



**WGNA Board Meeting**  
Thursday, March 19, 2015  
7:00-9:00PM  
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, Matt Capaci,  
Elizabeth Estensen

**Meeting called to order at 7:14pm**

**Present:** Mayra, Debbie, Peter, Archie, Elizabeth, Matt, Chris

**Absent:** Nancy

**Guests:** Ed Rast, Former WGNA President; Melrose, D6 Office

**Minutes (All)**

- Ryan just sent minutes at 6:53pm
- 48 hours for e-approval of minutes
- Peter will make e-motion

**Treasurer's Report (Peter)**

- Peter gave a report on bank accounts, accounts receivable, payable
- Peter will deliver soft copy report to board ASAP (attached)

**Insurance (All)**

- Ed explained that FOLGC was paying us to pay UNSCC
- Chris pointed out that the Board was not notified of this arrangement
- Ed is currently on the board of UNSCC and would assist with future arrangements

**Membership (Chris/Peter)**

- 77 current members according to NB and list acquired from Marilyn
- 998 expired members
- 605 email addresses
- Sending an opt in email to non-members
- Sending a separate email to members
- Mayra and Ed suggested posting an email policy on sign-up forms, website, etc.

- Memberships: Individual \$20, Household \$50, Corporate (sponsorship) \$250
- Will pro-rate a two-year membership for anyone who's paid \$20 online
- Senior/Vet discount rate: \$8 (proposed)

### **President's Report (Chris)**

- FOLGC: Chris mentioned Steve Holmes asked us to defer our support of FOLGC clean-up from March to Sat, May 9th, 10am, 2 hrs; Mayra suggested having a strong board presence at the event; Chris, Mayra, Peter will attend
- Blight-to-Bright: Debbie brought up projects previously organized by Richard and expressed an interest in reviving it; volunteers cleaning up 280 to Coe; Debbie will look into dates and Sobrato support
- Willow Glen Night Out: Tuesday, Aug. 4th, at the Town Square; Chris reached out to WG Charm; WGNA would co-sponsor banners and outreach; WGNA would have an info table; 2014 event attended by Police Chief, Mayor Reed, CM Oliverio; Board expressed an interest in replicating this event in 2015
- CAP Grant: Chris opened it up to the board for suggestions of expenditures; Peter reported about \$1K in previous expenditures in FY14-15 that would qualify; NNO would also qualify; Ed gave a history of CAP grants
- Annual Meeting: Last year's meeting was May 22nd; This year would fall on May 21st; Because a nominating committee was not elected at the 2014 annual meeting, Chris took the prerogative to appoint a committee to nominate a slate for 2015-16, including a nominating committee for next year (per Ed suggestion); Matt, Elizabeth, and Debbie volunteered to serve
- Endorsement Policy: Ed noted that WGNA had an endorsement policy at one point that stated WGNA and its board officers were forbidden from endorsing candidates for office and officers were prohibited from running for office so as to avoid any perceived conflict of interest.

### **Website Update (Peter)**

- Peter is posting regular road diet and other updates
- Ryan has helped Chris compile minutes and get those posted as well
- Peter has begun posting notices of upcoming board meetings

### **Road Diet (Chris/Peter)**

- There was an extensive discussion of how the final decision will be made and a consensus that WGNA cannot be left "on the hook" for an up or down vote
- Chris and Peter gave an update from the working group and asked board members to solicit and provide feedback
- Mayra and Debbie had positive comments
- Elizabeth has noticed less traffic coming off of Almaden Expressway
- Matt lives near Lincoln and Curtner and has heard a lot of complaints from commuters about backups
- Matt also pointed out speeding between Minnesota and Willow because the lights back up and create clearance

### **Seniors (Archie)**

- Peter will follow up with Ash Kalra about a community meeting at the Willows
- Archie spoke with Mayor Liccardo about getting a warehouse for serving needy seniors on weekends

### **“Welcome to WG” sign (Elizabeth)**

- Elizabeth reached out to CM Oliverio, who directed her to DOT
- DOT said they would approve but sign would have to be certain dimensions
- Landscape designer would donate services around the base of sign
- RJ Signs willing to design the sign; Matt can connect Elizabeth with a graphic des
- Elizabeth thinking about going to schools to leverage donations
- \$38,000 for Almaden Expwy. median sign
- \$20,000 high end budget; could be done for less with in-kind
- Elizabeth put it out to the board to discuss what the sign should say
- Elizabeth would like feedback from the board within 2 weeks

### **Upcoming Events**

- N’hood Watch at Elements (4/7) & Mosaic (4/14)
- Next WGNA Board Meeting (4/16)
- Friends of Los Gatos Creek Cleanup (5/9)
- WGNA Annual Meeting (5/21)
- Road Diet Community Meeting (6/11)
- National Night Out (8/4)