

February 3, 2021 ASA Meeting

Call to order at 9:46 am by President Rich Sanders – congratulated those who were vaccinated and suggested that others check to see if they are eligible to get it

Minutes – It was M/S/P to accept the minutes.

Treasurer's Report (received after the meeting due to technical difficulties) – Bill Lavalley reported that we had expenses of \$500 (donation for the Almaden Lake Park Playgarden) and a deposit for \$22 (Insurance refund).

Councilmember D10 Matt Mahan –A City Council contentious issue was a proposal to mandate a \$3 pay increase for local grocery workers (passed without analysis). There is a customer service system for D10 constituents at www.sjd10.com or District10@sanjoseca.org. Other items of interest were: a memo addressing homeless encampments, questions for Police Chief Candidates Forum on February 13 at 10 am, State of the District on February 27 at 3 pm, Senior Winter Walk on February 17 at 10 am which is a virtual event and goodie bag pick-up, Chat with Matt Zoom Call on February 11 and March 11, and the Almaden Lake Park Playgarden – need to collect additional donations to make it all-inclusive.

D10 Chief of Staff Matthew Quevedo reiterated Matt Mahan's comments and discussed developing community working groups to work on local issues.

D10 Staff Member Michele Dexter also discussed some working groups dealing with sideshows and street racing, water rate increases, gas leaf blowers, litter and trash issues will be under D10 Coalition group. The pathway under the bridge at Almaden Lake Park will remain as part of the park.

PRNS Supervisor Tiffany Dong reported that we have 1005 members, there is \$6688.87 remaining in the Membership Fund and we need to pay for stamps for newsletters. ASA membership in 2021 is free for current and new members. She is waiting to get information on virtual exercise classes. Wifi near the center's entrance is planned for March. The water heater was replaced and some pipes were also leaking and are being replaced. She will check on maintenance of dying plants in front of the center. Gerontology Specialist Anne Marie Naranjo was absent.

Old Business – Membership goal – Free membership for new members will help ASA increase its membership. Website Design goal – The committee is working on a logo and is looking for a logo designer. Almaden Lake Park Playgarden – We donated \$500 and flyers were sent out about the Playgarden and how to donate.

Civic Comments – Jim Kuhl was absent. Rich Crowley, D10 Leadership Coalition member, stated that the group is working to communicate important issues to the city and AVCA is having an Opportunity Housing virtual meeting on February 8 at 7 pm.

Meeting adjourned at 10:37 am.

Respectfully submitted by Marilyn Entin, Recording Secretary