

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

August 2017

AGENDA

Date: Thursday, August 10, 2017. Time: 7- 9 pm.

Board Meeting (re. official WGNA board affairs): 7:00 pm to 7:15 pm

Guest Speakers (two), Presentation, & Community Discussion: 7:15 - 8:20 pm

Final Discussions & Closing Remarks: 8:20 - 8:45 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
4. **(Action) Approve minutes** from previous meetings (Elizabeth)
5. **Guest speaker announcement**
6. **Announcements from government bodies & representatives**

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

7:15 - 7:20 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Schools & Education

Speaker: Susan Ellenberg, Board Vice President, San Jose Unified School District (SJUSD), School Board Trustee Area 2, San Jose, California.

Summary: a brief update from the school district.

7:20 - 8:20 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Eyes on the Street": Community Safety Meeting

Speaker: Mini Le, San Jose Police Department's Crime Prevention Unit.

Summary: This is a participatory meeting and presentation with the related theme of "**Eyes on the Street**", a popular phrase coined by Jane Jacobs, who is the well-known author and activist in urban studies and sociology. Jacob's reference takes community safety and neighborhood watch programs to the next level, adding that sense of personal care and attention, or what we often call "**natural surveillance**".

The idea is that in a well designed urban ecology, people can participate and "keep eyes on the street" so as to be caring and mindful of each other, and thus keeping each other out of harm's way. It's about creating a caring environment.

Open to community discussion and participation

8:20 - 8:45 PM — Final discussions and closing remarks

with participation from the WGNA Board, and the community.

8:45 PM — Adjournment by vote of the Board, and cleanup.