

Willow Glen Neighborhood Association (WGNA) Board Meeting & Open Presentation — September 2016

Date: Thursday, September 22, 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 (Jeff Stanley, 1st Vice President)

1. Introduction of the Officers, Board Members and visiting guests.

Note: Jeff Stanley (V.P.) to act in place of Richard Zappelli (Board President). Zappelli is expected to absent, receiving medical care.

2. (Action) Approve minutes from the 28 July, and the 25 August 2016 Board Meetings (Elizabeth).
3. Treasurer's Report on financial status (Matt)

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

7:10 - 7:35 pm — Guest Presentation and Community Discussion

Speaker: Dorsey Moore, Chairperson (2012-2016),
Open Space Authority (OSA) of Santa Clara Valley.

Subject: OSA financial participation in the Los Gatos Creek Trail, the Willow Glen Spur Trail (aka Three Creeks Trail). Also, a history of the OSA, and its mission.

Open discussion and participation

7:35 - 8:00 pm — Guest Presentation and Community Discussion:

Speaker: Steve Holmes, Founder & Executive Director
South Bay Clean Creeks Coalition (formerly Friends of Los Gatos Creek)

Subject: Update and video presentation of the Coalition's recent expansion along sections of the Guadalupe River, demonstrating how things are progressing.

Open to questions and answers.

8:00 - 8:30 pm — Guest Presentation and Community Discussion:

Speakers: James Gonzales, Vice President,
San Jose Police Officers Association (SJPOA); &
Mini Le, Crime Prevention Specialist, San Jose Police Department
(Neighborhood Crime Division)

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Subject: Continuing on public safety issues since August meeting, including:

Policing and patrol issues at Willow Street Park, re. increasing suspicious activities, problems with narcotics, and alcohol; closure and curfews at the park; controlling noise, and excessive littering, especially as events, programs, concessions, and other use increases; parking and traffic enforcement, etc.

Public safety and care issues at Evans Lane and Boccardo Center (Canoas Gardens and Little Orchard areas); 911 response times, etc.

Note: San Jose Police Chief's office has been invited to speak in both the July and August board meetings. As of 09/12/13 WGNA is still waiting for response. SJPD has been very busy.

8:30-9:00 pm — Meet the candidate: Dev Davis

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

Note: Candidate Helen Chapman appeared in the previous month, whereas Davis will be allowed the same format.

9:00 Adjournment and cleanup