



**DATE:** Thursday, September 16, 2021 Time: 7:00 - 8:45pm

**LOCATION:** Virtual

**Board Attendees:** De Anna Mirzadegan, Brian Yi, Pierluigi Oliverio, Jose Salcido, Lisa Morse, Mary Raffanti, Maren Sederquist

**Guests:** Captain Brian Shab SJPd, Councilperson Dev Davis, Diana Alanis, Karina Dominguez SJPd

## **Board Meeting Minutes**

- **Finance**
  - Bank Balance \$12,000
  - Tax returns (filed by Mitch)
  - **MOTION 1: Allocated \$2000 for WGNA 50<sup>th</sup> Anniversary 2023 (7 Ayes, 0 Nays)**  
**APPROVED**
  - Will Reimburse De Anna for Donation to City Tree
  - Donations discussion to other groups; Participate and sponsor other groups by attending their events and donate items/prizes for their cause/event, instead of writing a check ie Dancing on the Avenue-sponsor, volunteer and donate prizes for a booth or Walk/Bike to School Day – volunteer at the event, donate prizes/treats for school kids. Be visible in our community.
  
- **Board Members**
  - **MOTION 2: Officially nominated Lisa Morse as Secretary (7 Ayes, 0 Nays)**  
**APPROVED**
  - Inactive Board members discussion – De Anna will reach out to members who haven't participated/moved out of the area. Received resignation email from Rod Brittner, as he moved out of state.
  - Future Board Member Discussed hosting an informal event with members of WGNA who want to be more involved in the community; learn about the board and possibly join the board
  - Discussed Number of Active Hours required to be board member, discuss with Mitch to update bylaws accordingly, get Board approval, then membership vote

- **Next Membership Meeting**
  - October 21 – Ellenburg and Dev Davis Virtual- we will heavily promote
  - Flyer
  - Promotion – social media, emails thru Nation Builder
  
- **Membership**
  - Update – 197 active members
  
- **Bylaws Discussion**
  - Discussed changing the number of hours for Board Members – Must attend 6 out of the 8 meetings (4 board meetings and 4 membership meetings). 10 hours of participation/events/projects per quarter. Request Mitch to help update by laws according for board approval and membership vote.
  - Discussed changing monthly membership meetings to quarterly public meetings - Goal is for more members will attend if quarterly
  
- **Projects / Activities**
  - Informal meeting / dinner Team Building and Get to Know Board for those interested in joining Board – invite only. Looking at some time in October.
  - Clock update – Brian and Kathleen will be drafting a Nation Builder email out shortly
  - Will host a booth at WG Farmers Market – Encourage membership, discuss what we do, presence at community event.
  - **Art Box – MOTION 3: Voted to allocate money for 1-3 more – (7 Yeyes 0 Neyes) APPROVED (Approximately \$2100-\$3000 for 3 more art utility boxes in WG)**
  - T-shirts – Kathleen finalize design with logo and set budget, Maren suggested logo on front left side of shirt similar to WG Elementary school shirts.
  - Dumpster Day / Goodwill – next event tentative March 2022
  - WG Cares – sponsoring a WG family we buy, wrap and deliver presents to a local family (could be expensive depending on size of the family)
  - Other proposed ideas – Founders Day, Christmas hot cocoa booth

## **CP Dev Davis and Police**

- Update SB9 and Opportunity Housing – Dev talked about SP 9 and 10 being signed by Governor Newsom, groups are working on an initiative to take back local land from Sacramento. Ballot in November 2022
- Crime – Captain Shab -
  - Discussed the CA Dispatching Geo Mapping – leveraging tech to identify trends, where/when to patrol, deploy patrol to area in needed
  - Discussed reporting all crimes, so they can use resource most effectively, under reported crime = under patrolled areas
  - Discussed the addition of a new foot patrol unit in the community once a week, (Lincoln/Bird/San Carlos area to have a presence in the community

- Direct emergency number 408-277-8911
- Non-emergency number 408-277-8900
- For additional information, questions or to schedule a Neighborhood Watch meeting for 10 or more households contact Karina Dominguez a Crime Prevention Specialist at 408-277-4133
- Captain Stab responded to a question re: Catalytic converters being stolen; said Prius are targeted, a preventive measure is to purchase a retro metal kit.