



Membership and Board Meeting Minutes
May 19, 2022, 7:00PM Zoom

BOARD MEMBERS:

Present- DeAnna Mirzadegan, Mitchell Ehrlich, Kathleen Almoslino, Pierluigi Oliverio, Brian Yi, Mary Fox

Absent- Maren Sederquist, Jose Salcido

PROCEEDINGS:

Meeting called to order at 7:00pm by President, DeAnna Mirzadegan
Last month's minutes were amended and approved.

Membership Meeting View on YouTube

<https://www.youtube.com/channel/UCbKtR2Ehxm1WTdnV03lx0IQ>

GUEST SPEAKER #1

Todd Langton, Coalition of the Unhoused

They are a coalition for the unhoused, and proposed using a small portion (only 13 acres of the 80 barren acres) of The Santa Clara County Fairgrounds to house homeless. Currently 9,700 unhoused in SCC, with only 2,200 beds available, so 7,500 with no place to go. 80% of unhoused are locals. Proposal includes safe parking, pallet shelter communities with case workers, toilets, wash/shower stations, electricity, internet, dumpsters, meals and security. Residents can reside for 6 months.

Presentation Link: <https://www.youtube.com/watch?v=yDpxgOmWtlg>

GUEST SPEAKER #2

John Carr, County of Santa Clara Airports Commission

There is a proposal by the County of Santa Clara Board of Supervisors to close Reid-Hillview Airport (RHV) and possibly San Martin Airport in South County, due to claims of elevated lead levels in ground soil. Airport Commissioner John Carr and his Board, believe these claims are unfounded. This effort to close the airports is led by Supervisor Cindy Chavez, Deputy County Executive Sylvia Gallegos and others.

Link to Meeting Presentation:

Membership Meeting ended and Closed Board Meeting began

Board Meeting

Bylaws Discussion: Mitch will review and provide proposed up date to Bylaws

Transitional Housing at Fairgrounds Discussion:

DeAnna motioned to support and endorse Coalition of the Unhoused to create transitional housing at Fairgrounds and to use it as a model for other cities in Santa Clara County to do their fair share to provide housing support.

Kathleen seconded the motion.

VOTE: Six Yes and 0 No, and we were all in favor. Motion passed.

NATIONAL NIGHT OUT AUGUST 2nd

- Location: Willow Street Frank Bramhall Park or downtown WG
- WGNA will sponsor NNO and have a tent, WGNA apparel, food, beverages and music
- SJPd will be present, as will WG businesses

ACTION ITEMS

1. We need to let SJPd and Dev Davis know what our NNO plans are and venue
2. We need to incorporate businesses downtown to participate somehow
3. Hang up signs and banners around town
4. Get a WGNA tent/table to sell our apparel
5. Figure out the music

BOARD MEETING: After Discussion of moving board meeting from Thursday to Monday or Tuesday, voted to move Board/Membership Meeting to Tuesdays for better attendance/availability.

VOTE: Six Yes, 0 No