

WONA Board Meeting #3 Minutes 3/04/14

Facilitator: Daphna Woolfe - Recorder: Jim Reyner

Present: Bill Cope, Barbara Emerson, Chris Giangreco, Susan Norris, Jim Reyner, Marina Tilbury, Valerie Wickersham, & Daphna Woolfe.

Venue: Barbara's home (7:00 p.m. to 9:35 p.m.)

- 1) Agenda (sent by Daphna 3/3/14):** Approved, with some items resequenced (MSC).
- 2) Minutes from 2/16/14 (sent by Daphna 3/3/14)** Approved as amended (MSC). Corrected copy on file
- 3) Century 21 issues & strategy** – Stan Soles has been busy (handout of addressed envelope & instruction sheet to appeal to CA Office of Historic Preservation - must be received by 4/7/14). Daphna will invite Stan to the next board meeting to ensure coordination of efforts. Chris' committee will be meeting 3/7
- 4) Rezoning issues and Santana Row – developing a strategy** – Kudos to Daphna for her impassioned plea at the end of the 2/27 EIR meeting. The consensus is that the city's motivation is money, at the detriment of the affordable housing and surrounding neighborhoods.
- 5) WRSHOA issues and communication** – Daphna plans to meet with Dave Johnson, WRSHOA president, on 3/6. Marina found through Mari Jo Pokriots that WRSHOA is trying to make their decision about the benefit of remaining inside the Urban Village plan. Affordable housing in the Santana Row neighborhood is limited to the mobilehome park and the apartments on Tisch Way.
- 6) Pete Constant questions** – Jim's handout proposed that WONA and WRSHOA work to get the mobilehome park out of the Urban Village plan and then propose rezoning through the City Council. Related questions for Pete (in the handout) were reviewed and changes agreed to. The board was encouraged to send Jim prospective traffic questions and Jim will add two of these in time for Daphna to submit them to Pete's office by 3/7 (completed, not sent).
- 6A & 13) (Confidential discussion)** – Daphna appointed a special committee to investigate member issues and report back to the board. The committee is composed of Barbara, Jim (chair) and Valerie.(MSC).
- 6A & 7) Candidate reviews** – Susan announced a 3/29 10:00 a.m. mayoral forum with five candidates to be held at Bethel church on Winchester. She welcomes D1 questions for her submittal to Steve Landau, the D1 leadership coordinator.

8) Update on WONA D1 candidate forums – Susan has organized a 5/29 7:00p.m. DI council candidates (she has rounded up six of the seven –no Fong) to be held at the Cypress Senior Center. She welcomes questions for this event.

9) Review donation levels - tabled due to time constraints

10) Designating heritage trees - tabled due to time constraints

11) By-Laws, any revisions - Tabled due to time constraints

12) Review election procedures - Tabled due to time constraints

13) See 6A & 13), above

14) Winchester Ranch FAQ added to Envision San Jose – Susan will email the link to the board (completed 3/5).

Next meeting: Susan's (490 Rosewood) 7:00 – 9:00p.m. 3/11/14.

Respectfully Submitted: Jim Reyner, Secretary of WONA