

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

**Date:** January 12, 2022

**Start time:** 7:00 PM – 7:44 PM

**Where:** Zoom meeting

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

Board: Linda Brennan, Georgie Leonis, Willard Simms, Lana Chou, Steve Bowman

**Absent:** Faye Mowery, St. John Johnson, Kevin Roderick

**Items to discuss:**

1. Approval of December minutes
  - a. Motion by Willard
  - b. Seconded by Linda
  - c. Approved
  
2. Finance report – Kathy Moe
  - a. Transfer from Chase to MeriWest (waiting for checks)
    - i. Chase account will be cancelled by end of January
  - b. Chase: \$3,105.73
  - c. MeriWest: \$10,092.23
  
3. January General Meeting - Jan 31st
  - a. Dev Davis - City Council
    - i. Composting program
    - ii. Opportunity Housing and implications of SB 9
  - b. Susan Ellenberg - County Supervisor
    - i. Water conservation
  - c. Sue Newsom - Valley Fair Mall
    - i. New parking fees will begin February 8
    - ii. First two hours are free, then hourly fee and daily maximum
  - d. Board elections
    - i. Art will make an announcement to invite neighbors to join the board
    - ii. Steve will suggest changes to the Bylaws regarding annual board elections
  - e. Holiday Showcase Winners
    - i. Kirk will add winners to the presentation
    - ii. Linda will send Cory tree from Christmas in the Park to Kirk

- f. Posts will go on NextDoor and Website to invite questions and topics for our speakers
4. Beautify SJ Grant
    - a. Final report on 2020/2021 spending due Jan. 31, 2022 – Art is working on it now
    - b. In roughly two weeks, we will receive 2021/2022 grant check
  5. Holiday Showcase - St. John/Willard
    - a. Many fantastic houses this year
    - b. Photos do not always capture the beauty of the lights and decorations
    - c. Winners are
      - i. Best House: 2321 Sunny Vista
      - ii. Best Tree: 2350 Tulip
    - d. Distributing the prizes (take pics)
      - i. Willard will deliver the gift cards to the winners
  6. Christmas Trees update - St. John/Art
    - a. Art sold all 15 extra trees at \$31 average
  7. Open Forum:
    - a. New law - food waste composting
      - i. San Jose has not had much if any communication about this
      - ii. In contrast, Los Gatos has delivered countertop compost containers
      - iii. Steve and Kathy had received a compost bin from pilot program several years ago (only for homes on Valley Fair side of Hedding)
      - iv. Suggestion to add to list of topics from speakers
    - b. Secretary for February Board Meeting - Willard
    - c. Silicon Valley Public Accountability Foundation
      - i. Gun harm reduction ordinances in San Jose
      - ii. Topic will be discussed in council on January 25
      - iii. Potentially will require insurance on guns and gun tax annually
    - d. Evan Low will be running for CA Assembly due to redistricting
    - e. Redistricting
      - i. Santana Row moved from District 6 to District 1
      - ii. Cory remains in District 6
    - f. SB 9
      - i. Option to divide a lot and make duplexes on each parcel
      - ii. City has abandoned Opportunity Housing because SB 9 passed at state level
    - g. Agrihood Update
      - i. Broke ground summer 2021, site will be complete late 2023
      - ii. Three components: affordable senior building, general townhomes, market rate units
      - iii. 1.5 acres for working farm and open space with outside kitchen
      - iv. Year-round farm stand
      - v. Required by permit to have 52 events per year (weekly)