

# WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

September 2017

## AGENDA

**Date:** Thursday, September 14, 2017. Time: 7- 9 pm.

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

**Guest Speakers (two)**, Presentation, & Community Discussion: 7:20 - 8:30 pm

**Final Discussions & Closing Remarks:** 8:30 - 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. **(Action) Appointment of two new board members** (See attached profiles in addendum)
6. **Guest speaker announcement**

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

### 7:20 - 8:30 PM — Guest Speaker, Presentation, & Community Discussion

**Subject:** "Participatory Planning & the Jobs-Housing Balance"

**Speaker:** Rosalyn Hughey, Interim Director, San Jose Department of Planning, Building & Code Enforcement

**Summary:** The guest speaker will provide us with information on the topic of Participatory Planning, and the Jobs-Housing Balance. For the basis of discussion, see the below quotations on the topic.

#### **San Jose Leads the Jobs-Housing Imbalance**

"By far, the most egregiously imbalanced cities in the Bay Area are San Jose, which has 203,576 more jobs than housing units, and San Francisco, which has 154,595 more jobs than housing units. By comparison, the imbalance for the entire rest of the Bay Area is 692,864 more jobs than housing units. So, those two cities alone account for 34% of the Bay Area's jobs to housing imbalance."

*Quoted from Curbed SF. See the article from their website and blog: [We Found which Bay Area cities aren't pulling their weight on housing: An exclusive analysis of regional jobs and housing with surprising conclusions](https://sf.curbed.com/2016/10/12/12945854/) by Scott Lucas, October 12, 2016. (<https://sf.curbed.com/2016/10/12/12945854/>)*

#### **Participatory Planning**

...is "an urban planning paradigm that emphasizes involving the entire community in the strategic and management processes of urban planning; or, community-level planning processes, urban or rural. It is often considered as part of community development. Participatory planning aims to harmonize views among all of its participants as well as prevent conflict between opposing parties.

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In addition, marginalized groups have an opportunity to participate in the planning process."

See here from Wikipedia:

[https://en.wikipedia.org/wiki/Participatory\\_planning](https://en.wikipedia.org/wiki/Participatory_planning)

**Open to community discussion and participation**

**8:30 - 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.

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### **ADDENDUM: Summarized profiles of two appointee board members**

#### **Sarah Chaffin**

“I am a real estate professional with over 15 years of experience in real estate finance, land use and commercial and residential real estate. I am particularly interested in affordable house for the missing middle and have spent the last few years becoming an expert in non profit housing using alternative models besides tax credit.

“I have a life long passion for community service beginning with my participation in Amigos de las Americas and most recently I have founded [SupportTeacherHousing.org](http://SupportTeacherHousing.org). I am particularly interested in Education and Housing issues and I believe in private solutions to public problems and private public partnerships.”

#### **Silvia Filipponi**

“My background is in both the classics and science, as I went to a classical high school in my hometown in Italy, then received my master’s degree at the University of Bologna in chemistry, with dual research studies done at the University of Texas at Austin. I later did graduate studies in Conservation-Restoration of Cultural Heritage at the University of Bologna at Ravenna.

“My interests include art, art history, art preservation, cultural heritage across many different eras and locales, and especially areas where science can be applied to works of art. I’m also big supporter of Bay Area arts such as the San Francisco Opera, Ballet and Symphony. I’ve been a member of the Willow Glen Neighborhood Association since I moved here in 2012, and would love to contribute to the preservation and care of this historical neighborhood.” (Received by email September 2017).”

\* \* \* END OF AGENDA\* \* \*