

The Almaden Senior Association Meeting Minutes of the Meeting of February 7, 2018

President Bill Hubka opened the meeting at 9:45am.

He noted the Association received thank you notes for the monetary donations to the Episcopal Church for The Warming Center, and the San Jose Animal Care Center Guardian Angel Program.

Acting Secretary Marlene Duffin presented the Minutes January 2018 meeting which were accepted as presented.

Treasurer Art Randall reported the January Income was \$ 1347.04, and Expenses were \$2,352.18; these totals include the annual payment for liability insurance and the Animal Care Center donation. Report was filed for audit

Councilmember Johnny Khamis's Presentation

- Las Lagos Golf Course will remain even though it is losing money. Wage policies complicate situation between Federal and City policies.
- Brazilia Way Project: 10 home permits pulled; finally moving ahead but with no changes from the originally approved project.
- Evergreen Project on ballot noted as "Senior Housing" but there is questionable wording in the proposal which could lead to the Council losing control of land use issues. He is against the measure.
- San Jose City Budget under review now. There will be a \$25 million deficit projected because of pension liabilities and higher costs
- Our City Forest has some trees for District 10. Let the Councilman know if you need one.
- Water District has some problems about the taste of the water; it is still safe.
- Questions remain about the renaming of the Community Center but will not be considered at this meeting, but sometime in the future.
- Police Department increasing to the recommended number the City wanted. Lots of home/car break-ins in the City; mainly young people are caught.

Assistant to Councilmember Denelle Fedor

- Works on Senior Issues and attended a seminar on "Living Longer".
- "Gen to Gen program": seniors and children working together in progress now.
- Transportation and isolation are other topics she works on.

PRNS Reports

Center Supervisor Dominique Pacolba

- Feb 26 Lock Down Practice 10am, any persons in the building will be part of the exercise, will last an hour or so.
- Leaks from roof fixed, will paste the wallpaper back up.
- Friday 2nd of each month Neighbor Night 6:30-8:30pm.

Gerontology Specialist Adriana Copado

- Membership 954 for 2018.
- Reviewed expenses for the month.

- Vacation Feb 14 through March 5th, Dominique will oversee her responsibility; will visit Viet Nam and stay with a family there.

Member Reports

Vice President Rich Sanders

- Reviewed the Events Master Calendar and Trips Updates.
- Noted the activities for March St Patrick's Day Feast.
- May Fashion Show Arden Weiner will help with food.
- Vote for Steinbeck Museum trip bus expense of \$900 was passed; 38 signed up so far.

Soup Party January Event Report Arden Weiner:

- 5 tasty soups.
- Was very successful, had 17 guests from the Knitting and Crochet Group.

Philanthropy Committee Jack Campbell:

- Monica Bellizzi will be the outreach person to let other organizations know about our charitable donation funds; Monica will make a list of charitable groups so they will know about our donation program.
- A suggestion was made as to how we could help with senior transportation expenses.

District 10 Leadership Group Jim Kuhl:

- Asked Johnny Khamis to discuss the Mayor's City Volunteer Day April 10; we have many volunteers in our District and he wants to have us participate so we have the most people in our District working.
- There is a Caltrans roadside debris problem with our local roadside trash on highway/freeway in San Jose. Low wage for people to clean up.
- Cleaning up homeless camps: the people move on so trash is always around.
- Truck debris is bad; there is a \$1000 fine for uncovered trucks but enforcement is poor.
- Liability problem City/County workers Caltrans need to work together.

Adjournment