

MACSA Committee Meeting 10/28/24 @ 1:30 pm

Roll Call

Co-Chair: Corina Herrera-Loera – PRESENT

Co-Chair: Andres Quintero – PRESENT

Member: Teresa DeCelles – PRESENT

Member: Sandra Rivera – PRESENT

Member: Sharon Fontaine – PRESENT

Member: Trevor Emmett – ABSENT

Member: Victoria Partida – PRESENT

Members: Guadalupe Gonzalez – ABSENT

2.01: Public Comments

1. Victor Vasquez – SOMOS Mayfair
2. Flor De Leon –

3.01: Old Business

Marc Freitas – review status of two proposals

CET

- Would like to know more about the parameters for the building; for lease only? For purchase? Are we looking for multiple tenant users or a single user?
- Would like more information to make sure his proposal aligns with our vision

Southwest Keys Program

- Same proposal that was submitted to Interim Superintendent Imee Almazan; indicated their desire to partner with local non-profits
- Offering the same proposal as they sent in January

Vice President Andres Quintero

- Not interested in selling land
- Do not want to see the land & center be moved into the portfolio of a non-profit
- On board with partnerships with whoever can help keep this going
- Want kids to get the maximum benefits

Member Corina Herrera-Loera

- We had come together as a Board and were talking about demolishing the building, and the community came and spoke up
- We made it known how much money it was costing us to keep open, and approximately how much money it would cost to bring it back
- The Board decided to pause any demolishing and see if the community can come together and bring a proposal on how to save the building
- Different partners came together, different conversations, two proposals, city meetings, other partners
- At end of October, we are at a point where we are really wanting to hear the final proposals

- The Board said we would invest the \$1M that was supposed to be used for demolition
- Seeing that it's the end of October, and we set a date of January sometime, we need to determine a deadline for proposals

Andres Quintero

- To clarify, the \$1M is not to be used at seed funding, but as potential help for partnerships
- Want to make sure the potential partners are aware of the five items the community came up with (Marc reviews questions that were provided)

Corina Herrera-Loera

- We as a committee discussed those items, but it sounds like they didn't get to Marc; I will send over those minutes
- Considering we only have two months, we need to set a date for the final receipt of proposals

4.01: New Business

- Andres – should go to December, and if we get a response we can hold a Special Board Meeting
- Propose December 2nd (instead of November 18th)
- Sharon Fontaine – CET mentioned that they would reach out to other organizations for additional funding; would the District be dealing solely with CET?
 - o Marc – in my discussion, we didn't get that far; he was focusing on aligning the proposal with our vision
- Corina – should we set a deadline of November 25th to give the staff time to put them together for the next Committee Meeting
- **Final Decision: November 25th – Deadline for submissions; December 2nd – Committee Meeting**

Public Comment

Flor De Leon

Member Corina Herrera-Loera

- Si Se Puede & City of San Jose are potential partners who have already voiced their interest
- Mr. Cerda, can we make an announcement on social media? Mr. Cerda replied that our new Chief of Communications will put the word out

5.01 Meeting Minutes

- Motion made by Andres Quintero; second by Sharon Fontaine
- No public comment
- Majority approved

Meeting adjourned at 2:15 pm