



Willow Glen
 Neighborhood Association
 P.O. Box 7706
 San Jose, CA 95159
 www.wgna.net

Board Meeting Agenda

February 15, 2012

Willow Glen High School Library

2001 Cottle Ave. San Jose, CA 95125

2011 - 2012 WGNA Board

David Dearborn, President
Jeff Senigaglia, First Vice President
Richard Zappelli, Second Vice President (excused)
Ruben Rosso, Secretary
Nancy Rice, Treasurer

Sarah Nunley, Board member
Archie Moore, Board member
Scott Knies, Board member
Brendon Yu, Board member, SJYC
(San Jose Youth Commission)

I – Information Only

A – Action Required

G – Good of the Order

Item	Type	Person	Min	Time	Action
Meeting called to order - Welcome all	G	David	-	07:00 PM	Open Meeting
Introductions: Board and....	I	David	2		
Community announcements	I	Public Offices - Other	13		Announcements
Approve Minutes of January mtg	A	David	2		
Monthly Financial Report:: Treasurer	I	Nancy	3		
WattzOn Green Energy Pilot Program	I	Lucas Lundin	10		
Bicycle / Pedestrian Safe Village <ul style="list-style-type: none"> Village and trail system Options for safer 'main streets' 	I	Hans Larsen, Director John Brazil, Bike/Ped Coordinator City San Jose DOT	15	07:30 PM	Broad Vision: Overview & Update
"The Avenue"... 2012 and beyond <ul style="list-style-type: none"> Dressing up the Avenue Coming activities Bus Dist projects and objectives 	I	Kevin Swanson, Willow Glen Business Assoc.	20	07:45 PM	Update / Q&A
The Town Square at Willow & Lincoln <ul style="list-style-type: none"> Progress report Planned tenants Working with the City 	I	Alex Byer, Paja Investments Charles Kahn, KDA, Willow Glen Town Square Architect,	20	08:05 PM	Update / Q&A
Coming Changes & Additions <ul style="list-style-type: none"> Market and vacancy outlook New firms on the Ave Preserving the "Village" experience 	I	Michael Mulcahy SDS NexGen Partners, LP	25	08:25 PM	Update / Q&A
Public Comment / Announcements	I	1 to 2 min each		08:50 PM	Open
Close	G	David		09:00 PM	Close meeting

Next Board meeting: Wednesday March 21, 2012

Willow Glen Middle/High School Library 7:00PM
 Doors open 6:30