



**Board Meeting Minutes
June 9, 2014, 6:30 PM
Sherman Oaks Community Center**

Members present: Michael, Layne, Randi, Jussi, Sheila, Lisa, Steve.

Meeting called to order by Layne @ 6:33 PM

Motion to change Bylaws regarding board meeting date language was made, seconded and passed.

“Board meetings shall be scheduled at the discretion of the Board.”

Minutes: May 12th Board Meeting minutes were approved.
(May 8 general meeting minutes were approved at the May 12 board meeting,)

Treasure’s Report: (Michael) beginning balance = \$4427.79
Income = \$144.14
Dispersed = \$171.83, \$200.00, \$97.88
End balance = \$4028.08
Bills and Claims = 0

Cap Grant: (Michael) Will process the closure.

SONA Meeting Schedule:

June: water district (SCVWD)

July: Ice cream social

August: National Night Out which will be held at individual homes on August 5th
(not a SONA meeting)

Sept: Political speaker(s)

Oct: Mediation / Dispute Resolution

Nov. 13th: = ???

Dec: = no meeting

Projects:

- **Newsletter:** Sheila needs 1 more delivery person.
- **Planning:**
 1. Shell gas station site on Leigh is being developed.
 2. Apartments across from Safeway on Meridian: businesses are expected to be located on the ground floor. Possibly including Starbucks and Antonella's.
- **SJ City College:** (Randi) Dr. Breland was formally appointed President of San Jose City College.
Committees at the college are slowly but consistently progressing.

Friends of the Bascom Library: Steve indicated that the monthly meeting will be held on Saturday (June 12) at the Library; that a book sale is being planned for August 9th; that the café is open!! Customers are encouraged on Mondays and Tuesdays because the library is not open on those days.

Community Center: Lauri Yarwasky is the new supervisor for the Bascom Community Center. She previously was the Supervisor at the Berryessa Community Center.

New Business:

1. Budget: website fee info is needed.
2. National Night Out (NNO): the San Jose Police Department is taking registration for visits to NNO events. Pre-registration by July 25th is required.
<http://www.sjpd.org/BFO/Community/Crimeprev/NationalNightOut.asp>

RLEI: (Responsible Landlords Engagement Initiative)
An event was held at City Hall on June 11th which described the initiative's successes and achievements. The initiative also received a \$250,000 grant.

Adjourn: 8:15 PM