



WGNA Board Meeting Minutes

September 22, 2016

7:00-9:30PM

Willow Glen Library, Community Room

1157 Minnesota Ave, San Jose, CA 95125

President: Richard Zappelli

Vice President: C Jeffrey Stanley

Secretary: Elizabeth Z Estensen

Treasurer: Matt Friske

Board Members: Christine Barold, Kristen Brown, Harvey Darnell, Archie Moore, Ed Rast, Soren Riise

Present: Richard Zappelli, Jeffrey "Jeff" Stanley (acting President), Harvey Darnell, Ed Rast, Soren Riise, Elizabethh. Kristen Brown.

Note: Jeff Stanley (V.P.) to act in place of Richard Zappelli (Board President). Zappelli is expected to be absent, receiving medical care.
29 people present in audience.

Absent: Archie Moore, Christine Barold, Matt Friske

Call to order 7:34pm

Minute Approval:

Elizabeth: Approval of meeting minutes from July 23, 2016.

Soren: Second

Approved

No other topics were discussed, remainder of time given to guest speakers

7:38pm Board Meeting adjourned

Guest Presentation and Community Discussion

Speaker: Dorsey Moore, Chairperson (2012-2016),
Open Space Authority (OSA) of Santa Clara Valley.

Subject: OSA financial participation of the Los Gatos Creek Trail, the Willow Glen Spur Trail (aka Three Creeks Trail). Also, a history and of the OSA, and its mission.

Open discussion and participation

7:38 - 8:05 pm

Guest Presentation and Community Discussion:

Speaker: Steve Holmes, Founder & Executive Director
South Bay Clean Creeks Coalition (formerly Friends of Los Gatos Creek)

Subject: Update and video presentation of the Coalition's recent expansion along sections of the Guadalupe River, demonstrating how things are progressing.

Open to questions and answers.

8:05 - 8:30 pm — Guest Presentation and Community Discussion:

Speakers: NEED NAME

San Jose Police Officers Association (SJPOA); James Gonzales, Vice President POA & Rebecca, Crime Prevention Specialist, San Jose Police Department (Neighborhood Crime Division)

Public safety and care issues at Evans Lane and Boccardo Center

(Canoas Gardens and Little Orchard areas); SJPD 911 response times, over 20 minutes at Boccardo Center, etc. SJ Fire Station-Tully Road very busy, over 5,000 EMS calls, can't always respond to EMS at Boccardo, and Evans Lane (SCC).

Note: San Jose Police Chief's office has been invited to speak in both the July and August board meetings. As of 09/12/13 WGNA is still waiting for response. SJPD has been very busy.

8:30-9:00 pm — Meet the candidate: Dev Davis

The candidate for Council District 6 will speak, followed by questions and answers with the audience.

Meeting Adjourned 9:00p.m.