



## **WGNA Board Meeting Minutes**

October 16th, 2014

7:00-9:30PM

Elements Apartments

1201 Parkmoor Ave., San Jose

**President:** Chris Roth

**1st Vice President:** Nancy Rice

**2nd Vice President:** Mayra Flores  
DeMarcotte

**Secretary:** Ryan Elliott

**Treasurer:** Peter Allen

**Board Members:**

Debbie Cain, Archie Moore

### **Minutes:**

Attendee's:

Ryan E. Chris Roth, Matt C., Archie, Saloni District 6, Mayra, Elizabeth Estinson (possible board member), Councilmember Pierluigi stopped by, Sam Licardo stopped by

Call to Order - 7:10

Secretary Reports - 7:11 - Ryan

- \* Modifications to August minutes
  - \* Peter Allen moved to Treasurer instead of Secretary
  - \* Modify Matt K -> Matt C.
  - \* For Agenda of October add Peter Allen to Treasurer
  - \* Remove Mayra from attendee's as she was not there
- \* Archie moved to approve, Chris R. to second, no

New Board Member discussion - 7:15

- \* Elizabeth a member of the community
- \* Elizabeth discussed about herself, born and raised in Willow Glen
- \* Long history with Willow Glen - Willow Glen named after the family property
- \* Involved with Assyrian Church of the East
  - \* On board last 4 years
  - \* Driven festival
- \* Chris R. appointment to board
- \* Elizabeth formally a board member

Willow Glen Neighborhood Association · P.O. Box 8467 · San Jose, CA 95155

WWW: [www.wgna.net](http://www.wgna.net) · Facebook: [www.facebook.com/WillowGlenNA](http://www.facebook.com/WillowGlenNA) · Twitter: [@wgnasj](https://twitter.com/wgnasj)

Treasurers report - Chris R. in behalf of Peter - 7:20

- \* Details sent by Peter
  - \* Update minutes from Chris 5101 Savings
- \* Chris working with CAP Grant via Ken Pagorsik
- \* No more FB charges, we have Nationbuilder monthly charge
- \* In Peter's absence - Ryan move to approve, Archie Second

Presidents Report - Chris R. - 7:24

- \* Chris at Business Association meeting
  - \* Lincoln Ave Road Diet discussion
  - \* WGNA FB Post - Lot's of Pro's vs. Con's
  - \* Pierluigi asking for 60 day trial
    - \* Trial would cost \$40k
    - \* DOT would be running trial
    - \* Northbound on Lincoln at Le Boulange would be squeezed
    - \* Southbound on Lincoln at Aqui's will be squeezed
  - \* Asking for WGNA Yea or Nea
  - \* WGBA meeting will have road diet drawings/renderings
  - \* WGBA didn't approve of parking change proposal on parking Coe + Willow - For dedicated bike lane
    - \* Garfield and Lester only have single sided street parking
      - \* Cannot add parking from a fire dept standpoint - 3 fire chiefs and all Communiated that there is not enough room for additional parking
    - \* Most likely the parking changes will not happen
  - \* Timetable on Valero
    - \* No one has a proposal to the city
  - \* May 2015 restaurant at Music center
- \*

Discussion on how/if WGNA should take a stand on Lincoln Road Diet

- \* Do we facilitate or have an opinion/take a stand
- \* Example of how WGNA facilitated during BevMo
- \* Mayra feels to be a platform/voice of the community
- \* Archie wants to stay focused on public transportation, we can't loose site of priorities

Archie

- \* Peter reached out to Councilmember Oshkara @ public transportation to senior facilities
  - \* Oshkara communicated that they will attend a meeting to discuss

## Next Meeting

- \* November - Open meeting for public - Road Diet
- \* Who would be the right presenters? Below some possible choices/suggestions
  - \* Pierluigi
  - \* Elementary School member
  - \* How do we get Schools engaged/who are safety
- \* WGBA Meeting at 11/11
  - \* Will have Road Diet plans reviewed and discussed

## Sam Licardo discussion

- \* Defining what the community is of Willow Glen
  - \* Conflicting priorities
  - \* Advocated road diets
- \* What's on the mind of San Jose
  - \* Plan for how we are going to restore services within budget
  - \* Extensive book/download from website
- \* Archie Moore
  - \* Biggest issue is Senior transportation
  - \* Challenge is @ the numbers
  - \* Sam Licardo
  - \* Jim Unidas - Does the routing, get engaged directly - Time for another conversation around
- \* Property Crime Trending down - Spike '11, '12 - Down to @ an '07 trend
  - \* Voluntary registry for camera's - Phili used for 1.5 years
  - \* Lowest rate of violent crime last year for any big city in America
  - \* 25 Community police officers - No guns, weapons
    - \* Go through police academy -
  - \* Mayra discussion - When is Gardner getting a sound wall - homeless issue, prostitution is an issue
    - \* Licardo believes the \$\$ will be hard to fund via CalTrans
  - \* "Streets Team" - Businesses funding to house homeless doing cleanup
    - \* How to get sponsorship
    - \* How to get Caltrans really engaged to clean up graffit
- \* Elizabeth - What will Sam do to really engage and drive police dept/police to stay
  - \* How to keep officers -
    - \* Sam put a plan fall of last year. How to accelerate hiring - Added Second Academy, adding a 3rd now
      - \* How to restore Pay - Increase plan 11%
      - \* How to keep officers from retiring - Pensions high, retirement age low
      - \* Negotiating a plan for retirement age vs. pension vs. salary

- \* Continue to restore pay to stay competitive
- \* Lot's of rotation of officers - Try to limit rotation - Try to build relationships with communities

- \* Ryan asked - What should WGNA be engaged in
  - \* Participatory budgeting - How can we get engaged in this budgeting process
  - \* How can we help drive the communicate to really engage in our community
  - \* How can we take lead for District 6 for

Communciations - 8:45 - Mayra

- \* October 13,600 impressions compared with 18000 for all of last month
- \* "Engagements" are going up as well - Half of what we had from all of last month
  - \* 11k people reached from post - 192 engagements

Final items - 8:51 - Chris

- \* Insurance - Pay \$200/month months, Friends of Los Gatos Creek is not part of the packet, we are current
- \* Founders Day - Went well, good engagement with WGBA
  - \* Event went well, lost of few \$\$
  - \* Next year - How to keep people around longer
    - \* Definitely for WGNA, we want to engage next year
  - \* Attendance was good this year
- \* Possibly have float next year
- \* Senator Jim Bell discussion in late Oct at Willow Glen event

Nov 14th - Next Event - Road Diet - Mid November -

- \* Close venue, agenda and details by by Oct 31st
- \* Willow Glen Community Center

Open Discussion

- \* Archie - Why don't we have an office? Is this something which we would want/need?

Call to Adjourn - 9:20 - Chris

