

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

January 2018

AGENDA

Date: Thursday, January 11, 2018. Time: 7- 9 PM.

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

SUMMARY:

Board Meeting (re. official WGNA board affairs): 7:00 p.m. to 7:25 p.m.

Action Items (one): approve minutes

Guest Speakers (two), Presentation, & Community Discussion: 7:25 - 8:05 p.m.

Other discussions, and closing remarks: 8:05 to 8:55 p.m.

7:00 PM — Call Meeting To Order (by Richard, President)

1. **The President's Introduction** of the Officers, Board Members & guests (Rich)
2. **Treasurer's Report** on financial status (by Matt & Rich)
3. **Review of Board of Minutes** from the Secretary (by Elizabeth)
4. **(Action) Approve minutes** from previous meetings (by Elizabeth)
5. **Guest speaker announcement** (by Rich)

***** END of WGNA BOARD AGENDA ITEMS *****

7:25 - 7:35 PM — Guest Speaker, Presentation, & Community Discussion (Ed)

Subject: District 9 Candidates for San Jose City Council

Speaker: Pam Foley, electoral candidate

[Note: Rosie Zepeda, also an electoral candidate, spoke in an earlier meeting.]

7:40 - 8:05 PM — Guest Speaker, Presentation & Community Discussion

Subject: "Speak Out on California High Speed Rail — Rail Transport Right-of-Way into San Jose"

Video: five minute duration, includes proposal by the California High Speed Rail Authority

Speaker: Ben Tripousis , California High Speed Rail Authority

Summary: Raise your questions and issues — sit in, listen in, and speak out on the rail transport right-of-ways into San Jose and how it will impact your neighborhood. What are your concerns? What do you want to say? This is your time to give feedback to the rail authority without the fuss of big city hall proceedings. You have your opportunity right here in your neighborhood to discuss with your neighbors and the authority that oversees rail development.

Open to community discussion and participation

8:05 - 8:55 PM — Final discussions and closing remarks

with participation from the WGNA Board, and the community.

8:55 - 9:00 PM — Adjournment

by vote of the Board, and cleanup.