

AVCA Meeting Minutes

**Location: Almaden Community Center, 6445 Camden Avenue
7:00 PM -- Monday, March 12, 2007**

07:00 Welcome:

Richard Dressler, San Jose International Airport Public Information Officer
Joanne Sanfilippo, Airport Ombudsman
Stephanie Holm, Community Relations/Policy Aide for Nancy Pyle
Eli Segall, Staff Writer for the Almaden Resident
Ali Abdollahi, Staff Writer for the Almaden Times

Speaker: Rich Dressler: San Jose International Airport Public Information Officer spoke about San Jose International Airport expansion plans. Some history: Rich used to be 'the voice of the airport' who would help visitors navigate the airport roadways over the airport's radio station. He is now the airport's Public Information Officer.

Joanne's contact info. is: 408-501-6715 Email:jsanfilippo@sjc.org
Rich's contact info. is: 408-501-7618 Email: rdressler@sjc.org

Airport Priorities: Contribute to region's economy and improve all aspects of airport function, including increasing destinations, international markets, as well as underserved domestic markets. An estimated 3 million people live within 30 minutes of the airport, and it serves a significantly greater population with a higher median income than other two major Bay Area airports, Oakland and San Francisco.

Lease Agreement: Rich reported that all provisions in this year's lease agreement have been agreed to by all airlines, which is unprecedented.

Airport Improvements-There is \$1.2-\$1.5 billion in capital available for airport improvements.

Projections through 2017: To serve an estimated 15-16 million people. There is a limit of 1,000 acres and a \$664 million budget with a \$1.5 million target. The contractor is Hansel Phelps.

Phase 1 by 2010: To include temporary Terminal C, modification of Terminal A, Terminal B implementation, public parking garage, rental garage, search and rescue units, and more. There are other phases. Through Phase II, Terminal C will ultimately be eliminated with the extension of Terminal B and the south concourse. Security checkpoints will be expanded, as will concessions and ticket lobbies.

Estimated Dates:

2nd Quarter of 2009: Completion of Terminal A

2nd Quarter of 2010: Completion of Terminal B, Rental Car Parking, Parking Garage

Officer/Director Meeting -- A quorum was present:

Officers

Art Boudreault, Absent
Ron Blake, Present
Gari Soulé, Present
Lisa Wiseman, Present

Directors

Kitty Monahan, Present
Pat McMahan, Present
open
open

Secretary's Report: Lisa Wiseman. The following changes were requested; Pat McMahan noticed the following correction was needed to be made-From 'Camden Avenue will be widened, to 'Camden Avenue may be widened'; Linda Spencer addressed the following corrections: 1) Under 'Communications,' line 5 - Add a period after the number '4023'; 2) In 'Election of Officers,' line 5, delete one of the two periods after the word 'issue'; 3) In 'District 10 Liason,' the paragraph following item #2, line 3, delete the 'y' in the word 'Leyland'. The corrected minutes were approved.

Treasurer's Report: Gari Soulé reported that the total funds on deposit are \$13,701.20. With \$6353.77 held in trust for Ark maintenance, that leaves \$7,347.43 AVCA funds on deposit.

Membership Report: Lee Dimmitt. There have been 12 more paid memberships received this month, bringing in a total of \$315.00. We now have a total of 82 members. Lee recommended that the board, directors, as well as residents solicit more members.

Communications:

Web Site report: Linda Spencer. Total visits for February were 3766, up from 2968 visits during February of last year. The most-visited pages in February were:

- Main Page
- Almaden Schools
- About Almaden
- Almaden Library
- Links to Community Resources
- Board Members
- Elected Representatives
- Casa Grande
- Associations in the Almaden area
- Megan's Law

Bob Boydston found the origin of the photos comparing San Jose street corners in 1975 and 2000. They are linked from our site to the Buena Vista Neighborhood Association Web site.

Election of Interim Directors for 2007/2008: The following members were elected as directors to serve the remainder of the 2006-2008 term: Ray Strong and Ray Holly.

Motion 200703.1 – Ray Strong and Ray Holly to fill the open Director positions until 2008. **PASSED**

Old & Miscellaneous Business:

Camden Avenue Beautification: Pat McMahan had nothing to report at this time.

Leland High School Athletic Field Lighting: Linda Spencer. The third meeting will be Wednesday, March 14th, at 6:30.

Secondary Housing Update: Bob Boydston reported that 50 applications were accepted and 32 building permits issued. None are in District 10 at this time.

Coyote Valley DEIR: Bob Boydston. Don Gage will be the scheduled speaker next month about the Coyote Valley DEIR. Steven Levin observed that the city is a main factor in this issue, and concerned residents should approach their council members regarding the development.

Neighborhoods Commission Workgroup: Lee Dimmitt attached the scope of duties and requirements for people who would like to be on this commission as well as what it would entail. Steve Levin recommended that someone from our area be represented.

New Almaden History Photos for Almaden Community Center: Kitty Monahan reported that the cost estimate for the community center photos is \$201 for each photo. She submitted the following recommendations for the display, which can be found in the book *Images of America New Almaden* by Mike Boulland and Art Boudreault:

- Main Tunnel Page 14
- Southern Pacific Railroad, 1887 Page 20
- Englishtown, c. 1900 Page 104
- Hacienda Mine Works, c.1880 Page 95
- *Casa Grande* Cover of Book
- Randol Shaft Labore, 1886 Page 108

After a short discussion, the Casa Grande photo on the cover of the book was chosen for the AVCA.

Motion 200703.2 – The AVCA to choose the *Casa Grande* photo as its selection to pay the \$201 for preparing it to hang as one of the initial photos in the Community Center. **PASSED**

Kitty also included six additional alternate photos from Spanishtown, c. 1890 to Hill View of Almaden, c. 1857. Her recommendation is that two out of the three photos in ‘portrait’ orientation could be used as the two outside photographs in the group of six total photos. Also, those recommended or alternative photos submitted to the Almaden Branch Library that are not chosen by the Library may be considered as additional alternatives for the Community Center. In the final version of the proposal, ‘full’ page images of the recommended photographs and alternatives will be included.

New Business:

District 10 Liaison, Stephanie Holm, Community Relations Coordinator from Nancy Pyle’s Office:

Stephanie said they are looking into the concerns addressed on traffic at last month’s meeting. Nancy’s newsletter, which is available online, was distributed.

Announcements:

Almaden Valley Relay for Life at Leland High School on June 30 and July 1.

Next Meeting: Monday, April 9, 07:00 PM, Almaden Community Center.

Speaker: Santa Clara County District 1 Supervisor Don Gage

8:50 Adjourn