

**Almaden Valley Community Association**  
**Meeting Location**  
**Almaden Community Center, 6445 Camden Avenue**  
**Monday, February 14, 2011**

## **Business Meeting**

President Jerry Mungai opened the business meeting at 6:54 pm. Board Members present included:

1. **President: Jerry Mungai,**
2. **Vice President: Pat McMahon (arrived 7:05 pm)**
3. **Secretary: Ray Strong (arrived 7:00 pm)**
4. **Treasurer: Bob Boydston**
5. **Directors: Susan Bailey, Steve Levin, Joe Boudreau, and Bob Strain**

Bob Strain acted as Secretary until Ray Strong arrived.

### **Secretary's Report: (Ray Strong – not yet present)**

**The January draft minutes were accepted as submitted by acting Secretary, Bob Strain.**

### **Treasurer's Report: (Bob Boydston)**

- A 990-10 report must be filed with the IRS.
- The deadline is May 15.
- The EIN for the AVCA is not recognized by the IRS.

**The Treasurer's Report was accepted as submitted, without objection.**

It was noted that a quorum was present.

[previous notes for minutes taken by acting Secretary Bob Strain]

### **Planning Report (Bob Strain)**

- **Almaden Ranch** – a proposed commercial development of 400,000 sq. ft. on a plot owned by Arcadia. The plot is located on the Almaden Expressway, north of Blossom Hill and south of Safeway. There is some controversy on an associated bridge over the Guadalupe River to provide the property with an outlet to the east. The bridge might connect to either Chynoweth or some road further south.
- **Envision 2040** – The draft plan involves
  - Population growth of between 300,000 and 400,000
  - Job growth from a current 350,000 to 820,000, which would increase the ratio of jobs to resident workers from 0.8 to 1.2
  - An increase of 120,000 dwelling units.
  - The Association of Bay Area Governments disagrees with this picture, preferring San Jose to remain a bedroom community.
  - Dave Fadness has proposed checkpoints every four years to see if reality is conforming to the plan.

**Transportation Report (Steve Levin):**

Steve Levin offered the following comments re Envision 2040:

- In the 1980s developers and environmentalists were on opposite sides.
- In 2010 developers and environmentalists are on the same side.
- Almaden Expressway “improvements” will make things worse while they are being implemented.
- Comments are solicited on bicycling on County Roads.
- Street planning must consider pedestrians, bicycles, busses, etc.

**Education Report (Joe Boudreau):**

Joe attended a meeting of the SJUSD Board. There was a large crowd of attendees, presumably because cuts in service were being discussed. The Board stated a priority for K-12 and focused on cuts in Adult Education.

**Membership Report (Lee Dimmit)**

Lee reported:

- We have 465 e-mail contacts.
- The February mailing generated a 29% open rate.
- We have 112 paid members for 2011, so far.
- The peak membership last year was 123.

**With 23 ballots cast, the results of the email election for officers were as follows:**

**President: Pat McMahon**

**Vice President: Joe Boudreau**

**Secretary: Ray Strong**

**Treasurer: Bob Boydston.**

**A motion to appoint Jerry Mungai to the vacant Director position passed with no opposition.**

**President’s Report (Jerry Mungai):**

**The April and May meetings will be held on the second Tuesday instead of the second Monday of the month.**

After some discussion Ray Strong was appointed to rewrite the proposed criteria for awarding grants.

**A motion to have an AVCA logo passed with 5 in favor and 2 opposed.**

**Out of nine proposed logos, the Board selected an oval with AVCA in the center.**

[Several proposals matched this description. The winner will presumably be displayed on the AVCA website when artistic corrections are completed.]

The meeting adjourned at 8:51 pm.

**Draft Minutes submitted February 24, 2011**

**Approved as corrected March 14, 2011**

**Ray Strong, Secretary**