

# WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

## Board Meeting & Open Presentation

JANUARY 2019

### AGENDA

**Date:** Wednesday, January 09, 2019. Time: 6:30- 9 PM.

**Location:** Gardner Community Center,  
520 W. Virginia Street, San Jose, CA 95125  
(Two blocks from Bird Avenue)

#### SUMMARY:

**Board Meeting** (re. official WGNA board affairs): 6:30 p.m. to 7:00 p.m.

**Action Items (two):**

1. approve previous meeting's minutes/corrections;
2. appointment of two new board members

**Guest Speakers (2):** Presentation, & Community Discussion: 7:00 - 8:00 p.m

**Community Discussion (Q&A):** 8:00 - 8:50 p.m.

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

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**6:30 - 7:00 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. **(Action) Appointment of two new board members**
  - (a) David Zappelli
  - (b) Mitchell Ehrlich
6. **Guest speakers announcement** (Elizabeth):
  - (a) **Sponsor:** United Neighborhoods of Santa Clara County (UNSCC)
  - (b) **Speaker:** Caltrain Administration Staff Presentation

**6:55 PM - 7:00 PM — Closing of Remarks & Adjournment of Official Business** by the vote of the WGNA Board. **Transition to the second part** of the meeting to be sponsored by UNSCC-United Neighborhoods of Santa Clara County, with guest speaker.

\* \* \* END OF OFFICIAL BUSINESS by the WGNA Board Members (SEE NEXT PAGE of 2)\* \* \*

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**ATTENTION:**

**This segment of the meeting is sponsored by  
UNSCC-United Neighborhoods of Santa Clara County**

**7:00 PM - 8:00 PM – Guest Speaker, Presentation**

**Subject:** Caltrain Modernization Program" or "CalMod"

**Speaker 1:** Caltrain Administration Staff

**Sponsor:** This segment of the meeting is sponsored by  
UNSCC-United Neighborhoods of Santa Clara County.

**Summary:** The speaker will make a presentation on the electrification and system upgrades to Caltrain in the region (e.g., new tracking and rolling stock).

United Neighborhoods is sponsoring - CalTrain San Jose Electrification's first public meeting where Caltrain representatives will answer questions about how this affects your neighborhood, homes, and businesses.

They will discuss Overview, Plans and Construction Timelines for 880 - Diridon, Diridon - Tamien and Monterey Road Sections, which potentially will have the greatest impact on San Jose neighborhoods.

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

**Subject:** Caltrain Modernization Program" or "CalMod"; continued Q&A

**Speaker:** Caltrain Administration Staff

**Moderator:** This segment of the meeting is sponsored by  
UNSCC-United Neighborhoods of Santa Clara County

**Audience Participation:** note the list of pre-submitted questions, as well as that the moderator will accept notecards from the venue's floor.

**Summary:**

Participants were asked to submit their concise detailed questions to ViceChair@unsc.org by 6 PM on Sunday, Jan 6, 2019. A summary of all submitted questions were provided to CalTrain on Monday morning, so they could be well prepared to answer the submitted questions.

Participants can also submit questions at the meeting but questions submitted at public meetings many times are not fully answered since the presenter did not anticipate the questions or have an appropriate public answer.

**8:50 PM - 9:00 PM – Closing of Remarks & Adjournment** by the agreements of the sponsor (UNSCC-United Neighborhoods of Santa Clara County), the guest speaker (Caltrain), the host (Willow Glen Neighborhood Association), and the participating audience.