

**Alamo Improvement Association  
Board of Directors Meeting Minutes  
Creekside Community Church  
1350 Danville Blvd.  
Thursday, February 10, 2011**

**CALL TO ORDER 7:09 PM by Nancy Huseby**

Present: Dan De Rensis, Mike Gibson, Nancy Huseby, Steve Mick, Grace Schmidt, Brad Waite.

**APPROVE MINUTES OF PREVIOUS MEETING**

Minutes for November 2010 and January 2011 will be voted on at the next Board meeting.

**PUBLIC COMMENT**

Smitty Schmidt noted that the agenda for the meeting was not on the website. He recommended that the website be updated appropriately. There was discussion on responsibility for the Board Agenda and the Planning Committee Agenda. The Board Agenda and the Planning Agenda should be available to all members.

**COMMITTEE REPORTS**

**Publications**

The AIA Annual Report is due soon. A printer has been found with highly competitive prices.

Roger Smith wrote the last two Alamo Today articles, the last one being a half page. Grace suggested that a half page be our standard.

**Transportation Report – Mike Gibson**

Mike Gibson noted the I-680 freeway rehabilitation project now going on.

The Alamo MAC may contribute funds for the downtown tree lighting project.

The TVTC is interested in becoming its own "entity" so that it would be allowed to contract for certain things and not depend on member communities. The funding structure is not known at this time. LAFCO involvement is also unknown.

**OLD BUSINESS**

There was discussion on the database. SQL was not desired.

**NEW BUSINESS**

Candidates for the Board of Directors are needed. A nominating committee is in place.

Dan De Rensis performed a survey of commercial rents in the corridor and found that Alamo Plaza rents are not high compared to rest of the corridor.

There was discussion on the AIA phone number and any reimbursables that may be due to Dave Ciapponi. A suggestion was made to see if Google Voice would be appropriate as our telephone answering service.

**ADJOURNMENT** Meeting adjourned at **9:27PM**