

CAC - Citizens Advisory Committee Jan 29, 2017 meeting minutes - City Council Staff Room

1. Roll Call

Chairperson Cheri Squires, present,
Vice-Chairperson Saskia Feain, present
Secretary Sudhanshu "Suds" Jain, present

Attending: Deborah Bress, Karen Hardy, Scott Lane

Meeting opened at 7:09. Debbie said that the room was locked when she arrived. She had to have Lynn open the room.

AGENDA ITEMS:

1. Saskia handed out minutes from the Nov 27, 2017
Karen moved to approve. Passed.

 2. Debbie mentioned that she met with Jonathan Veach last Friday and CDBG is back on CAC schedule for Friday. Jonathan says that he wants to figure out how many people are actually served for each grant that they make. Karen was wondering if some of the money can be used for retrofitting soft story structures for earthquake. Jonathan says that city has been using CDBG funds for curb cuts but the City is not supposed to spend CDBG funds for curb cuts. Suds found internet documents showing that Los Altos and Campbell have also used CDBG funds for curb cuts. Suds mentioned he had heard that the Trump Administration had killed the CDBG program in his latest budget.

 3. We are adding Jonathan Veach for the agenda for February. Jonathan needs confirmation that he's on the agenda. The meeting will be the grant requesters presenting their grant requests for 3 minutes per requester. Meeting will start at 6:30 for CAC members so that we can load all the presentations on the computer. Presentations will start at 7:00. Jennifer Yamaguma will work with Jonathan for staffing the computer and projector in the Council Chambers. Suds would like the meeting to somehow be video recorded.

 4. Election of Officers. No other nominations. The whitelist was elected by acclamation without Scott Lane who had left the meeting. Debbie and Karen are co-chairs and Suds is secretary.

 5. Saskia gave permissions for the CAC facebook page to Debbie, Karen and Suds. Removed Cherrie from admin of the page.
Also gave password to the cacsantaclara@gmail.com email account to Debbie, Karen and Suds.

 6. Suds moved to Adjourn 8:15 pm
1. Future topics - Presentations

1. Neighborhood preservation and ordinances - boarding houses - planned zoning
2. Smart grids & utilities. - in process of finding a date for presentation
3. Street and traffic conditions in Santa Clara
4. General Plan
5. Lawrence Station Project / Area
6. Tasman Area
7. Gautam would like to have Rahul Chandhok come to speak about the 49ers and Stadium

Future CAC Meetings:

January 29, 2018

February 26, 2018

March 26

April 30

May 28

June 25

July 30

September 24

October 29

November 26