

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

April 2018

AGENDA

Date: Thursday, April 12, 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 7:20 p.m.

Action Items (two): approve minutes; programs/events; board appointment

Guest Speakers (six): Presentation, & Community Discussion: 7:20 - 9:00 p.m.

Final discussions, closing remarks, & adjournment: 9:00 - 9:10 p.m.

7:00 - 7:20 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 Konstantin)
3. **Review of Board of Minutes** from the Secretary (by Elizabeth)
4. **(Action) Approve minutes** from previous meetings (by Elizabeth)
5. **Programs & Events —**
 - (a) Update on the 2018 electoral **"Forums"**. Volunteers needed for event scheduled for May 10, 2018 (by Ed)
6. **(Action) Board Appointment:** recommendation to approve new Board member, Rod Brittner (by Richard Z).
7. **Old Business follow-up & review:** "Code Of Ethics" as recommended by Ed Rast, in last March meeting. Drafts being reviewed by C.B. Barolo, & Jeff Stanley. Business to be delayed while Jeff is on a business trip.
8. **Guest speakers announcement:** (1) Silicon Valley Leadership Group; (2) Urban Living series (part 2), re. Affordable Housing; (3) District 9 Candidates; (4 & 5) Measure B; (6) Candidates for Santa Clara County Sheriff

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

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

Subject: Silicon Valley Leadership Group, Community Engagement Committee

Speaker: Don Tran w/ WGNA liaison, Konstantin Veronin

7:30 - 8:10 PM — Guest Speaker, Presentation & Community Discussion

Subject: “Urban Living” (series, part 2), Affordable Housing

Speaker: Paul Ring, V.P. Development, The CORE Companies, Inc. (Builders)

Summary: One of the major projects to be discussed by the guest speaker will be the **Laurel Grove Family Apartments**, located adjacent to the San Jose Diridon Transit Center, a major transit hub with access to both regional and local transportation. Laurel Grove is the first project in Santa Clara County to be awarded funding from the state's **Affordable Housing and Sustainable Communities (AHSC) loan and grant program**, which is administered by the Strategic Growth Council and implemented by the California State Department of Housing & Community Development (HCD). CORE Builders will also present the nearby **Race Street** and **Tamien Station Housing** projects. Race Street includes 206 units of 100% Affordable Housing in Midtown San Jose. Tamien Station Housing is a mixed Transit Oriented Development (TOD) with affordable units for seniors and veterans.

8:10 PM - 8:20 PM — Guest Speaker, Presentation, & Community Discussion

Subject: District 9 Candidates for San Jose City Council

Speaker: Kalen Gallagher, electoral candidate

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

8:20 PM - 8:40 PM — Guest Speaker, Presentation, & Forum

Subject: Discussion on Measure B (election issue)

Speaker #1 (10 minutes to speak): Megan Medeiros, Executive Director, Committee for Green Foothills, representing “No on Measure B”

Speaker #2 (10 minutes to speak): Andy Benkert, Evergreen Senior Housing, representing “Yes on Measure B”

8:40 PM - 8:50 PM — Community Discussion (Questions & Answers) on Measure B

8:50 PM - 9:00 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Candidates for Santa Clara County Sheriff

Speaker: Jose Salcido, electoral candidate

9:00 - 9:10 PM — Final discussions and closing remarks

with participation from the WGNA Board, and the community.

9:10 PM — Adjournment by vote of the Board, and cleanup.