

## **WONA Board Meeting #5 Minutes 3/25/14**

**Facilitator: Daphna Woolfe – Recorder: Jim Reyner - Timer: Bill Cope**

**Present:** Bill Cope, Barbara Emerson, Chris Giangreco, Jim Reyner, & Daphna Woolfe.

**Venue:** Daphna's home – 7:00 p.m. to 9:12 p.m.)

### **1. Approval of Minutes from 3/11/14**

MSC as transmitted by Daphna 3/25/14

### **2. Approval of the agenda for 3/25/14**

MSC as transmitted by Daphna 3/25/14

### **3. Confidential Issue**

Issue resolved per Daphna. Daphna to discuss future WONA involvement with Kim & Sharon

### **4. April General Meeting (possible date change)**

Possible optional date was 4/21/. Speakers (5 Wounds & Greenbelt alliance) can't do 4/21, can do 4/22. Daphna/Susan will try to book a venue for 4/22, but limit invitees to our board, our Urban Planning committee, a few WRSHOA members, and any other active WONA participants.

### **5. WONA Candidate Forum**

Daphna/Susan have seven candidates for mayor lined up for the forum at 10:00 a.m. on 3/29/14 at Bethel Church.

### **6. By-Law Revisions**

Daphna sent the board a draft revision on 3/25/14, which concentrated on duties of board members. Discussion disclosed other areas that should be included in the next draft, which Jim will prepare in time for review before a vote at next meeting.

### **7. Communications Update**

Bill urged board members to have their WONA emails checked regularly or forwarded to their normal email address. Bill reported that WONA on Facebook was up and running. Nextdoor has reached out to 954 users. WONA website inputs are needed for "Member of the Month" (if we are to maintain that title) and a bio page for board members would be nice.

### **8. Century 21 Update**

Daphna has learned that the Cinemark property will be removed from the theaters on 4/7/14, but the CA historic group decision will not be made until 4/22 (at a meeting in Monterey). A demolition permit is in process, but on hold pending production of an EIR. All were asked to be alert for vandalism during the time things are in limbo.

## **9. WRSHOA**

Daphna has learned that Madison Wynn (who has 17 mobile home parks in her council district) is working to preserve affordable housing in her district by asking the city staff to review the conversion rules (that have never been used in their 30+ years of existence).

## **10. Urban Planning Update**

Chris has been attending as many government and transportation system meetings as he can, but needs to meet again with his committee to delegate work so that all bases can be covered by specialists. It was discovered that our city may be out of line by allowing developers to contract with consultants performing the EIR on their projects.

## **11. Block Rep. Update**

No report – no Valerie!

## **12. Treasurer's Report**

Barbara has \$510 in the account, received \$350 tonight in two contributions, and is expecting \$500 from the DI staff (Daphna's application).

## **13. Donations (PO Box)**

We could use an attorney to represent WONA, but none have stepped forward so far. Polo shirts with a WONA logo for the board were again discussed, with Bill offering to contribute them. FYI, P.O. box and website URL have been added to the WONA Constitution as an editorial change (not requiring approval by the membership).

## **14. Review election procedures**

no report – no Susan!

## **15. Business Cards**

Daphna's artwork was critiqued and she was given a production release.

## **16. WONA Bags (Fund Raiser?)**

A few members had asked if they could purchase WONA bags. The board does not see a way to do this because of inventory and tax liability concerns.

## **17. Urban Villages & Affordable Housing**

Jim urged the board to open up this line of argument with the city, as it has not been used by WONA so far. No action was taken, perhaps due to the late hour.

## **Next meeting:**

4/22 is the next scheduled board event (see #4, above)

Respectfully Submitted,

Jim Reyner, Secretary of WONA