

# Willow Glen Neighborhood Association (WGNA)

## Board Meeting & Open Presentation

April 2017

### AGENDA

**Date:** Thursday, April 13, 2017. Time: 7- 9 pm.

**Board Meeting:** 7:00 pm to 7:20 pm (re. official WGNA board affairs)

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

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

1. **The President's Introduction** of the Officers, Board Members, and visiting guests.
2. **Treasurer's Report** on financial status (Matt & Richard)  
(Action) New Cap Grant application for 2017-2018 (\$1600)
3. **Review of Board of Minutes** from the Secretary  
(Action) Approve minutes from previous meetings (Elizabeth)
4. **President's Report** (Richard)  
(Action) Approve the Annual Board Meeting & Election for the 2017-2018 term.  
The Annual Meeting is to be held in May 2017.
5. **Program review & approval:**  
(Action) Approve Bike to School Day event for May 10, 2017.

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

7:20 - 7:25 pm — **Guest Speaker**

**Subject:** "Teachers' Housing on Lincoln Avenue" (proposal)

**Speaker:** Sarah Chaffin

7:30 - 8:45 pm — **Panel Discussion with moderator (Ed Rast)**

**Subject:** "Public Safety & Care Services" (with presentation)

**Speaker #1:** Eddie Garcia, Police Chief, San Jose Police Department

**Speaker #2:** Curtis Jacobson, Fire Chief, San Jose Fire Department

**Speaker #3:** Jonathan Fleming, San Jose Neighborhood Commission

**Speaker #4:** Robert Knudsen, San Jose Housing Department

**Summary:**

A panel discussion including Eddie Garcia, Police Chief, SJPd; Curtis Jacobson, Fire Chief, SJFD; the San Jose Neighborhood Commission, and the Department of Housing. Members of the panel will make a presentation and discuss items such as the Evans Lane Housing Project; Planned Fire Station #37; Emergency Response Times; burglaries and auto theft; drug and drinking problems in Frank Bramhall-Willow Street Park; and other quality of life issues.

**Open to community discussion and participation**

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