

# Willow Glen Neighborhood Association (WGNA)

## Board Meeting

April 2017

## MINUTES



**Date:** Thursday, April 13, 2017. Time: 7- 9 pm.

**Board Meeting:** 7:00 pm to 7:20 pm (re. official WGNA board affairs)

**Location:** Willow Glen Library, Community Room; 1157 Minnesota Avenue

**Board members present:** Richard Zappelli, President; Jeffery Stanley, First Vice President; Archie Moore, Second Vice President; Ed Rast; Harvey Darnell; Rena Zhong, youth commissioner

**Booard mebers absent:** Elizabeth Z Estensen, Secretary; Matt Friske, Treasurer; Christine Baroldo; Kristen Brown; Soren Riise

**Attendance:** aproximately 70 residents, guests, members.

**San Jose District 6 Commissioners present:** Jim Carter, making report Olivia Navarro,

7:00 pm — **Call meeting to order** (Richard, President)

1. **The President's Introduction** of the Officers, Board Members, and visiting guests.
2. **Treasurer's Report** on financial status (Richard on behalf of Matt)
  - (Action) Approved new Cap Grant application for 2017-2018 for the amount of \$1600
  - Cash on hand: \$6,956.23;
  - Ending balance as of April 12, 2017: \$3,12638 checking; 3,830.85 savings.
3. **Review of Board of Minutes** from the Secretary  
(Action) Approve minutes from previous meetings (Elizabeth)
4. **Program review & approval:**  
(Action) Approve National Safe Routes "Bike to School Day" event for May 10, 2017.
  - Budget amount approved for \$2,800.
  - Sponsors: WGNA; Stakeholders for a Safe Green Village; Willow Glen Business Association; Reed Graham; San Jose District 6 Council Office (pending)

\* \* \* END OF WGNA BOARD AGENDA ITEMS \* \* \*

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### 7:20 - 7:25 pm — Guest Speaker

**Subject:** “Teachers’ Housing on Lincoln Avenue” (proposal)

**Speaker:** Sarah Chaffin

### 7:30 - 8:45 pm — Panel Discussion with moderator (Ed Rast)

**Subject:** “Public Safety & Care Services” (with presentation)

**Speaker #1:** Eddie Garcia, Police Chief, San Jose Police Department

**Speaker #2:** Robert Sapien, Assistant Fire Chief, substituting for Curtis Jacobson, Fire Chief, San Jose Fire Department

**Speaker #3:** Jonathan Fleming, San Jose Neighborhood Commission

**Speaker #4:** Robert Knudsen, San Jose Housing Department

#### **Summary:**

A panel discussion including Eddie Garcia, Police Chief, SJPd; Curtis Jacobson, Fire Chief, SJFD; the San Jose Neighborhood Commission, and the Department of Housing. Members of the panel will make a presentation and discuss items such as the Evans Lane Housing Project; Planned Fire Station #37; Emergency Response Times; burglaries and auto theft; drug and drinking problems in Frank Bramhall-Willow Street Park; and other quality of life issues.

#### **Open to community discussion and participation**

**8:45 - 9:00 pm — Closing remarks** from the WGNA Board, call for **adjournment** by Jeff Stanley and a second motion by Harvey Darnell.