

Willow Glen Neighborhood Association (WGNA)

Board Meeting & Open Presentation

March 2017

AGENDA

Date: Thursday, March 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 (Matt)
3. **Approval of minutes** from previous meetings

***** SUSPEND WGNA BOARD AGENDA ITEMS. RESUME AFTER GUEST SPEAKERS & PRESENTATIONS*****

7:20 - 8:00 pm — Guest Speaker Presentation & Community Discussion

Subject: "City of San Jose — Economic Development Update"

Speaker #1: Kim Welsh, Deputy City Manager & Director of Office of Economic Development for the City of San Jose

Speaker #2: Nanci Klein, Assistant Director of Economic Development Director of Real Estate

Summary:

The presentation and discussion will include an update from the city on topics such as job creation, private investment, revenue generation, and talent attraction and development. (These are the core areas of the Office of Economic Development).

Online: See the city's official website for the Office of Economic Development at <http://sjeconomy.com>

Open discussion and participation with the audience

8:00 - 8:05 pm — Break and setup for the next speaker

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8:05 - 8:25 pm — Guest Speaker Presentation & Community Discussion

Speaker: Konstantin Voronin, Land Development Manager, Republic Family of Companies

Subject: Ohlone Towers & Del Monte Park presentation and update
(Topic series: Urban Design & Vision)

Website: www.RepublicFamilyOfCompanies.com

Open discussion and participation with the audience

***** RESUME WGNA BOARD AGENDA ITEMS AFTER GUEST SPEAKERS & PRESENTATIONS*****

8:25 pm - 8:35 — Resume Board Meeting (Richard, President)

1. President of the Board calls meeting **back to order** for the official business of WGNA (Richard)
2. **(Action)** Approve the purchase of eight bicycles to promote the children's Bike to School Day event. (Richard).
 - (a) **Budgeted cost** for eight bicycles, including tax, is \$1,805. The preferred brand is Trek, offered by Hyland Family Bicycles (a family owned business in the neighborhood, as well as a past stakeholder)
 - (b) **Participating schools are to include** Willow Glen Elementary School; River Glen School K-8 School; Ernesto Galarza Elementary School; Hammer Montessori Elementary (at Hammer); and possibly other schools.
 - (c) **Bike to School Day** is part of the **National Safe Routes to School** program, which is coordinated locally by **Stakeholders for a Safe Green Village** with the partnership of Willow Glen Neighborhood Association and other neighborhood sponsors. WGNA has participated in the program since the year 2010 with other groups like Willow Glen Lions Club.

8:35-8:40 pm — Closing remarks from the WGNA Board, adjournment, & cleanup