

Minutes of Board-only Meeting
Board of Directors
San Jose Downtown Association

December 14, 2007

A meeting of the Board of Directors of the San Jose Downtown Association, a non-profit California organization, was held at Camera 12, 201 South Second Street in downtown San Jose.

The following directors were present at the meeting: Beechie, Bernstein, Chandler, Cord, Cottle, Doherty, Gagliardi, Harlan, Knox, Pulcrano, Sahn, Salata, Schneider, Skaggs, Sprintz and Valenzuela.

The following directors were absent from the meeting: Bordelon, Casella, Coca, Conway, DiNapoli, Leathers, Moore, Nicoletti, Randall, Ryan, Sutton, Tibbils, Williams, and Wong.

The following were also present at the meeting: Scott Knies, Blage Zelalich, Alanna Garbarino, Diana Wiley, Helen Hayashi, Paula Saidy, Rick Jensen, Gretchen Knight Baisa, Amy Anderson-Glanz, Eric Hon, Jenna Mabalatan, Lindsay Woods, Joan Malana, Kristen Collins, Bruce Labadie, Dennis King, Judy Stabile, Hope Shapiro, Abi Maghamfar, Eric Heckman, Ray Rodriguez, Richard Berg, Todd Trekell, Amin Lodhia, Debra Figone, Mark Ritchie, Dennis Hickey, Erick Chee, Jim Ortbal, Pierluigi Oliverio, Sam Liccardo, Tore Saso, Nancy Avila, Chris Neale, Pat Boyd, Ruth Shikada, Armando Garza, Jim Crawford, Kevin Crawford, Tony Nguyen, Mark Gillard, Brent Pearse, Roger Burnell, Pete Kolstad, Pat Flanigan, KJ Naumann, Dennis Bauman, Laura Solencio, Elizabeth Chavon, Erika Justis, Larry Sherman, Steve Snare, Scott Giddens, Ted Kokernak, Margaret Tamisiea, John Stewart, Sherilyn Stewart, Mona Onstad, Don MacMillan, Dana Grover, Tom Haury, C. Haury, Gayle Tiller, Kim Walesh, Paul Asper, Klyomi Yamamoto, J. Schneider, Betty Franca, Liz Nunez, Jim King, Kevin McCarroll, Roma Dawson, Gary Malwa, Bill Klein, Tom McEnery, John McEnery, Bill Ekern, and Nancy Price.

President Bernstein called the meeting to order at 8:32 a.m. He thanked Schneider for sponsoring the meeting and Skaggs for providing Camera 12 for the meeting venue. He also asked that attendees leave their business cards at the reception desk if interested in finding out more about the association.

Minutes of the November 9 regular board meeting were approved as distributed via email.

President's Report

- Bernstein thanked Councilmembers Oliverio (and later Liccardo) for attending the meeting. He also introduced City Manager Figone and San Jose Silicon Valley Chamber of Commerce chair-elect Klein.

2007 "Year in Review"

- Knies presented the 2007 "Year in Review" on the big screen in which he displayed photos/videos and spoke on the major activities that had occurred in downtown San Jose over the preceding year.

Golden Nail Award Presentation

- Margaret Tamisiea, co-chair of the BHAD committee, presented a Golden Nail Award to Roger Burnell of Arnell Enterprises, Inc. Dan Pulcrano, also a co-chair of the BHAD committee, presented John Stewart with a Lifetime Achievement Golden Nail award for recognition of his work in downtown.

Farewell to term-limited board members

- Bernstein recognized term-limited board members Sprintz, Knox and Gagliardi. Each board member was presented with a clock and gave brief "farewell" remarks.

Other Matters

- Bernstein reminded everyone that the annual SJDA holiday party will be at the home of Georgie Huff in Naglee Park beginning at 7 p.m.

Meeting Adjourned at 9:40 a.m.