Group Forum/Open Discussion

Community Leadership for D1 Leadership Council Proposal

- Proposal-rough draft-overview for Work Shop (Grant monies)
- Piggy-back with training
- Separate issues every other month
- Open to board members to each association
- Donation request from associations
- Aligning Vision, Values and Action: how to share events with associations instead of them individually
- Making Meetings Work: attendance factor, more involvement, specific topics speakers, more motivation
- Understanding and Navigating Change: acceptance of change
- Relationships Matter: could include networking
- The Three C's of Collaboration: diversity, translating, getting rental people to engage in participation
- Developing Emergent Leaders: train our replacements, street ambassadors, block captains
- Sharing "community outreach"
- Surveys: what are important "needs"
- Tools needed: website technology, external groups (yahoo, facebook, twitter)
- Youth groups engaging
- Business group participating
- Fund raising
- Set-up as an association: basic needs organizational tools

5. Announcements:

- Ken Kelly: new chairman of UNSCC
- Important: Friday, November 6, and Saturday, November 7 Meeting at: Mexican Heritage Plaza (Friday) & Roosevelt Community Center (Saturday).
- Friday, November 6: Awards Dinner
Additional information: Ken Kelly 408.985.9161 or kk20699@earthlink.net
- District 1 Festival in the Park: Saturday, September 12, 2009
- Next Leadership Meeting: Saturday, September 19, 2009

6. Adjourn