

# Willow Glen Neighborhood Association

## Annual Membership Meeting and Elections

MAY 2019

AGENDA

---

Date: Thursday, May 23, 2019. Time: 7:00- 9:00 p.m.

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

### SUMMARY:

- Official WGNA Board & Affair, 7:00 to 7:20 p.m.
- Guest Speakers, two presentations, half hour each, 7:20 - 8:20 p.m
- Open Forum with the Membership, Reports on Committees, 8:20 - 8:35 p.m.
- WGNA Nominating Committee, 8:35 - 8:50 PM
- Final Business, Remarks, & Adjournment by the Board, 8:50 - 9:00 p.m.

### 7:00 - 7:20 PM — Call Meeting to Order

The President's Report, & Introduction of the Officers, Board Members & Guests  
[by Elizabeth Estensen, President]

1. Introduce the WGNA and the Nominating Committee,  
re. Annual Membership Meeting and Elections
  - a. **Announcement that any eligible Voting Member (of WGNA for 6+ months )  
that has not turned in their Ballot has until 7:30 to do so.**
  - b. **Proxy Voting is prohibited.**
2. Treasurer's Report on financial status [by Rich on behalf of Archie]
3. Review of Board of Minutes from the Secretary [by Silvia]
4. (Action) Approve minutes from previous meetings [by Elizabeth]
5. Programs & Events: ref. Safe Routes to School co-sponsorship. Update from Stakeholders for a Safe Green Village [by David Z.]
6. Guest speakers announcement [by Elizabeth]: (1) Supervisor Susan Ellenberg, District 4, Santa Clara County; (2) Kate Ziemba & Tod Webber, Senior Public Information Representative, City of San Jose

\* \* \* SUSPENSION OF OFFICIAL BUSINESS by the WGNA Board Members (see next page) \* \* \*

# Willow Glen Neighborhood Association

## 7:20 PM - 7:50 PM — Guest Speaker, Presentation, & Community Discussion

**Subject:** County Topics

**Speaker:** Supervisor Susan Ellenberg, District 4, Santa Clara County

## 7:50 PM - 8:20 PM — Guest Speaker, Presentation, & Community Discussion

**Subject:** San José Clean Energy program and initiatives.

**Speaker:** Kate Ziemba, Senior Public Information Representative, San José Clean Energy (SJCE), City of San Jose; joined with Todd Webber

**Summary:** San José Clean Energy, or SJCE, is the City of San José's new electricity supplier—charting our path to a greener future. We are the Community Energy department of the City of San José, dedicated to creating a more sustainable future for our community and future generations. SJCE plays a crucial role in [Climate Smart San José](#), the city's climate action plan. The [San José City Council](#) unanimously voted to create SJCE in May 2017, and we began serving residents and businesses in February 2019.

\* \* \* RESUME OFFICIAL BUSINESS by the WGNA Board Members (see the previous page) \* \* \*

## 8:20 - 8:35 PM — Open Forum with the Membership, Reports on Committees

*The purpose of this Association shall be to represent all of its members on issues of neighborhood enhancement and preservation.*

*The Association shall focus and take appropriate action to include issuing WGNA Policy and Position Papers on such matters as local government policies, procedures, budgeting, spending, sale of public property, tax or fee increases, tax subsidies, planning and land use, transportation, public transit, public safety, traffic, parks, open space, trails, recreation, neighborhood and community quality of life, community building and other neighborhood and community issues.*

*WGNA's Purpose and Values embrace the principles and spirit of non-partisan, open, honest, transparent, fair, positive governance in full public view of our members and general public.*

## 8:35 - 8:50 PM — WGNA Nominating Committee

**Subject:** WGNA Annual Membership Meeting and Elections

**Speaker:** Ed Rast, Chairperson, WGNA Nominating Committee

**Summary:**

- New Board Term: for the year, June 1, 2019 to May 31, 2020
- Nominating Committee Term: for the year, June 1, 2019 to May 31, 2020

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

By vote of the Board.

Disassembly and cleanup.

Page 2 of 2

*Agenda, May 2019, Annual Membership Meeting and Elections,  
Willow Glen Neighborhood Association*