

Final SLU agenda (revised Tuesday, December 14, 2004)
December 14, Tuesday: PCC (Sierra Club HQ) library,
3921 E. Bayshore, Palo Alto, 6pm

Pizza to be ordered.

(RSVP to Irvin: 650-853-0558 or irvindawid@hotmail.com)

Tentative agenda items:

1. Introductions
2. Revisions to agenda
3. Approve November minutes (from Mtn View Public Library, 11/8/04)
4. Set next meeting date: Jan 11 (2nd Tues).
 - a. Note: Mayfield goes to council on 1/18
5. **BAREC** (Bay Area Research and Extension Center)/**Santa Clara: Guest Speaker: Erwin Ordonez**/Senior Housing Planner in the Housing & Community Services Division, City of Santa Clara (time?)

Note from Shiloh: The intent here is to use this meeting and the generosity of Santa Clara's planning staff time (a neutral party in this debate who is willing to come to an evening meeting) to learn about this site in a nonconfrontational and educational setting. For some in the enviro community the development of BAREC is heartbreaking. For others, it seems like an obvious infill opportunity.

I'm hoping we can use this as a learning opportunity as we continue to develop the Committee's maturity and intellect on land use.

6. Mayfield/Mtn View update: Shiloh, Irvin, Ginny (?): Time?
7. Strategic Planning/Karen (Time?)
 - a. How items can added to agenda
 - b. Proposal to lower voting requirement to 2 meetings attendance if member is subscribed to LOMAP
8. Cupertino update/Rod (time?)
9. Redwood City/Marina Shores Village, Measure Q referendum aftermath: Karen /5 minutes
10. Brief update on Measure 37/Oregon: Lowell (3-5 minutes)

Announcements:

1. Bonnie/San Carlos Belmont group: invitation to SLU to attend San Carlos-Belmont Group Meeting on **Sun., Jan. 16, 2005** to hear John Ward present the plans for Palo Alto Medical Fdn. proposed hospital on Industrial Road & Holly St., San Carlos - this would be infill of contaminated land from former industrial user. EIR has not yet been presented to City of San Carlos.
Preliminary problems sited mostly on traffic congestion 1 block from 101.
(Visit site at 1 PM (meet to carpool at Sam Trans at 12:50 PM - Laurel & San Carlos Ave., San Carlos)
Potluck Dinner at Bonnie's San Carlos home at 5:30; Program at 7:00 PM.
RSVP 650 591-5057.

2. STRATEGIC PLANNING FOR LOMA PRIETA CHAPTER: JANUARY 29-30.

** This planning session will be setting the Chapter direction & strategy for the next three or so years. **

Testimonials from other Chapters and Groups who have already done this workshop show increased productivity, big increases in volunteers, and better fund raising, etc.

If you represent an entity (such as a Group, Activity, or Committee) please work with the entity that you will represent, and put onto paper the goals, desires of the entity. We will not have time for this work in the workshop.

WHO SHOULD ATTEND?

2004 ExCom members and nominees, including Treasurer and Legal Group Chairs, Membership Chairs, and Fundraising Chairs from each Regional Group

Activities/Outings Section Leader

Leaders from large sections such as the two Singles Sections, and any other sections that are large or feel it is important to be represented (this will depend on capacity, as I'm not sure if we will have room for all Sections.)

Leaders for Cons Com, Pol Com and any other standing committees.

Director and other Staff (including Volunteer Coordinators and project coordinators)

ICO Leader

Sierra Club Student Leaders

Active and long-time volunteers

As space allows (36 max), I would like to have as many as possible of our active and long-time volunteers.

Terry Andre

Membership Chair & CCL Delegate

Loma Prieta Chapter

Other brief committee items:

1. Update on Volunteer Appreciation dinner, 11/20: Shiloh
2. Website update: Irvin
 - a. Cupertino docs have been added
 - b. Archive page has been added
 - c. Rod's essay on purpose of committee?