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 Hipps (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)