

**Berryessa Citizens Advisory  
Council Meeting  
January 11, 2010**

Berryessa Community Center  
3050 Berryessa Road

Please fill out a yellow speaker's card at the sign in table and check with Mike Flaughter at the beginning of the meeting if you wish to make an announcement.

**\*\* Past Citizens of the Year please meet prior to this meeting at 6:30 to nominate the 2009 Citizen of the Year. \*\***

- 1. 7:00 Call to Order and Welcome  
Marc Liebman**
- 2. 7:02 Introduction of Board of Directors  
Marc Liebman**
- 3. 7:07 Minutes of October Meeting  
Linda Locke**
- 4. 7:04 Treasurers Report  
Tereza Sabic**
- 5. 7:15 Presentation on the San Jose City  
Art Council  
Introduction: Marc Liebman/Marlou Bitcon  
Presenter: Ms. Lynn Rogers**
- 6. 7:50 Presentation on Code Enforcement  
Introduction: Marc Liebman/Marlou Bitcon  
Presenter: Mr. Ron Appleby**

**7. 8:20 Announcements:**

- Invitation to join BCAC
- BUSD Public Budget Forums
- Announcement from Yellow Cards
- Dues 2010: \$10 individual  
\$25 business

**8. 8:30 Adjournment**

**NEXT GENERAL MEMBERSHIP MEETING**

February 8, 2010, 7:00 pm

Topic: Planning Department

Next BCAC Executive Board meeting:

Monday, January 18 at 7:00

BUSD Office – 1376 Piedmont Road

Web page: [www.bcaonline.org](http://www.bcaonline.org)

Newsletter Editor: Linda Locke

Web – Master: Chuck Mondave



## Minutes for BCAC, December 14, 2009

### 1. Call to Order and Welcome (Mike Flaughter)

– 7:04 PM

2. Minutes November Meeting – Linda Locke – approved as presented

### 3. Treasurer's Report - Marlou Bitcon

Ending balance of \$2060.82 – approved

### 4. Police Report – Lt. Trejo

In November there were 32 incidents throughout the City, 2 in the Berryessa area. There was a homicide at White and Warm Springs. Schools were notified and intervention services provided. Parents were notified to ensure there would be no retaliation. Security was proved at the rosary. The case is still open. On the 1500 block of Berryessa Rd. there was an assault with a deadly weapon. Mt. Pleasant area homicide – person was arrested. Police work with school districts to try to prevent escalating problems. Penitencia Creek /Capitol – a parole violator was picked up.

Gomes Ave. – a person on parole was arrested and he had narcotics and weapons.

A member expressed concern that even with the lights flashing at PHHS crossing on Piedmont people still go through. Traffic unit has identified 10 hot spots.

[www.sjpd.org](http://www.sjpd.org) – traffic enforcement

Call – 277-8911 on cell for emergencies

### 5. Slate of Candidates for 2010 BCAC Board

Mike read the rules and procedures regarding nominations. He then read the procedures as referenced by Roberts Rules of Order for unopposed candidates.

Mike asked for election of stated nominees.

Slate: President – Marc Liebman

Vice President – Rudy Nasol

Recording Secretary – Linda Locke

Corresponding Secretary – Ty Greaves

Treasurer – Tereza Sabic

Members –at-large:

Sita Kern, Marlou Bitcon, Bill Hughes, Chuck Mondave.

Past President – Mike Flaughter

Vote: 24 Yes

0 No

0 Abstain

Student Member – still needed

## 6. Announcements

1) Ty – 2010 election year forums –we need to decide which ones.

2) Kansen Chu – congratulated new BCAC officers and Mike Flaughter for his 3 years as President. He reminded us of several things that he had wanted to accomplish this year and he did. The fate of the old library is settled – to be torn down. The old eye sore Nations has been torn down. There is a stop light at Piedmont Rd. and Hostetter.

## 7. State of the City- Mayor Chuck Reed

Budget is driven by the ability to fund services. Budget is \$900million. \$75mil went to the State from the redevelopment funds. Revenues are declining and expenses are going up. City needs to attempt to reduce cost to general fund by changing pension plans for current/ new employees. Mayor is trying to keep or bring in companies that will stay in S.J. for more job opportunities. We are #1 in the world in Tech Sector. S.J. 2020 initiative – to get every student in S.J. schools to be at grade level. There are 19 districts in the City. The county superintendent of schools, City of San Jose, and lots of stake holders have signed on to help identify things that work and to get resources. City budget meetings are open to the public. Need to look at what programs are no longer needed or are too costly; example: Hayes Mansion is running at a deficit. Another example: 3 golf courses – do we need all 3?

What other revenue sources are out there.

Staffing cost to general fund – police & fire - 59%. City Council has asked all employees to give up 5% which would equal \$34 mil. Police & Fire chiefs were asked to make cuts equal to 7%.

Concern about the Building Department – people are having to wait 6 hours for a permit and getting very frustrated.

The meeting was adjourned at 8:35

Submitted by Linda Locke