

# WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

## Board Meeting & Open Presentation

June 2018

### AGENDA

**Date:** Thursday, June 14, 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 9:00 p.m.

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

**Guest Speakers (2):** Presentation, & Community Discussion: 7:20 - 8:15 p.m.

**WGNA Greater Gardner Committee:** re. discussion and position: 8:15 - 8:45 p.m.

**Final discussions, closing remarks, & adjournment:** 8:45 - 9:00 p.m.

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

1. **The President's Report, & Introduction** of the Officers, Board Members & guests; Welcome the new WGNA board for the 2018-2019 term (Elizabeth)
2. **Treasurer's Report** on financial status
3. **Review of Board of Minutes** from the Secretary (by Silvia Filipponi)
4. **(Action) Approve minutes** from previous meetings (by Silvia Filipponi)
5. **Guest speakers announcement:** (1) Destination: Homes, re. Housing for the homeless; (2) Charities Housing Development Corp., re. Affordable Housing
6. **Position Papers** (introduction to topic):
  - (a) Ref. The Page Street Development: a project development by Charities Housing;  
**(Action)** Recommendation to approve the draft of a position paper in support of the Page Street Development project (after tonight's guest speaker's presentation). This draft item was postponed after the last WGNA Board meeting for May.
  - (b) Ref. Mobilite Wireless Antenna: a San Jose Special Use Permit to allow the installation of a new 60 foot Wireless Communication Antenna Slimline Monopole within a new 6 foot block wall compound along the perimeter landscaping on a 0.45 gross acre site. Location: Northeast Corner of Prevost Street, and Jerome Street, San Jose. City of San Jose Planning Reference Number: SP17-044.  
**(Action)** Recommendation to approve a draft Position Paper that is due for a separate Greater Gardner meeting on June 21 at the Gardner Community Center.
7. **WGNA Ethics Policy:** Christine Beraldo, and Jeff Stanley, WGNA Board Members

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#### 7:20 PM - 7:45 PM — Guest Speaker, Presentation, & Community Discussion

**Subject:** Housing projects for the homeless

**Speaker #1:** Ray Bramson, Chief Impact Officer, "Destination: Home"

**Speaker #2:** Robert Stromberg, Project Manager, "Destination: Home"

**Summary:** "Destination: Home" is a public-private partnership serving as the backbone organization for collective impact strategies to end homelessness in Santa Clara County. It was established in 2008 as an outcome of a Blue Ribbon Commission on ending homelessness led by then San Jose Mayor Chuck Reed and then County Supervisor Don Gage.

# **WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)**

## **Board Meeting & Open Presentation**

June 2018

### **AGENDA**

#### **7:45 PM - 8:05 PM — Guest Speaker, Presentation, & Community Discussion**

**Subject:** Affordable Housing, The Page Street Development

**Keynote Speaker:** Kathy Robinson, Director of Housing Development, Charities Housing Development Corp.

**Speaker #2:** Robert Rivera, Planning Project Manager

**Speaker #3:** James Rincon, Burbank Del Monte NAC

**Summary:** Insights on the Page Street Development in the W. San Carlos Urban Village Planning Area nearby Willow Glen. This is a follow up discussion from last May's meeting with Sandra Heredia, Executive Director, Charities Housing Development Corp.

#### **8:05 PM - 8:15 PM — Board Decision on a Position Paper (Action)**

Ref. The Page Street Development: a project development by Charities Housing;

**(Action)** Recommendation to approve the draft of a position paper in support of the Page Street Development project (after tonight's guest speaker's presentation). This draft item was postponed after the last WGNA Board meeting for May.

#### **8:15 PM - 8:30 PM — WGNA Greater Gardner Committee, Community Discussion (Questions & Answers)**

**Subject:** Proposed 60 foot Wireless Communication Antenna Slimline Monopole in Gardner, ref. the applicant, Mobiltie LLC

**Committee Lead Members:** Alexandra Harris, WGNA Greater Gardner Committee Member; Jeremy Taylor, WGNA Board Member, Greater Gardner Committee; Rowan Pike, WGNA Board Member, Greater Gardner Committee.

#### **8:30 PM - 8:45 PM — Board Decision on a Position Paper (Action)**

Ref. Mobiltie Wireless Antenna: a San Jose Special Use Permit to allow the installation of a new 60 foot Wireless Communication Antenna Slimline Monopole within a new 6 foot block wall compound along the perimeter landscaping on a 0.45 gross acre site. Location: Northeast Corner of Prevost Street, and Jerome Street, San Jose. City of San Jose Planning Reference Number: SP17-044.

**(Action)** Recommendation to approve a draft Position Paper that is due for a separate Greater Gardner meeting on June 21 at the Gardner Community Center.

#### **8:45 - 8:50 PM — Update by the WGNA Board to the community**

**Ref.** the beautification grant as detailed by Rod Britner, WGNA Board Member

#### **8:50 PM - 9:00 PM — Closing Remarks & Adjournment**

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

**Adjournment** by vote of the Board, and cleanup.

*Special Note: two presentations are postponed until the next July meeting*

*2. Willow Street-Bramhall Park Update & Agenda*

*3. The WGNA Greater Gardner Committee, Review & Update, December 14, 2017 to July 2018*