



Willow Glen Neighborhood Association  
PO Box 7706  
San Jose, CA 95150  
[www.WGNA.net](http://www.WGNA.net)

## MEETING MINUTES AUGUST 16, 2012

**Location: Lincoln Ave, Garden Theater Building Conference Room, 2nd Floor, (east side of building)**

7:00pm Call to order, establish a quorum and presidents summary  
Treasures report, Cap Grants report  
Secretary's report, June 2012 meeting  
Public representatives officials reports  
Guest speaker September 19<sup>th</sup> - Charles Kahn, KDA (Kahn Design Associates)  
October 17th State of California Assembly & Senate runoff debate, Chair, David Dearborn

### OLD BUSINESS

7:20pm (A) FOUNDERS DAY 2012 & 2013 - Action item, Tim Mulcahy, Valerie Merklin-  
WGNA/WGNA joint Memorandum of Understanding (MOU)  
*Recommendation for board approval of MOU between WGBA & WGNA. Purpose to plan a joint effort during 2012 and 2013 to bring back the Willow Glen Founders Day event in September 2012. **APPROVED***

7:35pm (A) Stakeholders for a safe, clean, green Lincoln Avenue, an adhoc committee. Action item  
*Recommendation, change this from an adhoc committee to a WGNA sub-committee. Area description: Lincoln Ave., between Broadway and Parkmore. This committee's goal is to improve the unsafe, blighted area, making it cleaner, safer for residents, cyclist and cars. **APPROVED***

7:45pm Update - Seniors at Risk subcommittee, Archie Moore, Ann Grabowski (**Richard – I believe you were going to send me something on this?**)

### NEW BUSINESS

8:00pm Guadalupe Watershed discussion, Scott Knies. Importance of two items on November 6, 2012 ballot.

1) Election of new SCVWD board member

2) Ballot item

8:15pm (A) Communications. David Dearborn, Nancy Rice, Chairs-committee to create WGNA's new web page. Change/improvement needed, recommendation of individual to maintain new page up dates.  
*Action item, recommend approval for expenditure to spend \$2,500 to \$3,000 to create new updated web page, and monthly expense to maintain. Link to Facebook, Twitter, and approved recommended links. **APPROVED. Website motion made by Richard Zappelli. Discussion: Scot Knies recommended that we spend approximately \$2-3,000, obtain three bids, no conflict of interest to have Nancy Rice submit a bid, agreed a month expenditure would need to be made for maintenance of the website, Facebook and Twitter pages.***

8:30pm (A) Board seat for Associate member, non-voting type, but having the ability to influence and make recommendations to fellow board members that might link us to joint efforts to improve quality of life issues we share with our neighbors.  
*Recommend approval of new board position that fits within our Bylaws. By Laws prevent associate members from voting, but do not prevent an associate member for holding a board seat. There will be a copy of WGNA By Laws and Policy statement in your package tonight. **APPROVED***

8:45pm Safe Routes To School committee, third annual, 2012 event. Sponsors and volunteers needed.

8:50pm 15mph Speed limit around schools - Discussion  
Membership committee needed, Also Chairperson to lead this new committee.

**Additional discussion: Denelle Fedor, Chief of Staff for Pierluigi Oliverio approved WGNA's new boundary at Auzerais Street South as part of our designated area (ie., includes residential developments Monte Vista, Ohlone Towers, Elements, Mosaic)**

9:00 p.m. Adjournment