



Willow Glen Neighborhood Association

Board Meeting & Open Forum Discussion

September 2019

AGENDA

DATE: Thursday, September 26, 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 - 8:00 p.m.
 - Crane Watch Willow Glen
 - Jake Tonkel District 6 City Council Candidate Introduction
 - Senate Candidate Forum District 15 Announcement
- **Open Forum:** 8:00 - 8:15 p.m.
- **Board Meeting & Reports from Board Members:** 8:15 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 - 7:30 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Crane Watch Willow Glen

- **SILVER**
 - 333 Sunol Street
 - 268 Apartments
- **PATINA**
 - 355 Sunol Street
 - 269 Apartments
- **OHLONE BLOCK A**
 - West San Carlos Street and Sunol Street

- 269 Apartments and 12,500+ SF Retail
- **TAMIEN STATION**
 - 1197 Lick Avenue
 - 434 Market Rate, 135 Affordable, childcare
- **LAUREL GROVE**
 - 298 Laurel Grove Lane
 - 82 Affordable Apartments
- **PARK AVENUE**
 - TBD
 - 100 Affordable Apartments
- **PAGE STREET**
 - 329-353 Page Street
 - 100 Apartments
- **740 WEST SAN CARLOS**
 - 84 Apartments
- **777 WEST SAN CARLOS**
 - 149 Apartments
- **1301 WEST SAN CARLOS**
 - 195 Market Rate, 35 Affordable Apartments, 3600 SF Retail
- **MCEVOY APARTMENTS**
 - 280 McEvoy Street
 - 319 Affordable Apartments
- **Development Monitoring:**
 - City of San Jose Website (Free)
 - i. <https://www.sanjoseca.gov/index.aspx?NID=2049>
 - Costar (subscription based)
 - ii. <https://www.costar.com/>
 - Ndexi.com
 - iii. <https://www.ndexi.com/property-city/san-jose/>

Speakers: Konstantin Voronin and Brian Yi (WGNA Board Members)

7:30 PM - 7:45 PM — Guest Speaker, Presentation, & Community Discussion

Subject: Jake Tonkel District 6 City Council Candidate Introduction

Guest Speaker: Jake Tonkel

7:45 PM - 8:00 PM — Guest Speaker, Presentation, & Community Discussion

Subject: District 15 Senate Candidate Forum

- Thu, October 17, 2019 @ Starlight Ballroom

Speaker: De Anna Mirzadegan (WGNA Board Member)

8:00 PM – 8:15 PM — Open Forum, and Public Comments.

- A portion of the meeting will be given to the WGNA Board, members, and the open community to discuss important issues related to the quality of life in Willow Glen and/or suggest topics and speakers for upcoming monthly board meeting.
 - Speakers will be asked to keep their presentations to 2 minutes per person
 - Discussion will be moderated by a WGNA Board member

8:15 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
- **Reports from the WGNA Board Officers & Members:**
 - **Treasurer’s Report** on financial status by Mitchell Ehrlich
 - **Fundraising Report** by Richard Zappelli
 - **New Business**
 - **Senate Candidate Forum District 15 (De Anna)**
 - **Willow Glen Card (Jeremy)**
 - Local business to offer discount to card holders
 - **Beautify San Jose Cycles 4 & 5 (Rod)**
 - Mini Redwood Forest

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

By vote of the Board.

Disassembly and cleanup.