

## **WONA Board Meeting #12 Minutes 8/11/14**

**Approved 8/15/14**

**Facilitator: Daphna; Timer: Valerie**

**Venue: Daphna's home at 7:00 p.m.**

**Present:** Barbara Emerson, Chris Giangreco, Susan Norris, Jim Reyner, Marina Tilbury, Valerie Wickersham, and Daphna Woolfe

1. Approval of Minutes from 7/14/14 – sent 8/10; approved with comments (MSC)
2. Approval of the agenda for 8/11/14 – approved as sent 8/10 (MSC)
3. Treasurer's Report - Barbara reported a balance of \$1,421.60, plus two \$100.00 checks received tonight (she will send thank you notes). She is working on a grant from the city due this month for \$1,000.
4. Secretary's Report - Jim's assignment (follow affordable housing) has found that Sr. affordable housing differs from homeless affordable housing. He requested that any board member finding threads to information on affordable housing share them with him. He also will follow up on DNP (Distinctive Neighborhoods Program) planned for rezoning neighborhoods built before 1965.
5. Vice President's Report – Susan is arranging Win6 Q & A for the general meeting on 9/15. She has been accepted to attend the Healthy Communities Leadership Academy, with costs being partially covered. Daphna (with Jim as back up) will cover a city meeting from 8:30 a.m. to noon on October 11<sup>th</sup>.
6. Communication's Officer Report – Bill's on vacation, but will be able to post text sent to him for our media.
7. President's report – Daphna's meetings with Federal Realty have shown their coverage of safety and security for the Century 21 area seems adequate. Board members should report discrepancies to Federal Realty's Security 408.615.9840.
8. Urban Planning Report – Chris tried to contact Bob Levy on park impact fees policy (Susan offered to help contact Bob). The subject of traffic impact studies brought the Regional Neighborhood Coalition into play, as well as the Winchester NAC & Steve Landau. No one seemed to know whom VTA is accountable to. All agreed that, with the rerouting of the 280/880/17 intersection and its unknown impact on local traffic, WONA action should be limited to monitoring the situation for the near-term.
9. Block Rep. Report - Valerie & Susan will meet to adopt a policy that is compatible with WONA's membership roster & the block reps duties before the block rep meeting on 9/6 at 11:00 a.m. at Valerie's home. Reporting on a previous action item, Valerie provided a

“Proposed Definition of Responsibilities of Sergeant at Arms”. Editorial changes were agreed to and the document was accepted (MSC) as Standing Rule #2 of WONA (see attached). Daphna, with board approval, appointed Bob Wickersham (alternate: Randy Scott) to the post of WONA Sergeant at Arms

10. WRSHOA Report – Marina reported that WRSHOA is engaged in the creation of a housing element document that would stop all mobile home conversions in San Jose. The intent would appear to be to have the City Council vote on the issue. All agreed that WONA must stand with WRSHOA if & when the city becomes involved.

11. Candidate coffees – Place and time

Candidate debates? D1 - Paul Fong will be at Chris’ home on August 24<sup>th</sup> at 2:00 p.m. Chappie Jones will be at Daphna’s home on August 27<sup>th</sup> at 7:00 p.m. Susan will send announcements and RSVP; also, she will send the WONA strategy/bullets flier to the candidates. Questions from the WONA members will be requested, with fill-in questions from the board.

12. Federal Realty and Century Lot – Daphna and Dave Johnson (WRSHOA president) will be meeting Federal Realty’s representative on Wednesday to learn their concepts for the Century 21 area development. She will then share the information with the local (three streets) residents to get their reaction. The goal is to have WONA and Federal Realty on the same page when the city becomes involved.

13. Henry Crosswalk – Susan needs to know how many WONA reps will attend the city meeting 8/26 (3:30 – 5:00 p.m. that will present the city’s options for improving safety. Chris will advise her of his committee’s plans to attend. (city has suggested 2-4 souls/organization).

14. Win6 Presentation for next meeting? – see Item 5

15. Regional Neighborhood Coalition – see Item 8

16. Newsletter? – Daphna will coordinate efforts to issue a newsletter in October

17. Board Meeting Minutes to Block reps. ? – Consensus was to send block reps approved minutes. The goal is to get them approved by email and distributed within a week (i.e., three days for Jim, two days for board review and response, and two days for Jim to incorporate comments and distribute).

Next meeting: The meeting closed at 9:00 p.m. The next meeting is September 8<sup>th</sup> @ 7:00 p.m. at Barbara’s home.

Respectfully Submitted, Jim Reyner, Secretary of WONA