

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

**Date:** Thursday, October 13, 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, President)**

1. Introduction of the Officers, Board Members and visiting guests.
2. (Action) Approve minutes from the 22 September 2016 Board Meeting (Elizabeth).
3. Treasurer's Report on financial status (Matt)
4. (Action) Discuss & Vote on Frank Bramhall-Willow Street Park

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

## **7:25 - 7:35 pm — Guest Presentation and Community Discussion**

**Speaker:** Honorable Rod Diridon, Sr., Retired Emeritus Executive Director, Mineta Transportation Institute (at San Jose State University); former Chair of the California High-Speed Rail Authority Board.

**Subject:** California High-Speed Rail

**Open discussion and participation**

## **7:35 - 8:15 pm — Guest Presentation and Community Discussion:**

**Speaker:** Ben Tripousis, Northern California Regional Director, California High Speed Rail Authority

**Subject:** Alternate plans for the grade separation of the California High-Speed Rail as it enters Willow Glen. Grade separation options include "above grade" (bridges, overpasses or flyovers); "below grade" (tunnels, subways, or underpasses); and "at grade" (street or ground level crossing). Mixed gradation, budgeting, land use, sound walls to be considered.

**Open to questions and answers.**

## **8:25 - 8:55 pm — Guest Presentation and Community Discussion:**

**Speakers:** Electoral Candidates for the Board of Trustee of San Jose Unified Schools, Trustee Area 3: Pam Foley, incumbent, and challenger Olivia Navarro

**Note:** each candidate has 15 minutes to talk

**Subject:** November 8, 2016 Election and candidates

## **8:55-9:00 pm — Closing remarks from the WGNA Board, adjournment, & cleanup**