



District 9 Leadership Group (D9LG)

Board Meeting Minutes (Draft for approval at the 5/8/24 Board Meeting)

Wednesday March 13th, 2024; 7:00 – 8:00 PM

Register and Join the Meeting:

<https://us02web.zoom.us/j/82824731149?pwd=UkM2Vkkwb2xnUFd5eHlwM0JKeTFaZz09>

Barbara Bobbi (Bobbi) Pena Atak (Chair), **Sam Ho** (Vice Chair, Communications & Technology), **Cole Cameron** (Director at Large), **Cindy Fulk** (Treasurer), **David Noel** (Secretary), **Brad Loos** (Director at Large), **Kyle Laveroni** (D9 City Councilmember Pam Foley's Representative, non-voting)

Time	Item	Presenter(s)
7:00 – 7:05	Welcome	Bobbi Atak
7:05– 7:10	Agenda & Minutes Motion: Approve Feb 15th, 2024 Board Mtg minutes <u>Approved: Cindy/Brad/unanimous</u>	Bobbi Atak
7:10 – 7:30	New Business: 1) Speakers for April 10, 2024 general meeting a) Pam Foley (D9) b) Captain Donohue (SJPD) tentative – out of town, <u>Bobbi ask for summary statistics</u> c) Maribel Roman (PRNS BeautifySJ Program) – 15 mins d) Karen Adamski (Art Commissioner) – 10 mins e) Don Jackson (Housing and Community Dev Comm) – 10 mins f) Neighborhood leaders <u>Publicity: Constant Contact & Nextdoor</u> • Save the date: March 25 • Meeting reminder: April 3 2) Speakers for July 10, 2024 general meeting a) Ty Greaves (UNSCC) b) <u>Street Trees & Sidewalks – Kyle find speaker (DOT)</u> 3) UNSCC update (Dave) 4) <u>CERT – Bobbi would like to get D9LG board certified; D7 leaders also interested – Cole send dates to Bobbi</u>	Board
7:30-7:35	Old Business 1) Grant update (Bobbi) – <u>Added to Eligible Service Provider list, grant award still pending</u> 2) All Districts update (Bobbi) – <u>sent letter to mayor with priorities for budget – Bobbi will forward the letter; also working on Save the Parks; Bobbi will send us the minutes; next meeting hoping for Olympia Williams update on Neighborhoods Commission; Bobbi adding Sam/Dave/Brad to invite (2nd Saturdays, 10:00-11:30am in person)</u>	Bobbi Atak

	<p>3) Treasury update (still \$66.41, new checks) – Motion approved for up to \$30 to purchase checks - Bobbi/Dave/unanimous</p> <p>4) Constant Contacts (Dave/Bobbi) – Dave/Bobbi visit account after meeting</p> <p>5) Post general meeting videos on website (Dave/Sam) – Dave send Sam location to get the MP4</p> <p>6) New neighborhoods</p> <p>a) South Willow Glen - Debra Whitaker – Kyle connect her to Bobbi and invite to 4/10/24 meeting</p> <p>b) Rubino - Amethyst Ma – Bobbi reach out to her (sicwillows@gmail.com)</p> <p>c) Hill Park Drive (won grant), Street near Doerr (on BSJ6 grant list)</p> <p>d) La Familia apartments between Tatra & Tanglewood – Bobbi will get info to Kyle for getting started kit</p> <p>e) Cambrian – Brad & Cole – Cole will check with Bob Burres for possible mailing list</p> <p>7) Communications/social media help – Bobbi's neighbor can't help D9LG</p> <p>8) Gunderson fundraiser publicity – multicultural event tomorrow 3/14/24, 6-8pm, Bobbi posted on Nextdoor</p>	
7:35-7:57	Open Forum	Board
7:57 -8:00	Adjournment Motion: Adjourn - Adjourned 8:03pm	All

Next meeting dates:

- Gen Mtgs – 2nd Weds, 7:00-8:45pm: Apr 10, Jul 10
- Board Mtgs – 2nd Weds, 7:00-8:00pm: Mar 13, May 8, Jun 12

For the latest updates on D9LG visit: www.D9LG.org