

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

FEBRUARY 2019

AGENDA

Date: Wednesday, February 13, 2019. Time: 7:00- 9:00 PM.

*(Note: Meetings typically occur on the 2nd Thursday of the month.
The date has been changed because of Valentine's Day).*

Location: Willow Glen Community Center,
2175 Lincoln Ave, San Jose, CA 95125
(between Malone & Curtner Avenues)

SUMMARY:

Board Meeting (re. official WGNA board affairs): 7:30 p.m. to 7:10 p.m.

Action Items (one):

1. Approve previous meeting's minutes/corrections;

Guest Speakers (4): Presentation, & Community Discussion: 7:10 - 9:00 p.m

Community Discussion (Q&A): 8:45 - 9:00 p.m.

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

7:00 - 7:10 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) **Speaker #1:** Jonathan Perez, District Representative, California 15th Senate District, Office of Senator Jim Beall
 - (b) **Speaker #2:** Rod Diridon, Sr., transportation guru, chairs the advisory board of the United States High-Speed Rail Association, and the chairs the National Heritage Area Project for Santa Clara County.
 - (c) **Speaker #3:** Lori Severino, Civic Engagement Program Manager for the City of San Jose and the Diridon "Station Area Advisory Group" (SAAG).
 - (d) **Speaker #4:** Roland Lebrun, community advocate on transportation

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

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

FEBRUARY 2019

AGENDA

7:10 PM - 7:35 PM – Guest Speaker, Presentation

Subject: A review of the 2019-2020 legislative session and issues

Speaker 1: Speaker #1: Jonathan Perez, District Representative, California 15th Senate District, Office of Senator Jim Beall

Summary: The speaker will make a presentation on the legislation that's scheduled to appear before the California Senate for the year 2019 to 20120.

Senate District 15 is comprised of 950,000 residents and encompasses a large portion of Santa Clara County, stretching from Cupertino east to Mount Hamilton and from Los Gatos north to San Jose's Alum Rock District. The cities of Cupertino, Los Gatos, Campbell, Saratoga, Monte Sereno, and the San Jose communities of Willow Glen, Almaden, Evergreen, East San Jose, and Downtown are included within the district.

7:35 PM - 8:00 PM – Guest Speaker, Presentation, & Community Discussion

Subject: Transportation issues in our region; with Q&A

Speaker #2: Rod Diridon, Sr., transportation guru, chairs the advisory board of the United States High Speed Rail Association, and the chairs the National Heritage Area Project for Santa Clara County.

Summary:

Rod Diridon, Sr. is known as the "father" of modern transit service in Silicon Valley and has chaired more than 100 international, national, state, and local programs, most related to transit and the environment.

- Emeritus Executive Director, Mineta Transportation Institute
- Chair Emeritus, California High-Speed Rail Authority
- Chair Emeritus, High-Speed and Intercity Rail Committee and the National High-Speed Rail Corridors Coalition of the American Public Transportation Association

SPECIAL NOTE:

Regarding this evening's issues on transportation and the California High-Speed Rail Authority (CHSRA):

"California Governor Gavin Newsom said on Tuesday the state will dramatically scale back a planned \$77.3 billion high-speed rail project that has faced cost hikes, delays and management concerns, but will finish a smaller section of the line." [reported from Reuters news on February 12, 2019]

WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Board Meeting & Open Presentation

FEBRUARY 2019

AGENDA

8:00 PM - 8:45 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Comprehensive update on the Concept Plan to the Diridon Station Joint Policy Advisory Board (JPAB)

Speaker #3: Lori Severino, Civic Engagement Program Manager, Diridon Station Area Plan (DSAP); City of San Jose

Summary:

The second part of the meeting will include several updates on the Diridon Station Area and the Diridon Integrated Station Concept Plan, a collaborative effort to redesign and expand the station. The four partner agencies working together on the Concept Plan include the [California High-Speed Rail Authority](#) (CHSRA), [Caltrain](#), Santa Clara County's Valley Transit Authority (VTA), and the City of San José.

In the past, WGNA has also hosted meetings on the Google /[Diridon Station](#) Area Plan (DSAP), whereas we will continue to expand on that topic here. Google is working on an application for a master plan development, and the City of San José is preparing to review its application in conjunction with an update to the DSAP. Leading the discussion will be Lori Severino, Civic Engagement Program Manager for the city's DSAP.

JPAB Update: The Partner Agencies presented a comprehensive update on the Concept Plan to the Diridon Station Joint Policy Advisory Board (JPAB) on January 31 at VTA's River Oaks Auditorium, San José. The Diridon Station JPAB is a committee of elected officials that advise VTA. The agenda has been posted here: [Diridon Station JPAB: www.vta.org/get-involved/policy-advisory-board/diridon-station-joint-policy-advisory-board](http://www.vta.org/get-involved/policy-advisory-board/diridon-station-joint-policy-advisory-board).

The JPAB update will: 1) provide project background, 2) review the approach of the Concept Plan design process, and 3) describe the key elements comprising the Concept Plan work, including preliminary station, track, and urban integration elements under consideration.

8:45 PM - 9:00 PM — Guest Speaker, Presentation, & Community Discussion

Subject: California High-Speed Rail Authority (CHSRA) & Transportation issues; community discussion

Speaker #3: Speaker #4: Roland Lebrun, community advocate on transportation

Summary: discussion of stations, tunneling, right-of-ways, airport connections.

9:00 PM — Closing of Remarks & Adjournment by the agreement of the board members of the Willow Glen Neighborhood Association).
