



MEETING MINUTES: JANUARY 21ST, 2021

DATE: Thursday, January 21st, 2021 (7:00 – 8:13 PM)

LOCATION: Zoom Meeting:

https://l.facebook.com/l.php?u=https%3A%2F%2Fus02web.zoom.us%2Fj%2F87944938866%3Fpwd%3DQW9ZSHYwdzZIQm5nREVuM2tnT21Idz09%26fbclid%3DIwAR0i1BhBv-Mhdl_qefFNvhLNHdgWes5c18iHxS8ffKC8p8Txw8RIi9IG6bQ&h=AT0ts1Zlu72bcG_GRLv0QZg8lNGWZzMGbyRkPpKJAeI0nq1VTC261lag5n31YD1MrIJ9rDQoo21T6heCXC5Wko5cOID5KniD7uNdiFaSOCJHKzs2o-P9eRI7mesnTw51EkQ

Meeting ID: 847 0488 1298

Passcode: 512696

One tap mobile: +16699009128,,4693435855# US (San Jose)

Dial by your location: +1 669 900 9128 US (San Jose)

BOARD ATTENDEES: Kathleen Almoslino, Mitch Ehrlich, DeAnna McNeal Mirzadegan, Pierluigi Oliverio, Maren Sederquist, Brian Yi.

FINANCIAL REVIEW

- Treasurer Report - No Change
 - Comerica Balance \$10,491.77
 - Paypal \$1093.36
 - Murals 1 is complete, 1 in process and another one to be started.
 - We have a lot of new members so we should have gained money but it's not tabulated to date.
 - Need to close out the grant - we have til the end of the year to close it out
 - Submitting mural
 - Dumpster Day
 - Nation Builder
 - We have a lot of volunteer hours - Collect hours to give to DeAnna

WILLOW GLEN

NEIGHBORHOOD ASSOCIATION

- San Jose preservation society for the Touring Historic Willow Glen Books.
 - We have stopped selling the books.
 - We need a resale license to sell these.
 - The printer required a 1099.
 - We did a 1099 for 2019.
 - If we buy books to sell again we will need to do another 1099.
 - If we sell books we will need a resale permit. Mitch will work on this.
 - We could also look at selling the copyright
 - The printer still has another 100 books
 - DeAnna wants to have someone take over the day to day work for being Treasurer
 - Let's look for a member that is a CPA that could help. It is easier for them to keep the books.
 - With a \$50 membership we will give the new member a book.

TAX

- Submitted in oct.
- Tax returns, received a letter back acknowledging receipts.
 - They need an article of incorporation.
 - Mitch has a contact.
 - Mitch sent in articles of - (in his email)
- The contact did some research on our org. Articles of incorporation were on the website.
- She needed those and needs to look at those and will get back to Mitch regarding statues
- Hopefully we should get word back in 90 days
- Mitch should be able to get the e file in
- We are reinstating our 501c

OPPORTUNITY HOUSING

- The petition is still up and available.
- Conversing with a group from Almaden and we are getting help from the Almaden Group to get out to the community.
 - The group has weekly meetings
 - They will have a website up next week
 - Almaden is pushing our petition out to their neighborhood
- We should consider a robocall regarding Opportunity housing and our petition. There is a survey sent out by Juan Estrada being pushed for Opportunity housing. But we should consider doing a survey.
- New Survey could give us some decent feedback on what is important in the community.

- We can do a survey through Nation Builder and we can post on Facebook
- Any time we do outreach we get new members.
- Petition - city council members who are going to vote on Zoning.
- Should appeal to other District Council Members.
- Pierluigi is speaking to Berryessa and Naglee park.
- We can't rely on one representative. It should be a majority.
- NEXT meeting let's allocate money towards Robocall.
- The petition takes people directly to our website.
- If we are trying to get other neighborhoods involved, maybe we should do a Change.org petition.
- Get the graphic of the six plex next to the petition on the website for clarity.
- DeAnna to get graphics

DeAnna left group 7:33 PM

TRANSITIONAL HOUSING @ SAN PEDRO ST

- The county is trying to do this without the city
- We need to look at the data of the housing.
- Do we want to take in the transitional housing or do we want to take a stance against it.
- Where's the project and what's the timeline? If the county is taking it over or the city?
- To discuss the next meeting.
 - Do we want to approach this with a petition?
 - We can develop an action plan.
 - Flyers/ position paper.

EVENTS

- We can discuss meetings and events later in the year when we know how the year will play out due to COVID.
- Urban Republic building - starting grading and will probably start building in February.
 - Hopefully done by December.
 - Maybe a fondue place by the owner of the Plumed Horse
- Gas station at the end of Lincoln - It was resold and hopefully will be open by late spring and summer.
- They broke ground on the Fire Station.