

# **Willow Glen Neighborhood Association (WGNA) Board and Public Policy meeting — June 2016**

**Date:** Thursday, June 23, 2016. **Time:** 7- 9 pm.

**Location:** Willow Glen Library, Community Room.  
1157 Minnesota Ave.

**Board Meeting: 7:00pm to 8:25 pm**

**7:00 pm — Welcoming:**

An introduction of the 2016-2017 Officers, Board Members, and Nominating Committee. Guest introductions. (Richard)

**7:10 pm — Review Article I Bylaws** (Ed and Christine)

“The Willow Glen Neighborhood Association (WGNA) is a California Nonprofit Public Benefit Corporation organized under California Corporations Code and U.S. Internal Revenue Code of 1986 - Section 501(c)(4), as amended, and the applicable provisions of U.S. Sarbanes-Oxley law, existing or future California or United States laws.”

**7:20 pm (Action) — 2016-2017 Board Meeting Schedule** (Richard)

**7:25 pm (Action) — Report on Membership Status** (Elizabeth)

Establish per bylaws the 2016-2017 Membership Dues are as follows: Individual Memberships are offered for 1 year at \$10, or for 3 years at \$25 and will receive 1 vote; Household Memberships are for 1 year at \$20, or for 3 years at \$50 and receive 2 votes; Non-Voting Memberships for an individual associate are for one year at \$10, or for a two person household at \$2; Corporate membership is at \$250 and is non-voting.

**7:30 pm — Report on Financial Status** (Ed & Matt)

Discussion about past due City of San Jose CAP Grant Status (\$1500); and Proposed New CAP Grant Request. (Note: if past due can be closed before deadline)

Potential Penalties for non filing required annual government reports. (Ed)

**(Action)** WGNA “Touring” History Book — Inquiry of remaining book inventory; approval to order new books from publisher.

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## **7:40 - 7:50 pm — Proposed 2016-2017 WGNA Board Committees (Ed)**

1. **History Committee:** research local history; WGNA history book; historic bicycle and walking tours
2. **Planning and Land Use Committee:** planning; development; land use. Examples: Evans Lane; Willow Street Park; Del Monte Park Soccer Fields
3. **Public Safety and Transportation:** road diet; CA High Speed Rail; traffic calming; fire stations nos. 30, 33 and 37; police; airport; bike routes & trails; emergency preparedness.
4. **Communications Committee:** newsletter; web site; Facebook; events.
5. **Schools Committee:** pedestrian crosswalks; crossing guards; Safe Routes To School (sponsorship)
6. **Events Committee:** art; SJ candidate forums; public policy forums; creek and other cleanups; WG Founders Day; graffiti removal; tree planting; service events.

## **7:50 - 8:05 pm — New WGNA Committee & Participation Policy (Ed)**

Board; WGNA members; Willow Glen Community; and by Board invitation expert participation.

## **WGNA 2016-2017 Work Plan (Draft) & Guest Speaker Series**

Board, WGNA Members and Community: input and discussion concerning activities, Board Committees and the 5 proposed Public Policy Forums: Evans Lane (June 23, 2016); Road Diet (TBD); Willow Street and Del Monte Park Soccer Fields (TBD); Fire Stations 30, 33 and 37 (TBD); High Speed Rail (TBD); and District 6 Candidate Forum (Oct 5, 2016).

## **8:05 - 8:25 pm (Action) — Lincoln Avenue Road Diet (Richard)**

1. Recommendation to rescind WGNA Position Paper dated 13 July 2015 (discuss and vote)
2. Review newly proposed road diet position paper (discuss and vote).

**\*\*\* END OF BOARD AGENDA ITEMS \*\*\***

# **Willow Glen Neighborhood Association (WGNA) Board and Public Policy meeting — June 2016**

**8:25 - 9:00 pm — Presentation and Discussion:**

**Evans Lane Proposed Homeless Housing and Services** Planned Zoning approval process for Phoenix Landing, Community Impact, and Community Mitigation Discussion – with Santa Clara

County. Office of Housing and Homeless Support Services, City of San Jose Homeless Response Manager and Adobe Services.

**San Jose: No tent city for homeless, but modular shelters proposed near Communications Hill** - [http://www.mercurynews.com/bay-area-news/ci\\_29663225/san-jose-no-tent-city-but-modular-shelters](http://www.mercurynews.com/bay-area-news/ci_29663225/san-jose-no-tent-city-but-modular-shelters)

**9:00 pm Adjournment and Cleanup**