



## WGNA Board Meeting Minutes

Jan 28th, 2015

7:00-9:30PM

Elements Apartments

1201 Parkmoor Ave., San Jose

**President:** Chris Roth

**1st Vice President:** Nancy Rice

**2nd Vice President:** Mayra Flores De Marcotte

**Secretary:** Ryan Elliott

**Treasurer:** Peter Allen

**Board Members:**

Debbie Cain, Archie Moore, Elizabeth

Estensen, Matt Capaci

### Minutes:

Attendees: Peter Allen, Nancy Rice, Chris Roth, Matt Capaci, Elizabeth Estensen, Debbie Cain, Brandon Perrelli (City Council District 6 Representative)

7:16 - Meeting to order

7:18 - Secretary Report - Ryan

\* Reviewed meeting minutes

Motion to approve Elizabeth

Second Nancy

Peter Abstained

Minutes approved

7:20 - Road diet

Discuss Road Diet Working Group

2/12 planned meeting to discuss from Dept of Transportation

Peter working on communication plan

WGNA - Receive feedback during 3 months

7:30 – Treasurer’s Report

Changed banking to Comerica in WG from Union in Blossom Hill

Current status

\$3172 checking

\$4146 Money Market

Chris moved

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: [@wgnasi](https://twitter.com/wgnasi)

Elizabeth second  
All approved

7:40 - Tom Trudell - Chair of Road Diet Working Group  
Working with Councilmember Olvierio and the City Council  
Good discussion with DOT  
Feb 12th meeting  
Content and flyers being created  
Test start in March for 3 months

8:10 - New Business  
Elizabeth - Do we want to create a "Welcome to Historic Willow Glen" Almaden North -  
Get soccer team on board to canvas neighborhood - Support for WGNA  
Sub-committee - Entryway from the "Southern Gateway" - Elizabeth Chair, Chris, Ryan

Debbie - Lights at 280 underpass needs lights

8:20 - 2015 planning

Chris - Applied for next phase of CAP grant, have 6-8 months, \$1500  
\* Proposal to Sponsor food and drinks, bags, gloves for next 3 cleanup's for Friends of  
Los Gatos Creek - ~\$150/cleanup next 3 months, ~\$500 total  
\* Nancy - Like to investigate whether we can find sponsors  
\* Peter suggestion to see the full \$1500 and how/where it will be outlaid before we  
spend  
\* Discussed to pay for Los Gatos cleanup event - March event only and discuss  
investment in future  
\* Peter motion to support for March, Ryan second

8:45 - Call to adjourn  
Chris call, Peter second