

WONA Board Meeting #10 - Minutes

Board meeting: WONA 6/30/14 7:15pm

In attendance:

Barbara Emerson, Chris Giangreco, Daphna Woolfe, Susan Norris, Valerie Wickersham, Marina Tilbury

ersatz scribe: Susan Norris

timer: Chris Giangreco

change last meeting's minutes: Chris's wife- should be changed to Chris's sister

minutes approved 6-0

reminder from Daphna that we need to stay on track...no birdwalking!

agenda approved 6-0

Barbara's Report: \$1,444.73 in bank after 2 new donations.

Barbara is starting to look into CAP (Community Action and Pride) grant. She would like some help Daphna recommended Ernest Guzman and Ken Podgorsek as people who can help. Julie Reynolds-Grabbe and Steve Landau might be able to help, as well. Susan will back Barbara up, if needed.

Grant request must be submitted by end of July, and money must be spent by end of June next year.

Susan's Report: Has been trying to schedule D1 (District 1) candidates to meet with us. Assisting Daphna with coalition formation. Found a speaker (Gracie Hernandez) for the next general meeting (from the San Jose Office of Emergency Services-will speak on disaster preparedness).

Daphna's Report: talked w/ Federal Realty (FR) about drug use/loitering on Century property...FR has not taken over Century property yet. Daphna told FR that we have 11 NAs with 15K people

involved in coalition. FR was surprised we're working on a regional plan.

WNAC (Winchester Neighborhood Action Coalition) meeting: agreed to expand NAC to include WONA coalition members (ie. Cory, SOFNA, NOFNA, SR, ESR, the Villas, WONA, WRSHOA)

Chris's Report: Lacey made spreadsheet about urban planning issues. Would like to make it so that we can all add who talked to whom so everyone knows what is going on with everyone.

Wants to go to city about park space (space behind Arby's?)

Wants to talk with Bob Levy regarding commercial development paying an impact fee

Wants to talk to Sam Liccardo about EIR (Environmental Impact Report) policy change

Valerie's Report: Block Rep Committee wants to discontinue fliers. Block reps (BR) want to be more involved in their own blocks. Susan feels there's difficulty in having each block rep give out fliers via email d/t privacy issues and redundancy. Daphna would like to distribute fliers as usual for July 21 meeting...issue tabled until next BR meeting in August (date TBD).

Marina's Report: went to WRSHOA meeting: no new info. WRSHOA want to be referred to as "manufactured homes" rather than "mobile homes."

WRSHOA is forming mobile home park coalition

Chris will look into altering the general plan- will talk to Rocha's office

Candidate discussion:

Dave Johnsen wants to do joint panel for mayoral and D1 candidates. in Sept. Or Oct. Susan will get room reservations when dates are determined. Daphna will host all candidates for WONA at her house. We discussed endorsement of candidates and having a pros/cons list.

Valerie/Daphna suggested we hand out WONA strategies to Paul and Chappie and ask for their responses; publish on our website

Discussion of Strategy Directions:

put box around vision statement

enlarge "Strategic Directions"

change "dead end" to "dead-end" or deadend [side note: per Merriam-Webster, "dead-end" and "dead end" are both considered correct;

"deadend" is not listed. [http://www.merriam-](http://www.merriam-webster.com/dictionary/dead-end)

[webster.com/dictionary/dead-end](http://www.merriam-webster.com/dictionary/dead-end)]

voted 6-0 to accept Strategies with above changes

Henry Crosswalk:

Chris will contact Lacey and city:

poll for neighbors on Nextdoor

set up presentation for neighbors on the options???

Regional coalition:

joining with WNAC. Reach focuses on Winchester corridor from Santa Clara to Hamilton Ave (including Hamann Park, Eden, Lynhaven, and all WONA-coalition neighborhoods). Eventually they hope to get businesses involved- Winchester business association may join WNAC. Eventually they will involve SR (Santana Row) and Valley Fair.

T-shirts:

Susan and Bill will buy one for each board member. Susan will request WONA reimbursement for "extra" shirts

Daphna suggested we sell extra shirts at \$15 each

Valerie would like a polo when we re-order

Issues for next general meeting:

hosting debates/forums for mayoral candidates and D1 candidates
WNAC-expanding/regional meetings/traffic, etc.

fliers going green by end of year

Sign-in- can we share your email with your block rep?

Century 21 status

Block reps- talk to them! If you don't have one, become one

Strategic directions- top 2 issues are still the same top 2
Henry Crosswalk

Next board meeting July 14 at Marina's house at 7:00. If no new developments occur in the next two weeks, this meeting may be cancelled.