

Willow Glen Neighborhood Association (WGNA) Board Meeting & Open Presentation — FEBRUARY 2017

Date: Thursday, February 09, 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. **Treasurer's Report** on financial status

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

7:20 - 7:50 pm — Guest Speaker Presentation & Community Discussion

Subject: "Santa Clara County National Heritage Area Project"
(topic series: Historic Preservation; Willow Glen Heritage)

Speaker #1: Dave Cortese, President, Board of Supervisors,
County of Santa Clara

Speaker #2: Larry Ames, past WGNA Board President

About the Project:

"At the request of Supervisor Dave Cortese and with Board approval, the County has launched a mission to have [the United States] Congress designate Santa Clara Valley a National Heritage Area.

"NHA is a National Park Service program to promote unique natural and cultural history as an experience of national significance.

"Our purpose is to use this program to promote understanding about how our Valley grew from a peaceful place where early inhabitants grew crops to the greatest fruit growing and processing region in the world to the technology center of the world. While the Park Service will use our area as an educational, environmental and technology-learning destination, we will use the National Heritage Area to bring resources here to become a more sustainable community and preserve our history. "

See their website at

<https://www.sccgov.org/sites/nha/Pages/Home.aspx>

Open discussion and participation with the audience

*** * * SEE NEXT PAGE * * ***

Willow Glen Neighborhood Association (WGNA) Board Meeting & Open Presentation — FEBRUARY 2017

7:50 - 8:00 pm — Break and setup for the next speaker

8:00 - 8:30 pm — Guest Speaker Presentation & Community Discussion

Speaker: Ralph M. Pearce, Librarian, California Room,
Dr. Martin Luther King, Jr. Library

Website: <https://www.sjpl.org/caroom>

Subject: San Jose History, and the collections at the California Room of the
Martin Luther King, Jr. Library / San Jose Public (Main) Library
(topic series: Historic Preservation; Willow Glen Heritage)

Open discussion and participation with the audience

8:30-9:00 pm — Closing remarks from the WGNA Board, adjournment, & cleanup