

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

May 2018

AGENDA

Date: Wednesday, May 16, 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 7:50 p.m.

Action Items (three): approve last month's minutes; two position papers;

Guest Speakers (5): Presentation, & Community Discussion: 7:20 - 8:45 p.m.

WGNA Nominating Committee Results: re. the new 2018-2019 term: 8:45 - 8:55 p.m.

Final discussions, closing remarks, & adjournment: 8:55 - 9:00 p.m.

7:00 - 7:20 PM — Call Meeting To Order (by Richard, President)

1. **The President's Report, & 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:** ref. Safe Routes to School co-sponsorship. Update from Stakeholders for a Safe Green Village, and partners (San Jose Earthquakes, Willow Glen Business Association, The Table restaurant, others). Ref. "Willow Glen Night" - San Jose Earthquakes vs. Los Angeles FC, June 9th, 2018 (by David Z.)
6. **Position Papers:**
 - (a) Ref. Measure B: Approved April 12, 2018-"No on Measure B";
(Action) Adopt the final edit of the paper (attachment to the board).
 - (b) Ref. The Page Street Development: a project development by Charities Housing;
(Action) Recommendation to draft a position paper in approval of the Page Street Development project (after tonight's guest speaker's presentation).
3. **Guest speakers announcement:** (1) Charities Housing Development Corp., Urban Living series, part 3, re. Affordable Housing; (2) Trails Update/PRNS; (3) District 6 Neighborhood Commission re. Emergency Response.

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7:20 PM - 7:40 PM – Guest Speaker, Presentation, & Community Discussion

Subject: “Urban Living” (series, part 3), Affordable Housing, The Page Street Development

Speaker: Sandra Heredia, Executive Director, Charities Housing Development Corp.

Summary: Insights on the **Page Street Development** in the W. San Carlos Urban Village Planning Area nearby Willow Glen.

7:40 PM - 7:50 PM – Board Decision on a Position Paper (Action)

Ref. The Page Street Development: a project development by Charities Housing; (Action) Recommendation to draft a position paper in approval of the Page Street Development project (after tonight’s guest speaker’s presentation).

7:50 PM - 8:20 PM – Guest Speaker, Presentation, & Community Discussion

Subject: Trails Update from San Jose Parks, Recreation, & Neighborhood Services (PRNS) department.

Speaker #1: Yves Zsutty, Trails Manager of the San Jose Parks, Recreation, & Neighborhood Services (PRNS) department.

Speaker #2: Rod Brittner, WGNA Board Member.

Summary: Zsutty will talk about improvements around the **Coe Avenue area**, as well as points in the greater trails network. Brittner will engage issues on the Los Gatos Creek Trail.

8:20 PM - 8:45 PM – Guest Speaker, Community Discussion (Questions & Answers)

Subject: Discussion on the underserved areas of the Emergency Response system, and with particular regards to the long proposed Fire Station #37 on Lincoln Avenue near Curtner Avenue. Neighborhood Commissioners from District 6 are invited to speak and answer questions about Bond “Measure O” from year 2002, as well as “Measure L” from 2008.

Speaker: Olivia Navarro, District 6 Neighborhoods Commission

8:45 - 8:55 PM – WGNA Nominating Committee Results

Subject: WGNA Board Election

Speaker: Ed Rast, Chairperson, WGNA Nominating Committee

Summary:

New Board Term: for the year, June 1, 2018 to May 31, 2019

Nominating Committee Term: for the year, June 1, 2018 to May 31, 2019

8:55 PM - 9:00 PM – Closing Remarks & Adjournment

Participation from the WGNA Board, membership, and the community.

Adjournment by vote of the Board, and cleanup.