

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

Board Meeting & Open Presentation

MARCH 2019

AGENDA

**Date:** Thursday, March 28, 2019. Time: 7:00- 9:00 PM.

*(Note: Regular meetings dates have changed from the 2nd Thursday of the month to the third Thursday of the month.)*

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

## **SUMMARY:**

**Board Meeting** (Introduction): 7:05 to 7:15 p.m.

Present letter of recognition

**Guest Speakers, Panel, & Town Hall Discussion:** 7:15 - 8:30 p.m

**Final Community Discussion (Q&A):** 8:30 - 8:40 p.m.

**Guest Speaker / Candidate Introduction:** 8:40 - 8:50 p.m.

**Final business, remarks, & adjournment by the board:** 8:50 - 9:00 p.m.

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**7:00 - 7:05 PM — Call Meeting To Order** (by Elizabeth Estensen, President)

1. **The President's Introduction** of the Officers, Board Members & guests;  
Welcome the WGNA board for the 2018-2019 term (Elizabeth)
2. **Guest speakers & panel announcement** (Elizabeth)

**7:05 PM - 7:15 PM — Letter of Recognition, Presentation**

**Recipient:** Ash Kalra, Assemblymember, 27th California Assembly District

**7:15 PM - 7:20 PM — Guest Speaker**

**Subject:** Introductory remarks on public issues

**Speaker:** Susan Ellenberg, Supervisor, Santa Clara County

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#### 7:20 PM - 7:30 PM — Topic Introduction, Presentation

**Subject:** The proposed new Fire Station #37 in Willow Glen; a review and history of the proposal since the voting measure in year 2002, etc.

**Speaker:** Richard Zappelli, WGNA Board Member.

**Summary:** Fire Station #37 has long been planned at Lincoln Ave. and Franquette (nearby Curtner Avenue) in the site of the current parking lot of Willow Glen Community Center, which has an extended area.

#### 7:30 PM - 8:30 PM — Panel of Guest Speakers, & Town Hall Discussion

**Subject:** Planned Fire Station #37 at Lincoln Ave. and Franquette Avenues (nearby Curtner Avenue) in the current site of the extended parking lot of Willow Glen Community Center. City council members will provide a brief on the current status of funding the project, as well as the significance of the station to the neighborhood and the two political districts (District 6 and District 9).

On March 5, 2002, [71.7% voters approved City of San Jose Measure O, "911, Fire, Police Paramedic, and Neighborhood Security Act."](#) The measure gave power...

*"To improve San Jose's fire, police, and paramedic response times by: adding and improving fire stations and police stations, training facilities, and creating state of the art 911 communications facilities..."*

Followed by an election on [November 4, 2008, wherein City of San Jose Measure L, "Fire Station Construction,"](#) passed with 64.53% "Yes" votes. That measure read:

*"To improve fire suppression, emergency medical services and increase essential emergency facilities available for disaster response within the Willow Glen area, shall the City be authorized to construct a single-company fire station on up to ¾ of an acre on a portion of the Lincoln Glen Park parking lot?"*

The panel shall also give a brief review of the San Jose Fire Museum (SJFM), educating the public about the history of the San Jose Fire Department.

#### **Speaker & Panel:**

- **Robert Sapien Jr.**, Fire Chief, San Jose Fire Department
- **Dev Davis**, Councilmember, District 6, City of San Jose
- **Pam Foley**, Councilmember, District 9, City of San Jose
- **Kathy Robinson**, Director of Housing Development, Charities Housing Development
- **Jim Carter**, Neighborhood Commissioner, District 6, San Jose (also a retired Deputy Fire Chief, San Jose)
- **Ed Rast**, WGNA Board Member

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**8:30 PM - 8:40 PM** – Fire Station #37, Final Questions and Answers with the Community

**8:40 PM - 8:50 PM** – **Guest Speaker, Candidate Introduction**

**Subject:** Candidate for California State Senator; "Keep California Safe" propositions #47 and #57

**Speaker:** Johnny Khamis , Councilmember, District 10 (Almaden), San Jose

**Summary:** Khamis is one of a few candidates that's running for the seat of the termed-out state Sen. Jim Beall. WGNA secularly welcomes the electoral candidates to introduce themselves to the community on a fair, balanced, and rotated schedule by invitation.

\* \* \* RESUME OFFICIAL BUSINESS by the WGNA Board Members (SEE NEXT PAGE)\* \* \*

**8:50 - 9:00 PM** – **Call Meeting To Order** (by Elizabeth Estensen, President)

3. **The President's Report, & Introduction**
4. **Treasurer's Report** on financial status (Archie Moore)
5. **Review of Board of Minutes** from the Secretary (by Silvia Filipponi)
6. **(Action) Approve minutes** from previous meetings (by Silvia Filipponi)

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

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