



WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)

Meeting Minutes

President - Richard Zappelli
1st Vice President - Jeff Stanley
2nd Vice President - Archie Moore
Secretary- Elizabeth Estensen
Treasurer - Konstantin Voronin
Attorney - Christine Beraldo
Youth Commission - Christopher Zazueta
Board Member - Soren Riise
Board Member - Harvey Darnell
Board Member - Ed Rast
Board Member - Silvia Filipponi
Board Member – Rob Brittner
Board Member - Sarah Chaffin

May 25, 2017

WGNA Board MTG.

Present:

Richard , Ed, Harvey, Soren, Jeff, Christine, Elizabeth

Absent: Matt, Archie, Kristen, Rena (youth Commission)

10 ppl present in audience

Call to order : 7:07 pm

Ed: discuss elections on line 49 voted online 1 in person, we have no new members, sent notices to backfence 2x, nextdoor, 500 ballots.

Richard: meeting minutes approval

Jeff approved

Soren second

June 8th guest speaker ; Yves Zsutti – update on trails

Planning commission: Sarah Chaffin 6-1 to approve to city council to vote general plan amendment once then able to submit plan and building permit. What council members will support. Dev Davis won't support. For August 8th final hearing to approve or deny to build affordable housing for teachers.

Silvia Filipponi from Dev Davis, Office concerned about changing – get CUP- one of concerns is teacher's housing legislation, property must be owned by a school district. Face potential lawsuit for Exclusionary Housing, 2016 Teacher's housing act,

Richard: high vacancies 1 – 2 years very blighted area/ high traffic.

David Zappelli: support from the community, most of the commissioners agree with it. Urban Village, it does.

Soren: table this for some other night not on the agenda for tonight.

Jeff: appreciate council member input, is there something that she can come up with.

Soren: Nation builder website, monthly subscription expensive, 1+ year rebuilding the website and save the association some money with better tracking

Ed : motion to allocate 500 to update websit and membership.

Christine: second

Approved

Betty Ramirez: Youth commission stand-in for Rena she is graduation – youth conference once a year meet in June to / YAK members are very similar scholar students. Target young people from the east side and it is a free/ 10th annual youth conference. \$10K fund annually. Citywide YAK training. Betty requesting from council dev \$250 donation. Can WGNA donate to the commission? Help fund for their events / food/ venues.

Title “ INTERSECTION”

Soren: how many students

Betty: 250 students

Only Dev has contributed for this. Workshop and resource fair

Sanctuary City – training peer to peer. From the DA’s office to watch and unpaid - \$500 donated by Jeff Stanley / Bad Boys personal donation / City

Motion: to approve Jeff donation on behalf of WGNA

Harvey: moved with thanks to Jeff

Christine: second

All

Ed: Committee see attached agenda; need to align all committee titles to all social media/website. Match the new website with the Twitter

Christine: Move to change committee “Willow Glen Cares” to WG Public Safety

Soren: second

All

June, Dancing on the Ave. booth and sell membership and books.

National Night Out – August, SJP, Willow Glen Creamery and Opa sponsors, crime prevention

Ed: Cap Grant eligible - expense merge into the \$5000

Olivia Navarro – Neighborhood Commission Dist 6. Oversight committee for the neighborhood funding Tues May 30th 7:00pm Rose Garden Library community room next week, City Manager’s office, fireworks, combines cap and San Jose Beautiful \$5K and \$3K

Wants feedback from WGNA committee,

hearing in June and speak on behalf of WGNA, policy for the drone with the SJP, committee has done good things with being involved.

Olivia – Caucus election eliminated. Councilmember Rocha –

Richard: Council member not informing us regarding Mel cottons property. We need to be involved.

We are a ground up association and no hearing has been up. Tie it to Evens Lane/ Smart and Final now at Orchard Supply/ no public outreach. That is top down management

Harvey : the planning commission hasn’t done a good job of notifying the public about their projects.

Invite the interim director and have them come and answer the questions.

Ed: the developer required to post and repost the sign.

Jeff: he will reach out to Dev and let her know that we want to be informed that to give us feed back in person.

Soren: will send out email to sign up with notifications

Olivia: send invitation to Council member Don Rocha to hear WGNA issues. Will reach out to all about keeping the caucus.

Larry – city complaining of the High cost of caucus process. Sent letter to Rules Committee and no feed back.

Harvey – reach out to Roslyn Hewey at the acting planning director. The department to come speak at the August meeting.

Richard: presents envelope without a application and the address is misspelled Rob Ortiz Sr., \$10 cash, is it this person, noted we need application.

Jeff: send it back with a application and send it in as required.

Harvey: moved to adjourn

Jeff: second

All

Closing: 9:00pm