

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

OCTOBER 2018

AGENDA

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

Location: Willow Glen United Methodist Church; 1420 Newport Ave, San Jose, CA 95125

SUMMARY:

Board Meeting (re. official WGNA board affairs): 7:00 p.m. to 9:00 p.m.

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

Guest Speakers (2): Presentation, & Community Discussion: 7:15 - 8:50 p.m.

Final discussions, closing remarks, & adjournment: 8:50 - 9:00 p.m.

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 (Archie Moore)
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** (Elizabeth):
 - (a) Mayor Sam Liccardo
 - (b) Steve Holmes, South Bay Clean Creeks Coalition.
6. **Position Paper** (introduction to the topic):

Ref. The Diridon Station Area Plan and Google campus proposal in San Jose (approximate to Autumn Street)

(Action) Recommendation to approve the draft of a position paper in support of the **Diridon Station Area Plan** and **Google**, the Silicon Valley technology company that intends to develop a major transit-oriented campus in the core of the city, expanding the present-day downtown San José. This is a **potential mixed-use master plan development**

The draft item was discussed in the last WGNA Board meeting for September, with an appearance by Kim Walesh, Deputy City Manager, Director of Economic Development presented on behalf of the City of San Jose.

7:15 PM - 8:00 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Mayor's Address on the state of the city

Speaker 1: Sam Liccardo, Mayor, City of San Jose

Summary: The mayor will speak on vital issues facing the city like affordable housing, homelessness, public safety, and economic development.

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

Subject: Status of the area creeks and rivers, clean-up projects

Keynote Speaker: Steve Holmes, South Bay Clean Creeks Coalition SBCCC

Summary: WGNA has been a regular partner with SBCCC, and Steve Holmes will provide us with an update on wildlife, creeks, and rivers, as well as strategic organizing and development proposals for long-term projects and tasking.

8:50 PM - 9:00 PM — Closing Remarks & Adjournment by the vote of the Board.