



# **Willow Glen Neighborhood Association**

Board Meeting & Open Forum Discussion

June 2019

AGENDA

**DATE:** Thursday, June 27, 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:**

- **Call to Order:** 7:00 - 7:05 p.m.
- **Guest Speakers:** 7:05 - 7:25 p.m.
  - Laura's Law, ASB 47, ASB 57, and ASB 109
  - Petition for Homeless Encampment at SCC Fairgrounds
- **Open Forum:** 7:25 - 8:25 p.m.
- **Board Meeting & Reports from Board Members:** 8:25 to 8:50 p.m.
  - Re: official WGNA board affairs
- **Final Business, Remarks, & Adjournment by the Board:** 8:50 - 9:00 p.m.

### **7:00 - 7:05 — Call Meeting to Order**

- **The President's Introduction** of the Officers, Board Members & Guests by Elizabeth Estensen, WGNA Board President.
- **Introduce Guest Speakers and Open Forum/Community Discussion** by Elizabeth Estensen, WGNA Board President

### **7:05 PM - 7:15 PM — Guest Speaker, Presentation, & Community Discussion**

**Subject:** Laura's Law, AB 47, AB 57, and AB 109

**Guest Speaker:** Jonathan Fleming (returning guest)

### **7:15 PM - 7:25 PM — Guest Speaker, Presentation, & Community Discussion**

**Subject:** Petition for Homeless Encampment at SCC Fairgrounds

**Guest Speaker:** DeAnna McNeal Mirzadegan, neighborhood resident



# **Willow Glen Neighborhood Association**

Board Meeting & Open Forum Discussion

June 2019

AGENDA

## **7:25 PM – 8:25 PM — Open Forum, and Public Comments.**

**Areas of discussion: Crime, Homelessness, Addiction, Environment, etc.**

A full hour will be given to the WGNA Board, membership, and the open community to discuss and understand the issues related to homelessness, transitional housing, crime, and addiction, as well as the impacts on residential quality of life, the environment, the economy, social services, etc.

There should be no "assumed" conflation on any of these matters. They are not necessarily all one and the same.

## **8:25 PM – 8:50 PM — Official WGNA board affairs**

➤ **The President's Report**, opening of business with the WGNA Board Members by WGNA Board President Elizabeth Estensen

➤

➤ **Action Items:**

- Review & Approval of Board of Minutes from the Secretary, Kathleen Ball-Almoslino
- New Board Members Appointments by Elizabeth, WGNA Board President (by vote and approval of the board members)

➤ **Reports from the WGNA Board Officers & Members:**

- **Treasurer's Report** on financial status by Mitchell Ehrlich
  - Review membership packages and book sales, as per the website shopping cart, membership applications, and marketing thereof
- **Update on the Website and Social Media** by David Zappelli, WGNA editor/ media administrator
  - Review its history and current standing



# **Willow Glen Neighborhood Association**

Board Meeting & Open Forum Discussion

June 2019

AGENDA

- Value of the WGNA media and its role in our daily business, programs, initiatives, membership, fundraising, general communications, and outreach.
- Suggest updates, editing guidelines, and possible changes
- **Update on San Jose Department of Transportation (DOT)** by Richard Zappelli, WGNA Board Member
  - Regards street paving, striping, and related improvement projects
  - Meridian Avenue, other prioritized streets, and residential areas
- **Neighborhood Crime Report** by Kathleen Ball-Almoslino, WGNA Secretary
  - re. Downtown Willow Glen/Willow Glen Business Association, and the greater neighborhood

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

By vote of the Board.

Disassembly and cleanup.