

# **Willow Glen Neighborhood Association (WGNA) Board Meeting & Open Presentation— August 2016**

**Date:** Thursday, August 25, 2016. **Time:** 7- 9 pm.

**Location:** Willow Glen Library, Community Room.

1157 Minnesota Avenue

**Board Meeting: 7:00pm to 7:15 pm (re. official WGNA board affairs)**

**7:00 pm — Call meeting to order (Richard)**

1. Introduction of the Officers, Board Members and visiting guests.
2. (Action) Approve minutes from the 28 July 2016 Board Meeting (Elizabeth)
3. Treasurer's Report on financial status (Matt)

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

**7:15 - 8:00 pm — Guest Presentation and Community Discussion:**

**Speakers:** Robert Sapien, Jr., Deputy Fire Chief, SJFD;  
& Sean Lovens, Communications Director, SJ Firefighters, IAFF Local 230

**Subject:** Public Safety & Homeless Services Update:

**Talking points:**

- Fire & Police Department Emergency Response Time
  - Status of restored fire companies
  - City Gate Report (Summary)
- Potential impact of increased call volume, relative to the Evans Lane development (ref. City Gate)
- Status of the planned Station #37 on Lincoln, near Curtner Avenues  
How does the City Gate report support recommendations that:
  - Station #37 operate with four firefighters?
  - Current Station #6 remain in operation?

**Open discussion and participation**

**8:00 pm — Meet the candidate: Helen Chapman**

The candidate for Council District 6 will speak, followed by questions and answers with the audience.

Note: Candidate Dev Davis was invited, but declined because of another engagement.

**9:00 Adjournment and cleanup**