

# **Willow Glen Neighborhood Association (WGNA) Board Meeting & Open Presentation — JANUARY 2017**

**Date:** Thursday, January 12, 2017. **Time:** 7- 9 pm.

**Location:** Willow Glen Library, Community Room; 1157 Minnesota Avenue

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

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

1. The **introduction** of the Officers, Board Members and visiting guests.
2. (Action) **Approve minutes** from the November 2016 Board Meeting (Elizabeth).
3. **Treasurer's Report** on financial status; update status of \$1,600 Cap Grant (Matt)
4. (Action) **Presidents report & action items** (Richard)

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

## **7:20 - 8:15 pm — Guest Speaker Presentation & Community Discussion**

**Speaker:** Laura Tolhoff, AICP, San Jose Policy Director, SPUR-San Jose is (formally known as the San Francisco Bay Area Planning and Urban Research Association).

"**SPUR** is a member-supported, nonprofit organization that promotes good planning and good government in the San Francisco Bay Area. In a region dominated by single-interest politics, SPUR plays the crucial role of uniting citizens to jointly craft solutions to our common problems. Headquartered in San Francisco with an office in San Jose, SPUR provides a common ground for citizens to come together in fruitful, forward-thinking conversation."

**See their website** at <http://www.spur.org>

**Subject:** "Shaping the Region's Growth"  
(*Urban Design & Vision*, topic series)

**Open discussion and participation with the audience**

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## **8:15 - 8:45 pm — Guest Speaker Presentation & Community Discussion**

**Speaker:** Devora "Dev" Davis, San Jose's new District 6 Councilmember

**Profile:** Councilmember Dev Davis represents District 6 in the City of San Jose. District 6 includes Willow Glen, the Rose Garden, Santana Row, The Alameda, and many other great neighborhoods.

**See the city website:** <http://www.sanjoseca.gov/>

**Email** at [dev.davis@sanjoseca.gov](mailto:dev.davis@sanjoseca.gov)

**Subject:** Goals and objectives; an update from the city council; and other announcements.

**Open discussion and participation with the audience**

## **8:45-9:00 pm — Closing remarks from the WGNA Board, adjournment, & cleanup**

[**Note:** There was no Board & Membership Meeting for December 2016, as this month is usually a holiday break period. Instead, WGNA hosted its annual Holiday Lights Tour, a holiday bus ride which includes a catered event that benefits local senior citizens]