

Willow Glen Neighborhood Association (WGNA)

Board Meeting & Open Presentation

June 2017

AGENDA

Date: Thursday, June 08, 2017. Time: 7- 9 pm.

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

Guest Speaker, Presentation, & Community Discussion: 7:20 - 8:30 pm

Final Discussions & Closing Remarks: 8:30 - 9:00 pm.

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. **Guest speaker announcement**
5. **Invitation to volunteer:** WGNA booth at “**Dancin’ on the Avenue**” event on Saturday, June 17, 2017, 10:00 am to 4:00 pm (includes setup and attending the booth)
6. **Summer recess during month of July 2017**, next WGNA Board meeting scheduled for Thursday 10 August 2017
7. **August Board Meeting & Presentation** topic: Public Safety & Neighborhood Watch.
Guest Speaker: Mini Lee, San Jose Police Department.
8. “**National Night Out**” planned as an August event at the corner of Lincoln Avenue & Willow Street (exact date to be determined).
9. **Road Diet, Bike Lanes, & Curb Extension** (Bulb-out) at Lincoln & Minnesota Avenues.
Road diet starts at Lincoln Avenue going westbound on Minnesota Avenue to Weaver Drive.

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

7:20 - 8:30 pm — **Guest Speaker, Presentation, & Community Discussion**

Subject: “Trails Update: Willow Glen & Connecting Areas”

Speaker: Yves Zsutty, Trail Manager, Department of Parks, Recreation, & Neighborhood Services, City of San Jose

Summary: A guest presentation will feature the city of San Jose's Trail Manager, Yves Zsutty, of the department of Parks, Recreation, & Neighborhood Services (PRNS). He will provide us with a Trails Update for the Willow Glen Planning Area and its connecting areas. This is a participatory meeting and presentation, and we invite you to attend with all your questions and comments.

Open to community discussion and participation

8:30 - 9:00 pm — **Final discussions and closing remarks** from the WGNA Board, and the community. **Adjournment by vote of the Board, and cleanup.**