

**Cory Neighborhood Association**  
**Board Meeting Minutes**

**Date:** October 12, 2022

**Start time:** 7:00 PM – 7:44 PM

**Where:** Art's House + Zoom meeting

**Attendees:** Executive Board: Art Maurice (President), Kirk Vartan (Vice President), Felicia Hipps (Secretary), Kathy Moe (Treasurer)

Board: Linda Brennan, , Kevin Roderick, Lana Chou, Willard Simms, Georgie Leonis

**Absent:** Rita Crawford, St. John Johnson, Steve Bowman

**Items to discuss:**

1. Approval of August and September minutes
  - a. Linda motion to approve both sets of minutes
  - b. Willard second
  - c. Unanimous approval
2. Finance report – Kathy Moe (Both Sept/Oct statements)
  - a. Meriwest checking: \$6,497.41
  - b. Meriwest savings: \$9,999.25
  - c. Beautify San Jose - Cycle 5 Grant application (review budget)
    - i. Art needs to get it done (almost done)
    - ii. \$5,000 budget
      1. General Meeting - \$3,000
      2. Board - \$750
      3. Street captain \$400
      4. Other misc. expenses
    - iii. Grant to go out next week
3. October General Meeting - Monday, October 24 at 7PM
  - a. Flyers are done. Printer 10/13.
  - b. Cory School Cafeteria - set up at 6:30 PM
  - c. Pizza/cannolis/garlic knots – Kirk will arrive around 6:40 PM
    - i. Planning on 100 attendees
    - ii. Kirk will send quote for pizza to Board
  - d. Water/soda – Art
  - e. Speakers:
    - i. Councilmember Davis (5-10 minutes)
    - ii. Mayor Liccardo (~30 minutes)

- iii. Valley Water Landscape Rebate (15 minutes)
    - 1. Nicholas Simard
  - iv. Master Gardeners (15 minutes)
    - 1. Pamela Trounstone and Mossimo Paolini
  - v. Scot Vallee - Santana Row (unconfirmed)
  - vi. Quick set slides of Halloween decorations to segueway into holiday showcase
  - vii. Christmas tree lane pitch - Trees/volunteers (5 minutes)
- 4. Dumpster Day - Saturday, October 22
  - a. Volunteer schedule:
    - i. All day - Art (7am)
    - ii. Two shifts: 8AM - 10AM - Ben White, Kathy, Georgie, Linda+husband+daughter
    - iii. 10AM - noon - St. John, Willard
  - b. Dumpsters will be full by 11:30
  - c. Poll design - how did they find out
  - d. Usually there's 4 bins and E-waste bin
- 5. Christmas tree lane – Dec. 3 delivery
  - a. Tree price = \$27 per tree
    - i. Our sale price \$35/tree
  - b. Shipping = \$5
  - c. Rebar = \$10
  - d. Volunteers/trucks
  - e. Flyers go out with General Meeting flyer
  - f. Kathy to donate one tree to a lucky family (thank you Kathy!)
- 6. Holiday Showcase - Willard/St. John
  - a. Volunteers – new volunteer will be introduced to group
  - b. Dates and map to be provided before next Board Meeting
- 7. Open Forum
  - a. Christmas tree for Christmas in the Park has been purchased for \$100. Inflation has hit them too.
    - i. City usually sends email by Monday of Thanksgiving week
  - b. Halloween Showcase possibility
    - i. Could have neighbors vote instead of board
  - c. Allegations around councilmember behavior/voting bloc voting in line with 49er wishes over the citizen
    - i. Grand Jury – Santa Clara Police Chief asked DA Rosen to investigate
    - ii. Kirk began a podcast about ethical/unethical decisions of councilmembers with Dr. Thomas Shanks (ethicist professor, created SC Ethics Program) called “Public Trust Review”
    - iii. Daily at 1:30 pm every day (10–15-minute program, 1-2 items of coverage)

- iv. 10/13 press conference on potential recall of SC Councilmembers
  - 1. Anthony Becke, Suds Jain, Kevin Park
- d. Agrihood Updates

Agrihood plot in 2006



Agrihood present day

