



## MEETING MINUTES: AUGUST 19TH, 2021

**DATE:** Thursday, August 19th, 2021 (7:00 PM – 9:00 PM)

**LOCATION:** Zoom Meeting:

Meeting ID: Meeting ID: 839 1303 3964

Passcode: 280656

Meeting ID: 899 8961 8880

Passcode: 280656

One tap mobile:+16699006833,,83913033964#,,,,\*280656# US (San Jose)

Dial by your location: +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/83913033964>

**BOARD ATTENDEES:** De Anna Mirzadegan – President; Mitchell Ehrlich- Vice President

Kathleen Almosolino – Second Vice President; Lisa Morse – Board Member;

Maren Sederquist- Board Member

Pierluigi Oliverio - Board Member; Brian Yi – Board Member; Jose Salcido- Board Member

Mary Raffanti- Board Member;

**Quorum Exists**

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## INTRODUCTION

Opening with De Anna

We need more splitting of projects.

Discuss priorities and projects

Jose can work on the homeless and reach out to Susan Ellenberg. Jose can do a public records request

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Pierluigi will continue to work on land use and opportunity housing.

Brian and Kathleen will continue working on Marketing

Brian will continue working on clock

Lisa will be the meeting coordinator:

**DISCUSSION RE: UPCOMING MEETINGS: September 16, 2021 and October 21, 2021**

September 16, 2021 meeting : Should meeting be board meeting or member meeting?

Topics for discussions: Housing and homelessness County response on homelessness

Guest speakers? Dev Davis and Susan Ellenberg: New person at Dev's office. Linda Nellis; [Linda.Nellis@sanjoseca.gov](mailto:Linda.Nellis@sanjoseca.gov)

Lisa Morse will be in charge of meeting coordinating,

October 21, 2021 Meeting

Member or board meeting

Guest speakers: Susan Ellenberg and Dev Davis for September

Member meeting traditionally quarterly

Topics: Water concerns/Drought? Perhaps defer to January. At meeting, discuss Holiday events: putting up the wreaths. Adopt a family

Promotion for meeting: Bryan do it on Facebook (once they are confirmed)

**TREASURER REPORT:**

Current Comerica Checking account balance: \$10,864

Current Paypal balance (from membership dues) \$1780- Mitchell subsequently \$1780 from Paypal to Comerica

Current recurring expenses:

Nation Builder is only recurring cost \$89

Questions re Nationbuilder sending out reminders to members with expiring memberships.

**PENDING AND FUTURE PROJECTS:**

**WGNA Clock update**

Bryan gives update on building at Willow and Lincoln:

Fundraising Goal: \$11,000

**Fundraising ideas/discussions:**

Idea of allowing plaque on clock for \$1000 donation

Corporate Matching donations?

Discussion about doing more marketing and using Nationbuilder to get a better response. Kathleen and Bryan will work together on Nationbuilder to try to solicit donation

**WGNA donation?**

Proposal to donate \$1,000 on behalf of WGNA towards Clock

Vote: 8-1 in favor PLG opposed (but supports clock project) \$1,000 donations passed.

**Utility Box Artwork:**

Discussion about doing more art boxes, easy project for WGNA to sponsor

**Our City Forest**

Discussion regarding “Our City Forest” , Tree Mobile (mobile tour of community trees) and Marshall Cottle Park

Proposal to donate \$100

Board Vote on proposal to donate \$100. Passed unanimously.

Donations can be made through Http: [www.ourcityforest.org/donate](http://www.ourcityforest.org/donate)

**Concerns about Redistricting of Council Districts**

Pierluigi Oliverio discusses issues impact on D6 and WGNA

Redistricting of council district: Rebalance district for population, WG was one council district, 20 years ago removed WG and put in Cambrian,

Proposal to send letter drafted by PLP on behalf of WGNA; Send letter as group of interest

**Willow Glen Farmer Market Stand to Promote Opposition to Opp Housing**

September 25<sup>th</sup>, 2021 9 a.m to 1 p.m.

Maren in charge of setting up stand, getting volunteers etc.

Need to obtain WGNA Banner – Bryan to order a new banner

Make T-Shirt to wear: Discussion about design for shirt

**PLG update on Opp. Housing:**

20 neighborhood associations oppose opp. Housing

**Other Business**

Remove Jeff Stanley from board - moved to Tennessee

Potential new member discussion

**HOLIDAYS EVENTS/IDEAS**

Christmas Wreaths on Lincoln Ave.; Wreaths: Mitch and Mary have them stored

Kathleen will help put up Wreaths.

Kathleen will write up a new member message to send out in Nation Builder

Adopt a Family

**MEETING ADJOURNED:**