

WONA Board Meeting #19 Minutes 03/09/2015

Approved via email 3/17/2015

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

Present: Bill Cope, Carlos Cruz (guest), Barbara Emerson, Chris Giangreco, Jim Reyner, Chris Scanlan (guest), Marina Tilbury, Valerie Wickersham (assistant to Marina) & Daphna Woolfe.

Minutes from 02/09/15 meeting previously approved via email

1. Approval of the agenda for 03/09/15 – as sent 03/08/2015 + adding 3 minutes to Jim's time - MSC
2. Treasurer's Report - Barbara reported \$1,553.62 in the bank. [**Action Item** (from 2/9/15): Daphna noted that we need to start a new donation cycle (e.g., at the general meeting in March).]. **Action Item** (from 2/9/15): Susan Norris is a signer on the WONA bank account, and Barbara will check with the bank to see what must be done to remove her as a signer.
3. Secretary's Report –**Action Item:** Suggested tracking of action items will be done in the minutes of WONA meetings. The approved minutes will be sent to the president a week before the following board meeting **Action Item** (from 2/9/15): minutes of WONA general meetings will be renamed Meeting Summary, will be sent to the board for

comments within three days of receipt. Jim reported that the city planning effort for AHIF (affordable housing impact fee) is centered on defining exclusions and will be reported to city council in late April. Jim also reported that he and Davlyn Jones had sent Steve Landau an update to the WNAC bylaws. At the February WNAC meeting, changes that Steve saw as controversial in the update were reviewed and, via subsequent email, Steve requested further input from the attendees at that meeting. Next WNAC meeting at the Cali Clubhouse: 3/18/15.

4. Vice President's Report - office vacant; no report.

5. Communication's Officer Report - **Action Item:** Bill & Carlos will conduct a training session at 6:45 p.m. on 3/16 [before the general meeting at 7:00 p.m.] (w/o WiFi). Bill is continuing the transitioning of communications tasks to Carlos (see also item # 10). **Action Item:** Bill & Carlos will update the website Block Reps Chair & "About" section ASAP. The idea of using a WONA block party as advertising was mentioned (see item # 8).

6. President's report – At a meeting with WRSHOA on 3/10, Daphna expects to get their concurrence that they will be included as WONA members. **Action Item:** Daphna is sending questions to the mayor in advance of his appearance at the general meeting 3/16/2015. Daphna noted that she had requested that Susan Norris destroy the WONA membership file in her possession, but that Susan had declined on the grounds that some of the members had understood that the

list was confidential to Susan - **Action Item:** follow up response to Susan. Daphna introduced Chris Scanlan, who has been working with the south Winchester neighbors and also is active in the ongoing Santana West discussions, and who she believes should be included in the WONA board. [See #16 for president's appointments].

7. Transportation & Traffic -Chris noted that Kristy Auerbach has concluded her committee's efforts on the Henry Crosswalk with a letter to our D1 council member (also available on Nextdoor).

8. Block Rep. Report – **Action Item** (from 2/9/15): Daphna proposed that the block reps meet to consider (1) selecting a new committee chair, (2) start a Neighborhood Watch program, and (3) use D1 money to do a driveway party.

9. WRSHOA Report – Marina reported that WRSHOA has submitted their suggested revisions to the city's mobile home conversion ordinance.

10. New Website Design - **Action Item** (from 2/9/15): Bill & Carlos agreed to prepare something to look at [new design website] for the next board meeting. Nothing available tonight.

11. SantanaWest Update - Federal Realty has proposed a 1.2 acre park; however. the city planners have requested a three acre park. Meetings among stakeholders continue, to attempt to resolve the issue.

12. Reserve Apartment Update - Chris Scanlan is monitoring this area, and will be reporting developments to WONA. He notes that he believes that his concerns will best fit within the WNAC group of committees.

13. General Meeting Planning for 3/16/2015 - Fliers are being distributed and email and Nextdoor will carry the message. The mayor is expected at 7:45 p.m. The Nextdoor training will be from 6:45 to 7:00 and business will fill the next 45 minutes: Kristy on Henry Crosswalk; Chris S. on Santana west; Marina on the ranch; Barbara on donations & balance; Daphna on regionalization; Kirk Vartan - win6 status; and any new business from members. Member of the month is Randy Scott. **Action Item:** It was noted that we all need to look for sponsors who might be able to offer gifts for raffles. **Action Item:** If we have a quorum (55 members, based on our current list of 220 names [which has some deadwood]), we will vote on the constitution changes sent to the members on 2/16/2015.

14. San Tomas Offramp - Marina has received assurances from Matt Kamkar (D1 office) that this is not on the horizon, at least until a similar exit from Winchester to 280 north to Winchester has been explored.

15. Board Study Session - This type of meeting will welcome discussions that do not fit within the time constraints of our regular meetings. The first is scheduled for April 6th (see below). Hopefully, this type of extra sessions will shorten our

regular meetings. **Action Item:** Send Daphna your list of desired subjects and presenters.

16. At 9:21 p.m., the executive board met to consider appointments by the president. Bill Cope was appointed to vice president, with the understanding that he will retain responsibility for the duties of Communications Officer. Chris Scanlan was appointed liaison member of the board for redevelopment projects. The committee affirmed these appointments (Jim has changed the by-laws to add this added duty to the vice president and the new liaison member).

Next Board Meetings:

April 6, 2015 @ 6:00 p.m. potluck and board Study Session @ Daphna's home.

April 13, 2015 @ 7:00 p.m. regular meeting at Daphna's home.

Next General Meeting:

March 16, 2015 7:00 p.m. @ Cypress Senior Center

Respectfully Submitted,

Jim Reyner, WONA secretary.