

Willow Glen Neighborhood Association (WGNA)

Board Meeting & Open Presentation

May 2017

AGENDA

Date: Thursday, May 11, 2017. Time: 7- 9 pm.

Board Meeting: 7:00 pm to 7:45 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)
3. **Review of Board of Minutes** from the Secretary
(Action) Approve minutes from previous meetings (Elizabeth)
4. **Nominating Committee Report** (Ed Rast, Chairperson)
Note: the Annual Board Meeting & Election for the 2017-2018 term.
has been postponed until June 2017.
5. **Program report:**
National Safe Routes/Bike to School Day event for May 10-12, 2017

7:15 - 7:45 pm — **Action Item and Position Paper**

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

Speaker: Sarah Chaffin, property owner and developer

Vote on item and position: Board and public discussion

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

7:45 - 8:45 pm — **Guest Speaker, Presentation, & Community Discussion**

Subject: "Change, Growth, & Planning: Envisioning Santa Clara County 3.0."
(with presentation)

Speaker: Don Weden, retired Principal Planner, Santa Clara County

Summary:

"Santa Clara County is entering a new era in its physical development, driven by major demographic, economic, environmental, and geographic forces. It is becoming a more urban place.

Our population is projected to grow by about 300,000 people in just the next 15 years – the equivalent of adding two more Sunnyvale. The vast majority of that growth will be accommodated within existing urban areas, bringing major changes, challenges, and opportunities.

In addition, 2/3 of that growth is projected to occur in the 65 and older age group, as the Baby Boomers age. By 2030, 1/4 of our adult population will be 65+ and our county's population will be the oldest it has ever been. That dramatic aging of our population will bring many challenges, including pressures for changes in our automobile-dependent land use patterns and the need for a wider array of housing and mobility choices.

Maintaining our quality of life, while adapting to these major changes will require responsible, visionary local land use planning – and community attitudes that support well-planned, appropriately-located, higher-density new development."

Open to community discussion and participation

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