

# MEETING MINUTES: NOVEMBER 12TH, 2020

**DATE**: Thursday, November 12, 2020 (7:00 – 8:45 PM)

LOCATION: Zoom Meeting:

https://us02web.zoom.us/j/84704881298?pwd=dHd5YzZmZ1NHVWxxSlBQU090VXJhdz09

Meeting ID: 847 0488 1298 Passcode: 512696 One tap mobile: +16699009128,,4693435855# US (San Jose) Dial by your location: +1 669 900 9128 US (San Jose)

**BOARD ATTENDEES**: Kathleen Almoslino, Rod Brittner, Mitch Ehrlich, DeAnna McNeal Mirzadegan, Pierluigi Oliverio, Maren Sederquist, Brian Yi.

GUESTS: Mary Raffanti, Jose Salcido

### **REVIEW/APPROVE MINUTES**

• Approved: Keep the meeting minutes, scale down for web.

### FINANCIAL REVIEW

- Treasurer Report
  - Comerica Balance \$10,491.77
  - Paypal \$1093.36
  - Money Owed
    - Greenwaste for dumpsters \$1,492.52
    - \$600 reimbursement to Mitch for IRS.
- Tax Return Status, we filed all prior tax returns and they have been acknowledged by the IRS.
  - $\circ$   $\,$  Check has been cashed by the IRS.
  - $\circ$   $\,$  We are waiting to hear if we re-obtain our tax exempt status.

Page 1 of 6, Meeting Minutes, Taken by Kathleen Almoslino on November 12th, 2020, Willow Glen Neighborhood Association. PO Box 8467. San Jose, Ca 95155 Website: <u>www.wgna.net</u>. Facebook: www. https://www.facebook.com/WGNASJ. Twitter: @wgnasj

- The letter from the IRS said we will hear back in 90 days on whether we get status or not. Most likely we will know by February.
- If we do not get status it could be 6 mo to a year and we would, most likely, need to produce more information.
- Update on Request for Reimbursement from Richard Zappelli: We don't have Jeff Stanley on the call and we have heard nothing from Richard.
- MOTION #1: VOTE TO DEFER ACTION ON RICHARD ZAPPELLI (We will wait to take action after we know about our tax status) 7 Ayes to 0 Nayes APPROVED

### HOLIDAY WREATHS

- Jeremy, an old board member, put up the wreaths last Christmas.
- North Willow Glen did the same thing with wreaths.
- Card to attach to Wreaths Kathleen will create.
- In order to hang wreaths at the school we would need to get permission from San Jose Unified.
- We will hang wreaths from Minnesota to Curtner.
- We will hang wreaths on 11-28-20.

#### MEMBERSHIP

- Per Nation Builder as of 11-9-20 we have 166 Members.
- Discovered renewal email was not always sending (?)
  - Fixed Issue
  - DeAnna sent email to all previous members asking them to renew. Kathleen helped with the letter.
- New/Renewal Members see appendix 1
- Discuss Maren helping with membership recruitment.
  - Maximize membership, it is our source of income for next year.
  - Recruit members from Dumpster List.
  - DeAnna will give Maren access to membership.wgna@gmail.com email.
  - Membership in general, Maren is going to handle and register people for Dumpster Day and the Membership list.
  - DeAnna will have to refilter the list of members on the membership list to make sure it is up to date.

# WILLOW GLEN NEIGHBORHOOD ASSOCIATION

#### DUMPSTER DAY

- 11/14 from 9am 1pm
- 198 registered DeAnna closed event registration.
- 15 are WGNA members
- 39 Volunteers
- City is providing 5 dumpsters and 1 ewaste
- Duties will be given the day of the event.
- Early arrival.
- City of San Jose is supplying volunteers also
  - The information handed out by Dev's office and by WGNA said people dumping need to be a Willow Glen Resident.
  - Will save a dumpster for WGNA members.
  - WGNA has 2 dumpsters and 1 e-waste.
  - Make Poster for WGNA members Only Kathleen.
  - Drive in through Cherry behind the baseball field.
  - Mary has access to Goodwill Dumpster trucks that we could use.
  - Voted for using the GoodWill Trucks at another date.
  - $\circ$   $\,$  Dianna from Dev's office has coordinated the drop off for dumpsters.
  - Dianna will put out no parking signs.
  - Dumpsters will be dropped off by 7:30 or 8:00 am.
  - Dumping starts at 9:00 am.

### FACEBOOK PAGES

- We had hacked pages. Rod got hacked in his personal accounts and our accounts he is editor of.
- We have about 6 pages.
- There are Rod was an administrator for all pages.
- WGNA has the old WGNA Chris Roth page with 15k followers and the New page set up by Richard Zappelli with 2k followers.
- De Anna was the administrator for the original WGNA page from Chris Roth
- DeAnna added Brian as an administrator and also the website.
- Important that we have multiple administrators.
- Rod will need to report it the hack to Facebook to try to regain access.

#### WGNA WEBPAGE UPDATE

- New Photos. We need to change the photos on the website.
- There is an issue with the pictures on our web page that David Zappelli used when creating the home page. Someone is claiming the pictures are hers so we will need to exchange the pictures.
- Brian will work on replacing photos.
- Kathleen messaged a local photographer to use one of his photos.

**MOTION #2:** VOTE TO SWAP OUT PHOTOS (Put in a new photo on the WGNA page) 7 Ayes to 0 Nayes - APPROVED

### PO BOX

- Lost old PO Box during COVID. We did not get a message from the post office. Maybe Richard got notice, we aren't sure but we weren't notified. We received a message from someone saying they now have our old PO BOX.
- We all agree that we do not need a new PO BOX.

#### MURAL UPDATE

- Cherry/Curtner Dog Mural done by Tessie Barrera-Scharaga Art Studio who lives in Willow Glen.
- Meridian/Hamilton Should be coming soon.
- Meridian/Minnesota (?)

### PETITION TO SAVE SINGLE FAMILY HOME ZONING

- We have 1435 Signatures on our petition.
- What more should we do to increase signatures?
  - DeAnna has tried to contact the Rose Garden.
  - Rose Garden contact is Bob Zippel. Rose Garden is opposed to rezoning.
  - Contact Cambrian Neighborhood.
  - Pierluigi published op ed in Evergreen Times and Almaden Valley Times.
  - We have a lot of signatures but there are still a lot of people who do not know about the proposal to rezone.
  - Possible traditional flyer on the doorstep for Willow Glen.
  - Latest City Council has brought up awareness.

- WILLOW GLEN NEIGHBORHOOD ASSOCIATION
- Rose Garden neighborhood would most likely respond to a flyer.
- Pierluigi can do a flyer to hand out for awareness.
- Shasta Hanchett, many spoke out against rezoning. A resident handed out flyers.
- More Meetings needed on the subject.
- The City Council is going to vote on this most likely in April.
- We need to inform people that have signed the petition to inform them of City Council Meetings.
- Nationbuilder has been worth the money. NB is helpful for our petition and it has helped get new members with the petition.

### CRIME GARBAGE AND UNHOUSED IN DTWG

- Transitional Housing at San Pedro Street
  - DeAnna reached out to Tim Mulchay.
  - Kathleen also reached out to Tim Mulchay.
  - County is the lead. They are using the money from the state.
  - It was a former assisted living center.
  - We need to find out what is the process for this. What is the approval process? Conditional use permit. Abode, runs the facility at Curtner. It is not maintained. Argument is they are going to maintain the Pedro Street Project.
  - Kathleen will contact Dev's office and see where all the homeless housing, low income housing, transitional housing and shelters are located.
- WGBA
- Brian discusses the garbage, drug deals and homeless that are on Lincoln avenue.
  - Republic Urban Properties is very upset. Their office has been in contact with Michael Mulchay, Bill Beren and Brandenburg Properties. They are in touch with Dev Davis's office.
  - WGNA And WGBA will help push to get this cleaned up.
  - Problems stem from the recycling center.
  - We need to work on the recycling center to possibly cut back hours.
  - Legal non conforming. We can put in requests that it is a nuisance. It creates trash. Put in code enforcement.
  - Draft a letter from WGNA. Brain will draft a letter.

## WILLOW GLEN NEIGHBORHOOD ASSOCIATION

#### NEXT MEMBERSHIP MEETING:

- We have nothing planned right now.
- We should have a board meeting.
- December meeting the 17th next meeting.
- We could use the December 2020 meeting for planning 2021.
- January tentatively a potential board meeting and we could invite the Mayor and/or Susan Ellenberg.

## NEW POTENTIAL BOARD MEMBERS

- Jose Salcido
  - Lived in Willow Glen since 1984.
  - Loves Willow Glen.
  - Loves the Neighborhood, the traditions.
  - Retired from the Sheriff's Office.
  - Worked under Mayor Reed rehire from the city.
  - $\circ$   $\,$  Was a council assistant to Johnny Kahmis for the last 5 years.
  - Keep what we have and enhance the community.
- Mary Raffanti:
  - Interested in the board.
  - She's a real doer.
  - Has contacts within the community.
  - Mary has lived here 20+ years.
  - Excited to help and passionate about preserving our community.
- MOTION #3: VOTE TO APPROVE NEW BOARD MEMBERS. 7 Ayes to 0 Nayes APPROVED

## MOVE TO ADJOURN (8:53)