

**The Almaden Senior Association  
Minutes of the Meeting of  
October 4, 2017**

**Vice President R. Sanders** called the meeting to order as President Bill Hubka was on vacation.

**Treasurer Art Randall** reported September Income was \$3724. Expenses were \$2820, which includes a \$1000 donation to Live Oak Day Care.

**Councilmember's Presentation**

**D10 Councilmember Johnny Khamis:**

- **Project Labor Agreement** under discussion at the most recent Council meeting. Living wage ordinance is in place; now however, "lowest bid projects" aren't subject to this rule, and are smaller projects. \$1,000,000+ contracts must have a project labor oversight person. Labor wants a lower limit. Councilmember Khamis feels non-union and small businesses will be hurt.
- **Housing site** near Almaden Lake Park is still being considered for tiny homes; Councilmember wants to extend the park instead.
- **Emergency Center for Almaden area** is here at the Senior Center.

**Assistant to Councilmember Denelle Fedor**

- **Meeting on Measure G**, which increases taxation on homes that rent rooms out, will be here at the Center, Nov 7<sup>th</sup> in the Community Room. Small Businesses under \$24,000 annual revenue are subject to this tax.
- **Senior Citizens Commissioner:** Senior nutrition bus pass and gas card are now available
  - \$1.79 average cost for the \$8.24 cost of lunch at our center

**PRNS Reports**

**Gerontology Specialist Adriana Copado:**

- Membership 1377; Financials: \$2,779 remaining in Fund.
- Expenses for Mystery Dinner included food, stamps, and coffee and table cloths.
- A question about the lack of coffee on the 2<sup>nd</sup> floor was discussed. It is no longer available as not enough contributions to the money can and too much coffee was left over.
- A request was made for staff to make sure the restrooms were clean after week-end rentals

**Member Reports**

Events Master Calendar Update and Trips Planning: **Rich Sanders**

- Blackhawk trip was successful, everyone had a good time.
- Red Hawk trip ready to go Oct 10.
- **Rosicrucian Museum trip:** Nov 2 sign ups being taken.
- **Thanksgiving Event** will be catered by Johns of Willow Glen.

**Marty Degutis reported on the Mystery Dinner:** It was very successful there was a small financial loss; the actors were **wonderful!**

**Nominating Committee: Chairperson Ralph Butterworth** reported:

The Committee proposed Bill Hubka for President and Rich Sanders for Vice President. There were no further nominations from the floor. The nominations will be posted in the November Newsletter and the Association will vote in December.

**Pat Dando Memorial proposal Rich Crowley**

- A proposal to rename the Almaden Community Center as the “Pat Dando Almaden Library & Community Center” was discussed. Rich is seeking neighborhood consensus on this proposal, and it will be discussed with City, Library, and local businesses, after which it will be proposed to City Council for a vote.
- If renamed, costs will be determined by the City to change the name. Funds will be collected privately.

**D10 Leadership Coalition: Jim Kuhl**

- **Emergency Preparedness Director** Ray Riordan discussed how to prepare for emergencies such as earthquakes, floods, terrorist and other emergency situations.
- In the San Jose flooded area 51 dwelling are still uninhabited.