

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

March 2018

AGENDA

Date: Thursday, March 08, 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 (six): financial report; approve minutes; programs/events; board resolution; board member appointment; code of ethics

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

Other discussions, and closing remarks: 8:25 to 9:00 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. **(Action) Treasurer's Report** on financial status (Rich)
 - (a) Previous Cash on Hand, \$7,852 (bank balance as of last February meeting)
 - (b) Miscellaneous Accounts Receivable, \$200 (cancelled check reimbursement)
 - (c) Accounts Receivable from Hicklebee's, \$348.75; Breakfast Club, \$139.50.
 - (d) Total Accounts Receivable, \$688.75 (as of as of 03/07/2018)
 - (e) Total Assets \$8540.75 (as of 03/07/2018)
3. **Review of Board of Minutes** from the Secretary (by Elizabeth)
4. **(Action) Approve minutes** from previous meetings (by Elizabeth)
5. **(Action) Programs & Events —**
 - (a) Set the plans and scheduling for upcoming **Total of three "Forums" on year 2018 electoral politics;** re. the San Jose Council District 3 & State Assembly 27; SJ Council District 9; and County Supervisor campaigns. Confirm forum venues and those pending. Volunteers needed. (by Rich)
 - (b) **Update on the Board Meeting for April:** Urban Living series (part 2), Affordable Housing & Section 8, Page Street (Richard)
6. **(Action) Board of Directors Resolution:** Recommendation to remove former Board Treasurer, Matt Fricke, from all WGNA financial accounts. **New Board Treasurer, Konstantin Voronin,** now approved to officer position, recommended as as the new signer on bank and financial accounts.
7. **(Action) Board Appointment:** recommendation to approve Jeremy Taylor, from Chairperson Gardner Neighborhood Committee, to Board Member position. (See performance report)
8. **(Action)** New business for the board includes the study of a "Code Of Ethics" with a recommendation by Ed Rast, "Sunshine Task Force Code of Ethics" (sample attached). Set final draft for approval, April 2018 Board Meeting.
9. **Guest speaker announcement** (by Rich)

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

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7:25 PM - 7:40 PM – Guest Speaker, Presentation, & Community Discussion

Subject: District 9 Candidates for San Jose City Council

Speaker: Pam Foley, electoral candidate (missed previous invitation)

[Note: Other electoral candidates, Rosie Zepeda & Shay Franco-Clausen spoke in earlier meetings. Invitations sent to other candidates]

7:40 - 8:15 PM – Guest Speaker, Presentation & Community Discussion

Subject: “Urban Living” (series, part 1), Market Rate Housing

Speaker: Konstantin Voronin, Republic Urban Properties

Summary:— Developing projects around the Willow Glen Planning Area: Meridian at Midtown condominiums (approx. 220 units); Ohlone Towers condominiums (approx. 880 units); Del Monte Park, soccer field, and dog park; Tamien Station Towers (approx. 440 units), transit village with daycare center, and neighborhood park.

8:15 PM - 8:25 PM – Guest Speaker, Presentation, & Community Discussion

Subject: Candidates for Santa Clara County Board of Supervisors

Speaker: Dominic Caserta (City of Santa Clara)

8:25 PM - 9:00 PM – Code of Ethics (Sunshine Task Force, sample) (by ed)

8:45 - 9:00 PM – Final discussions and closing remarks

with participation from the WGNA Board, and the community.

9:00 PM – Adjournment by vote of the Board, and cleanup.