

## December 7, 2022 ASA Meeting

Call to order and announcements at 9:48 am by President Rich Sanders. Happy Holidays! There are increased cases of Covid and other viruses. Stay healthy!

Minutes – M/S/P to accept the minutes as written.

Treasurer's Report – Bill Lavallee reported no income and no expenses for the past month.

Mayor Elect Matt Mahan gave updates on filling councilmember vacancies for Districts 8 and 10 (City Council decided on an appointment process rather than an election process), quick build housing for the homeless (prefab modular units), Santa Teresa Dumpster Day, and December 15 is D10 Night at Xmas in the Park at 6 pm. There was a discussion of the PRNS decision to eliminate the \$10 membership fee which provides money for senior advisory councils and associations. This will seriously impact all senior activities at city-operated community centers. President Rich Sanders presented Matt Mahan with a letter of appreciation from the ASA Board of directors and members.

PRNS – Interim Supervisor Marissa Roberts reported that there are 921 members of ASA, 46 emailed newsletters, and \$4588.20 in the Membership Fund. Morning Stretch will be extended to December 16 with a pre-recorded video, 2023 Membership Drive is still occurring, and new classes include Happy Singers, Watercolor and Spanish. The center is closed 12/23 – 12/26 and 12/30 – 1/2/23. It is open for Senior Nutrition only from 12/19 to 12/22 and 12/27 – 12/29 from 10 am to 1 pm. Annual Breakfast with Santa event is Saturday, December 17. Winter Registration is still open. Youth Scholarships are available. New Supervisor interviews have ended and there should be a new ACC Supervisor appointed by the end of January.

Events - Jeanne Sanders reported that the January 14 Soup Party tickets are still being sold (42 purchased).

Philanthropy – Jeanne Sanders reported that ASA's Xmas Tree in the Park (#413) has been decorated and is located near the hot chocolate stand and a building with snow on the roof. Donna Smith reported that all the gift tags on the Family Giving Tree have been taken and 45 of 50 have been returned.

Old Business - There was Unanimous Consent to elect Marilyn Entin as Secretary and Bill Lavallee as Treasurer of the ASA for the 2-year term beginning January, 2023. The Handwork for Others class made monetary donations to ASA and AAC from their Boutique sales and Giving Tuesday event.

Meeting adjourned at 10:35 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

November 2, 2022 ASA Meeting

Call to order and announcements at 9:48 am by President Rich Sanders. Election Day is next Tuesday, Nov. 8 and we turn back the clocks this weekend.

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

Treasurer's Report – Bill Lavalley reported no deposits and payments of \$814.77.

Councilmember D10 Matt Mahan gave updates on: modular units and treatment center being built at Branham Lane and Monterey Road, the cost of construction in San Jose is too high, the Cannabis Business Ordinance which allows more locations in San Jose, Los Paseos Neighbor Day with free recycling, the Almaden Harvest Festival at the Almaden Community Center, the Almaden Lake Clean-Up, and Charlie's Cheesecakes was a highlighted local business.

Matt Savage and Killian Mallon from County Board of Supervisors Joe Simitian's Office reported on the opening of a Health Center in Palo Alto, modular housing in San Jose and Palo Alto, free medications for low and middle income adults and roadwork being done at the intersection of Almaden Expressway and Camden Avenue.

PRNS Reports – Interim Supervisor Marissa Roberts reported that over 1,000 people attended the Oct. 15 Harvest Festival, voting at the ACC will continue until Election Day on Nov. 8, they are accepting scholarship applications for children, Nov. 16 is registration for the Winter Semester, Nov. 24-26 is the Thanksgiving holiday, and the center is closed, and Dec. 17 is Breakfast with Santa. Maintenance has been called to take care of roof leaks and projector problems in the Community Room. Senior Specialist Lesly Elizondo reported that ASA has 911 members, 46 mailed newsletters and \$4588.20 is in the Membership Fund. Nov. 8 at 1 pm will be movies and popcorn day and Nov. 16 at 10 am is Winter Registration for classes.

Events – Sat., Nov. 5 is the Handwork for Others Annual Holiday Boutique starting at 9 am and the Library Book Sale from 9 am to 2:30 pm. Jeanne Sanders reported that Tues., Nov. 15 is the Watercolor in Paris Event at 1:30 pm, Senior Nutrition will have its Thanksgiving lunch on Nov. 23 and the January Soup Party tickets will be sold after Thanksgiving.

Philanthropy – Monica Bellizzi and Donna Smith reported that they are looking for volunteers to decorate and put tags on the Family Giving Tree in the ACC lobby on Nov. 8 at 3 pm and decorate the ASA tree at Christmas in the Park on Nov. 22.

Old Business – There are no new nominations for the offices of Secretary and Treasurer. Elections will take place at the Dec. 7 ASA meeting. The ASA Board of Directors voted to pay the \$149 fee for Zoom meetings and \$720 per year for our website maintenance.

Meeting adjourned at 10:52 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

October 5, 2022, ASA Meeting

Call to order and announcements at 9:46 am by President Rich Sanders. The Neighborhood Services Room is now open from 8 am to 3 pm Monday through Friday. Roaring 20's Casino Night at the Almaden Golf and Country Club on October 20 at 5 pm will raise funds for the 2<sup>nd</sup> phase of the Almaden Lake Park Playgarden. The cost is \$125.

Minutes – It was M/S/P to approve the minutes as written.

Treasurer's Report – Bill Lavallee reported income of \$673 and payments of \$784.19.

Councilmember D10 Matt Mahan – New radar signs have been put up in some neighborhoods, CERT-trained individuals were honored by the city for their efforts to train others in life-saving techniques, Hispanic Heritage month, paper shredding day on October 7 from 1 pm to 4 pm at the Victory Outreach parking lot, Almaden Valley Nursery was a highlighted local business. On Saturday, October 15 the D10 Leadership Coalition will sponsor a free barbecue event at Almaden Lake Park from 11 am to 2 pm.

PRNS – Supervisor Lauren Hawkins has been promoted to a new position and the city will be recruiting someone for her position. Marissa Roberts will be the Interim Supervisor. Updates - The Harvest Festival and Bake Sale will be held on October 15, drop-in sports have begun, and Public Works is doing maintenance work at the ACC. Leslie Elizondo reported \$4588.20 in the Membership Fund, 891 members and 46 mailed newsletters. Movies and popcorn for \$1 will be held on Tuesday, Oct. 11. Winter semester registration will begin on November 16 at 10 am. There will be 2 sessions of Morning Stretch (40-minute classes). Other new classes include Watercolor, Creative Crafts and Happy Singers. On November 15 there will be a Watercolor in Paris event with snacks provided by ASA.

Events – Jeanne Sanders reported on the Watercolor in Paris Paint Party on November 15 from 1:30 to 3:30 pm. ASA is providing snack- packs, the Barbecue event was successful and there will be a Soup Party on January 14. People are needed to make soups. There is a planning committee to work on events every other month.

Philanthropy – Monica Bellizzi reported that ASA will have a decorated tree at Christmas in the Park and ASA will have a giving tree in the lobby of the ACC with tags for children's gifts. Community members will purchase these gifts and Family Giving Tree will distribute them.

Civic Issues – Jim Kuhl gave presentations on California to ban all new gasoline-powered cars starting in 2035 and California's water supply strategy – adapting to a hotter, drier future.

Old Business – Nominations are open for Secretary and Treasurer of ASA.

No New Business

Meeting was adjourned at 11:04 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

September 7, 2022 ASA Meeting

Meeting called to order at 9:47am with President Rich Sanders giving comments on the hot weather. He mentioned COVID numbers and that a new vaccine is available.

Minutes- It was M/S/P to accept the minutes with one change that the meeting time for adjournment should have been 10:55am.

Treasurer's Report-Bill Lavalley reported deposits of \$1084.and expenses of \$290.

PRNS- Lesly Elizondo reported 815 members. Nutrition is now in person only. First day had about 50 people sign up. September 13 starts the return of popcorn and movie days. Lots of new classes starting. October 15<sup>th</sup> is the Harvest Festival and Bake Sale. Lauren Hawkins said they are having staffing challenges and are not offering rentals for now. A new oven is in the process of being installed in the kitchen. There was a huge clean up around the center with the help of the Navy. Drop in sports will start again during the week of September 12<sup>th</sup> in a phased in approach.

D10 Matt Mahan/Michele Dexter-Talked about power outages in the area. His office is working with PG&E to improve the situation. He talked about Coleman Ave repaving between Santa Teresa and Almaden. He stated police officers' staffing level is low with 11 officers/10K residents and that officers receive \$189K per year which is the 3<sup>rd</sup> highest in the bay area. The Branham/Monterey Rd housing which is in District 2 is being state funded w/200 units for the unhoused at 400 sq-ft each w/bath. The Sobrato family is subsidizing the project with \$25K per unit towards the cost. Almaden All Star Baseball team won 1<sup>st</sup> place in the San Jose World Series. New contact form for non-emergencies or 311 is available. Commission positions are available.

#### Member Reports

Events- Jeanne Sanders reported that the Western bbq event has 88 sign ups so far. She has formed a planning committee and will be deciding on events for the future (2023). They will be working with Lesly on an event in November for which they would like the senior association to provide the food.

Philanthropy-Monica Bellizzi reported that \$175 was donated through Facebook to the Family Giving and \$50 was donated on the FGT website. The association will be donating \$500 to FGT for a total \$725. for the backpacks program for the Family Giving Tree.

Civic Report-Jim Kuhl gave a report on the San Jose Police Department and on nuclear energy.

New Business- Rich announced that there will be ASA elections for Secretary and Treasurer. The election will be held at the December 7<sup>th</sup> meeting.

Meeting adjourned at 10:55am.

Respectfully submitted by Jeanne Sanders for Marilyn Entin

## August 3, 2022 ASA Meeting

Call to order at 9:47 am and announcements by President Rich Sanders – The July Summer Concert Series was a big success.

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

Treasurer's Report – Bill Lavallee reported deposits of \$1125 and expenses of \$2688.

PRNS – Lesly Elizondo reported that the Senior Nutrition Program and Camp San Jose had a Gen to Gen event with 80 seniors and 70 children participating, Fall registration began on July 20, the Senior Nutrition Program returns to dine-in only on September 6, and Movie Tuesdays will return in September on the second Tuesday at 1 pm. The ASA has 781 members, 42 mailed newsletters and \$6162 in the Membership Fund. Lauren Hawkins stated that summer camps will end on August 5, the Summer Concert Series was very successful, there will be center clean up and maintenance at ACC.

D10 Matt Mahan/Michele Dexter (Community Relations Liaison) – Chat with Matt will be Thursday, August 11, Heart of the Park is October 22 from 1 – 4 pm, AVCA will not have an August meeting, a community meeting with PG&E was held to discuss power outages, check the August 2<sup>nd</sup> Mercury News for Matt Mahan's Op Ed concerning reoffending criminals, and the issues with the Santa Teresa transitional housing project.

Brian Matchett – New Captain of the Southern Division, Brian Matchett, discussed concentrating on community issues such as vandalism, traffic enforcement and sideshows, police officers attended many sites for National Night Out. Go to [sjpd.org](http://sjpd.org) and southern division for questions or information.

### Member Reports

Trips – Donna Smith stated that 15 people are attending the Lion King performance. There will be a Chardonnay sailing trip on August 24 from 1 – 3 pm. Cathy Michelin will be selling tickets.

Events – Jeanne Sanders discussed an ASA Western Barbecue on Saturday, September 10 from 12 – 3. Tickets will go on sale starting August 15, then M-W-F from 9:15 – 10 am in the ACC lobby.

Philanthropy – Monica Bellizzi reported on our donation of \$500 to Meals on Wheels and our matching funds of \$500 for donations to Family Giving Tree for the backpack program.

New Business - There will be an officer election for Secretary and Treasurer. The nomination process begins in September.

Meeting adjourned at 10:55 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

## July 6, 2022 ASA Meeting

Call to order and announcements by President Rich Sanders. Rich thanked D10 Councilmember Matt Mahan for continuing the July 4<sup>th</sup> Festival. Covid has 2 new variants and it's recommended to wear masks. Joe Simitian's representative, Matt Savage, is attending this meeting. Rich displayed our finished ASA website. Janet Haver is keeping up our Facebook page.

Minutes – it was M/S/P to accept the minutes as written.

Treasurer's Report – Bill Lavallee reported that deposits were \$2331 and expenses were \$2257.52.

D10 Councilmember Matt Mahan thanked ASA for cosponsoring the July 4<sup>th</sup> event and hopes to continue it in the future. Tonight at 7 pm there will be a virtual meeting concerning the Camden and Greystone lane issue. On July 13 at 6:30 pm there will be a meeting to discuss the proposed building on Blossom Hill Road. Important issues include transitional housing and job training for the homeless and solutions for public safety and homelessness.

Supervisor Joe Simitian's representative, Matt Savage, discussed the importance of teacher housing in the West Valley, the SCC Board of Supervisors approved a grant to MetroED to establish 2 new Career Technical Education programs for health care workers and service in the electrical vehicle market. The Board also approved the creation of a pilot program to provide accessible and affordable outpatient mental health services for the "Missing Middle."

PRNS – Lesly Elizondo and Lauren Hawkins reported that the Senior Nutrition Program returns to dine-in on September 6 (subject to change). Meals will be distributed from 11:30 – noon starting on July 5. Meals are limited to 100 people starting August 1<sup>st</sup>. There are 579 members, 40 mailed newsletters and \$6150.02 in the Membership Fund. Registration for fall classes will begin on July 20 at 10 am. Morning Stretch capacity is 70 participants. A new marketing wall is in process. The Summer Concerts will be on July 14 and 21 at 6:30 p.m.

Trips – Jeanne Sanders reported that Lion King tickets are on sale for \$80. The performance is on August 4 at 2 pm.

Events- Jeanne Sanders gave a Soup Party review – There were 90 people attending. There was a profit of \$562.78.

Philanthropy Committee – Rich Sanders reported on the Family Giving Tree Backpack Program. ASA will match donations up to \$500 to FGT. ASA will make a donation of \$500 to Meals on Wheels.

Civic Issues – Jim Kuhl discussed California, Bay Area and San Jose population exodus.

Meeting adjourned at 11 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

June 1, 2022, ASA Meeting

Call to order and announcements at 9:47am by President Rich Sanders. Happy to have people in person and online. The hybrid meeting was a bit challenging.

COVID: Cases are still rising but slowly. Be safe and wear a mask.

Minutes - It was M/S/P to accept the minutes as written.

Treasurers Report - Bill Lavallee. Beginning bal. \$73,431.61. Deposits of \$291.00. Payments of \$439.64. Ending bal. \$73,282.97

D10 Councilmember Matt Mahan Via Zoom with Matthew Quevedo in person.

Councilmember showed slides. Talked about the budget, crime, a new fence to be built by the train tracks near Bernal, 4<sup>th</sup> of July fireworks, Botts dots (3 problem areas to be chosen), Expanding forest (each office gets some funding), secret shopper is where a pilot program will have funds to encourage staff to track applications and get quick responses and the animal shelter is in need. Almaden area had a dumpster day and filled 8 dumpsters. Thanks go Westgate Church for hosting. Spring Fling at Hoffman area had a crime prevention event. Jim Kuhl asked Matt about his concerns on water. Cathy Michelin asked how we should vote on Measure A. He suggested a No vote.

Santa Clara County Supervisor Joe Simitian

He stated we have many Issues in our County. He has portions of 9 cities out of 15 cities in the county in his district including Los Gatos. Monte Sereno, Almaden, Los Altos Hills, Cupertino, Palo Alto, Mt. View, Saratoga, Stanford. He was asked about water problems by Jim Kuhl. He was asked about the .homeless problem by Joan W. His policy aide for District 5 is Matt Savage but he has many aides in his office to help him with questions or issues. Email is [matt.savage@bos.scc.gov.org](mailto:matt.savage@bos.scc.gov.org). Phone 408-299-5056. To find out what district you are in go to [commoncause.org/find-your-representative/addr/](http://commoncause.org/find-your-representative/addr/). Mr. Simitian will conduct sidewalk office hours on June 5<sup>th</sup> at 12pm at Princeton Plaza to answer any questions.

PRNS – Lauren Hawkins: Talked about kids camps starting on June 13<sup>th</sup> as well as more senior activities. Projects such as maintenance will begin. Lesly is now the official Specialist. She announced the concerts this summer. Someone asked why the nutrition program is changing and Lauren stated that it is a county decision.

Lesly Elizondo: Is happy to be working with the seniors. Reported 79 new members. Older American Month carnival was successful. Nutrition program will change to in person dining starting July 5<sup>th</sup>.

Trips and Events – Donna Smith said she has almost 20 signups for Come from Away on July 16<sup>th</sup>.

Jeanne Sanders – Stated there are 82 signups for the soup party on June 11<sup>th</sup>.

Old Business – Rich announced that the new website was complete.

New Business – The next meeting will be a hybrid meeting on July 6<sup>th</sup> at 9:45am.

Meeting adjourned at 11:12am

Respectfully submitted by Jeanne Sanders, for Marilyn Entin

May 4, 2022 ASA Meeting

Call to order and announcements at 9:46 am by President Rich Sanders. Matt Mahan was not able to attend. Matthew Quevedo will give his report. Matt Savage, Joe Simitian's aide, will attend today's meeting. Janet Haver is the editor of ASA's Facebook page. Covid case count is on the rise. Stay safe!

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

Treasurer's Report – Bill Lavallee is absent. Rich Sanders reported a deposit of \$170 for Tootsie tickets, a check written for \$750 as a donation to the Almaden Valley Women's Club for the fireworks display, and a Zelle payment of \$99 (reimbursement for Events Calendar software to use with ASA's new website).

PRNS – Lesly Elizondo thanked the ASA Board for donating funds for the purchase of gifts for Mothers' Day (\$300), Fathers' Day (\$300) and Older Americans' Month Carnival for Nutrition Program participants (\$200). The Fitness Room is now open and new Bridge Classes will begin in the summer. The ACC is closed on May 30 for Memorial Day. Weeds in the center courtyard are being removed.

Trips and Events – Jeanne Sanders reported that the Soup Party will be on Saturday, June 11 from 12 – 2 pm. Tickets are \$12 and will be sold at ACC after Morning Stretch class beginning on Monday, May 23. Tickets for Come From Away are \$85. The performance will be on July 16 at 2 pm. Contact Donna Smith for tickets.

D10 Chief of Staff Matthew Quevedo gave Councilmember Matt Mahan's report – There is a new video recap of the city council meetings on Matt's YouTube page, Instagram and Facebook. The council voted to support Matt's memo opposing Valley Water's measure to increase term limits. Next week the council will discuss Matt's memo addressing rising crime and expanding treatment for arrestees in San Jose. The arsonist who started the Home Depot fire has been arrested. There were 19 firefighters who graduated this month. There was a question about Valley Water's ability to supply water due to climate change.

Civic Report – Jim Kuhl spoke about 2 topics: Drought continuation raises significant water supply reliability concerns (Santa Clara County is in a severe drought and 93% of California is considered to be in extreme drought) and Valley Water board members want longer term limits despite disappointing performance.

Old Business – The ASA Website is almost completed and will be online by our next meeting or before. Summer session registration begins today at 10 am. Morning Stretch will start on June 13 – September 2.

New Business – The June 1<sup>st</sup> ASA meeting will be in person (room 4) and on Zoom. Supervisor Joe Simitian will be in attendance.

Meeting adjourned at 10:52 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

April 6, 2022 ASA Meeting

Call to order and announcements at 9:46 am by President Rich Sanders. Morning Stretch is a hybrid model – in person and online. It will continue virtually until September. We need volunteers to take over running the virtual class occasionally during the summer months. Mask mandates have been removed in San Jose and Santa Clara County. It is recommended to continue to wear masks at ACC. Second boosters are available for ages 50 and over. ASA Board voted to donate \$750 for the July 4<sup>th</sup> fireworks display at Almaden Lake Park.

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

Treasurer's Report – Bill Lavallee reported that there were no expenses and we received \$274 for show tickets.

PRNS – Lesly Elizondo was introduced as the Interim Recreation Specialist. Lauren Hawkins gave updates on San Jose's removal of the mask mandate in city buildings and has changed the room rental capacity mandate. The Senior Nutrition Program has changed from curbside to an in-person pickup or seated lunch. The summer concert series will include two bands in July. They are in the process of getting park permits. There are 559 members of the ASA, 29 receive mailed newsletters and there is \$6084.02 in the Membership Fund. Lesly Elizondo reported that there are new classes listed in the monthly newsletter.

Councilmember D10 Matt Mahan – Matt gave updates on Campaign Finance Reforms, Covid-19 Recovery Act Report, Housing Element Annual Report, and the March Budget Message regarding Homelessness & Affordable Housing, Public Safety, Battling Blight, Climate and Seismic Resiliency, Equitable Economic Recovery, and Fiscal Responsibility. He sent a memo to the City Council concerning the need to set goals and be accountable. Valley Water is putting a measure on the ballot to extend term limits of its board members. He discussed a Staff Report on San Jose's Tree Canopy Cover. He welcomed Captain Brian Matchett to San Jose's Southern Division and noted that there is a new comment form for citizens to fill out. 99 Ranch Market has opened at Oakridge Mall.

Civic Report – Jim Kuhl discussed two topics: The West is in a megadrought and Almaden Lake Park's Sycamore Terrace is no longer a prime candidate for green stormwater drain.

Old Business – The ASA Financial Audit was presented by Art Randall (Marcella and Gary Gulmon are the other committee members). The committee report concluded that the ASA finances are in good shape, finances have declined, and membership has declined. We need a more conservative approach to spending and we need to establish better procedures, especially concerning electronic transfers and how to document them. President Rich Sanders, Bill Lavallee, and Art Randall have met to follow through on their recommendations.

New Business – Friends of the Library made over \$3000 at the Library Book Sale. There is a tentative date of April 15 for the library to accept book donations. Check with the library for information.

Meeting adjourned at 10:45 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

## March 2, 2022 ASA Meeting

Call to order and announcements at 9:48 am by President Rich Sanders. Morning Stretch is a hybrid class – Zoom and in person. Santa Clara County Health Department reported that masks are not required indoors. Seniors are most vulnerable and need to make their own decisions on how to keep safe.

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

Treasurer's Report – Bill Lavallee stated there were 3 checks for expenses: \$105.62 Zelle reimbursement for Zoom, \$100 for Times Media, Inc. for Charlie and the Chocolate Factory ad, and \$116.23 reimbursement for December, 2021 and annual Zoom.

D10 Councilmember Matt Mahan – He gave City Council updates on the proposal to align the mayoral election with the presidential cycle, electronic billboards, and repeal of booster mandate for large public events on city property. He also reported on an upcoming proposal entitled Community Opportunity to Purchase Act (COPA), Clarity on SB9 and HOA's/CC&Rs, Santa Clara County Point in Time Count (homeless count), and support of a local business (My Kitchen).

PRNS Supervisor Lauren Hawkins – She reported that there are 418 members, 15 mailed newsletters and \$6018.02 in the Membership Fund. She is looking into additional classes at ACC. The Senior Nutrition Program is continuing the curbside model with 180 people participating. An interim staff person will take on Anne Marie Naranjo's position. She is actively working on the Summer Concert series.

Civic Report – Jim Kuhl discussed future plans for Santa Clara Fairgrounds and Guadalupe River Park Enhancements. He also spoke about a 76-unit homeless project in a San Jose Police Department parking lot and the California Housing Planning Process and Greenbelt Alliance.

Old Business – The Financial Audit Committee consists of Art Randall, Marcella Gulmon and Gary Gulmon. They are working on ASA's annual audit.

New Business – Music in the Park concerts will occur in July with Knee Deep and Houserockers bands. It was M/S/P to spend \$1250 to split the cost of \$2500 with the AAC (Almaden Advisory Council).

The meeting was adjourned at 10:40 am

Respectfully submitted by Marilyn Entin, Recording Secretary

February 2, 2022 ASA Meeting

Call to order at 9:47 am and announcements by President Rich Sanders. Morning Stretch class starts on February 14. Lunar New Year began on February 1. Covid cases have reduced in number. Playgarden at Almaden Lake Park is still in the planning stages and will have an event. February 21 is Presidents' Day.

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

Treasurer's Report – There were 5 checks written for \$975.38 (Reimbursement for Xmas decorations for \$13.11, reimbursement for past Handwork for Others Zoom sessions for \$279.82, ticket refund of \$425, prepayment for Handwork for Others Zoom sessions \$101.57, and reimbursement for HostPapa annual fee of \$155,88).

D10 Councilmember Matt Mahan and Chief of Staff Matthew Quevedo – Matt introduced Sara Garcia who is the newest member of the D10 team. City Council recap – They discussed the Charter Review Commission, Booster Mandate, Gun Ordinance, and Charcot Avenue Extension. The city of San Jose 2022-23 budget process has started. The city auditor's report was discussed as well as important priorities for the city. Public trust is down. City commissions have openings and need volunteers to participate. There is a new social media account. Matthew Quevedo reported that SB9 does not impact HOA's.

PRNS – Anne Marie Naranjo reported that Newsletters were sent out to members who signed up for 2022 membership. The Nutrition Program is continuing the curbside model. The hybrid model has been postponed. There are 410 ASA members, 15 mailed Newsletters, and \$6000.02 in the Membership Fund. A hybrid model of Morning Stretch will begin on February 14 until March 25. It will be Monday, Wednesday and Friday from 8:30 to 9:10 am. The in-person class will require masks and doors open at 8 am. The Zoom sessions will be the same dates and times. Registration begins on February 7 and can be done online or in person. There was a discussion with Lauren Hawkins concerning no need for Morning Stretch participants to show proof of vaccination. ACC is closed on February 4 from 9 am to 1 pm due to new HVAC installation. Nutrition Program meals will be served on Camden Avenue on that day. The center is closed on February 21 for Presidents' Day.

Civic Report – AVCA representative Jim Kuhl reported on Coyote Valley Classified as a Climate Resilience District by Santa Clara County Supervisors which protects against monster estate development.

Old Business – The new website redesign is progressing well. Almadenseniors.org is updated and the trips calendar has restarted.

No new business.

Meeting adjourned at 10:58 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

January 5, 2022 ASA Meeting

Call to order and announcements at 9:48 am by President Rich Sanders. Omicron variant is spreading faster and we need to keep wearing double masks, N95 or KN95 masks. Donna Smith is now ASA Vice President. Marlene Duffin and Ralph Butterworth have left the ASA Board of Directors (BOD) and Art Randall has been appointed to the BOD.

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

Treasurer's Report – Bill Lavallee gave the December financial report: expenses totaled \$2328.09 (\$500 donation to the Playgarden at Almaden Lake Park, \$100 for an Almaden Times ad, \$254.77 for the RISO copy machine service agreement, \$31.32 for Zoom expenses and \$1442 for Nonprofits Insurance). There were no deposits. He also gave the 2021 Annual financial report: He sent 26 checks totaling \$9315.41 (two \$1000 donations to Family Giving Tree, two \$500 donations to the Playgarden at Almaden Lake Park, a \$500 donation to 2<sup>nd</sup> Harvest Food Bank, \$1000 to the HouseRockers Band, reimbursed \$1188 for theater expenses, \$385.84 for the Holly Jolly kits at Halloween, and \$1442 for our insurance premium). A member made an anonymous donation of \$1000 to the ASA and there was a theater ticket refund of \$425.

D10 Chief of Staff Matthew Quevedo – Matthew reported on the general outreach website for D10 ([district10@sanjose.gov](mailto:district10@sanjose.gov)). He discussed redistricting and that D10 had been changed dramatically. Joe Simitian will be the new county supervisor for Almaden Valley. The redistricting plan will be finalized at the City Council meeting next week. He also talked about the complexities of SB9 and Opportunity Housing in San Jose.

PRNS – Lauren Hawkins stated that new Active Adults classes have started this week. Morning Stretch is still virtual and will hopefully return to in-person in February. Anne Marie reported that the Nutrition Program will remain curbside until the end of January due to Covid. On January 31 there will be a hybrid model – pick up and go or pick up and sit at a table (limit of 4 tables means first come, first served). There are 316 ASA members, 7 mailed newsletters and \$5952.02 in the Membership Fund. People need to either register online or in person at the community center to continue receiving the monthly newsletter.

Trips – Donna Smith reported that the Riverdance performance in February has been canceled.

AVCA Board Member Jim Kuhl – Jim reported on AVCA's Building and Zoning Report with regard to SB 9 and allowing 2 duplexes per parcel.

Old Business – Website design is proceeding well.

Meeting adjourned at 10:55 am.

Respectfully submitted by Marilyn Entin, Recording Secretary