



December 16, 2015

AGENDA

Location: Cypress Senior Center, 403 Cypress Ave, San Jose, CA

Time: 6:30-8:30pm

THEME: Internal Housekeeping and Potluck (please bring a dish that will serve 2-3 people)

1. Call to Order
2. Board Introduction, Public Officials
3. WNAC Business:
 - 3.1. Approve Minutes of Previous Meeting that includes current Treasurer Report
 - 3.2. New People Introductions
 - 3.3. Review Agenda, ask for additional items, if any.
 - 3.4. Suggested modifications to by-laws
4. Focus of the WNAC
5. WNAC Elevator Pitch (vision)
6. List of potential & planned Topics for 2016
 - 6.1. Traffic Circulation/Measurement
 - 6.2. Homelessness
 - 6.3. Land-Use
 - 6.4. Broadband
 - 6.5. EIR process & review
 - 6.6. City of San Jose demonstration project
7. Updates from WAG, Neighborhood Associations
8. 350 S Winchester Blvd proposal
9. Community Information Center concept
10. Other business
11. Close meeting