

## Agenda for WONA Board Meeting

Monday, May 4, 2015

Where: Marina's Home      When: 7:00 - 8:30

Facilitator: Daphna

Recorder: Daphna

Time Keeper: Barbara

Present at the meeting: Daphna Woolfe, Chris Giangrecco, Chris Scanlan, Marina Tilbury, Valerie Wickersham, Barbara Emerson and guest Doug (Marina's neighbor), (Jim Reyner and Bill Cope away on vacations)

|  | Person Responsible | Time   |
|--|--------------------|--------|
| 1. <b>Approval of the agenda</b> for 5/4/15  | Daphna             | 1 min. |
| 2. Treasurer's Report<br>\$1694.55 in the bank. Do not have April's statement. Susan Norris's name was removed from the checking account. Needed her official resignation and minutes from the meeting accepting the resignation in order to complete this removal.  | Barbara            | 2 min. |
| 3. Secretary's Report<br>(Email approval)<br>Jim on vacation   | Jim                | 2 min. |
| 4. Vice President's Report<br>Bill posted all of the minutes from the past meetings. Everyone was appreciative of the time and felt that the link was easy to use.   | N/A                | 0 min. |
| 5. Communication's Officer Report<br>(Recruitment Discussion)<br>Put this opening on Nextdoor and push for a new officer at the next general meeting.<br>(Action item completed on Nextdoor 5/5/15)  | N/A                | 5 min. |
| 6. President's Report<br>Reported on the response letter to the DEIR for the expansion of Santana Row. Approved by the board to send out to David Keyon, Chappie, Matt, and Sam Liccardo<br>(Action item completed on 5/5/15, sent to David Keyon, Chappie Jones and Matt Kamkar, still waiting to send to Mayor's office)<br>Reported on the last city council meeting. The office of economic development and the planning department put on a fantastic presentation about the loss of commercial land in the city and the economic ramifications of this. We may want to | Daphna             | 5 min. |

look into having a shorter version of this presentation for a WONA general meeting.

7. Transportation and Traffic

Chris

3 min.

Chris will go down to the city on 5/5/15 to get clarification on the status of the Stevens Creek BRT. We have conflicting information from Ethan Winston of VTA.

8. Block Rep. Report - discussion

Daphna

3 min.

Recruit for person to lead - Maybe Carol Ells? We are still not clear where we want this to go. Barbara and Chris Scanlan will put together a quick description (possibly three bullet points), so that people are not overwhelmed or intimidated by the job. It needs to be simplified.

9. WRSHOA Report

Marina

10 min.

Surveyors came out to survey the area for the purchasing of the Ranch. The Ranch residents had no knowledge of this either. Chappie's office put together a meeting with Pulte, the owners of the property, and Eric Schonauer in order to figure out where they are in this process. We will have a meeting with Chappie and WONA and WRH SOA to talk about what happened in the meeting.

10. WNAC Report

Chris G., Chris S.

7 min.

Daphna

Our overall impression of the guest speaker Ethan Winston from the VTA was not positive. He was sent as a gate-keeper for the VTA and made a presentation, but could not answer many of the questions put forth by the people present. We asked who to contact and he told us to submit questions to him and he would find the answers. Considering this is a public agency, they seem very closed off to public interface. Kirk Vartan spoke to the BRT meetings held by the VTA and how ineffective they were.

11. Action Item Report

Daphna

10 min.

EIR letter completed and approved

Daphna covered Chris G's response to Jim's submissions

Bill completed the Meeting Minutes transfer to the website

Bank account was modified to include the current executive board

Bill sent out the board vacation schedule through the summer

Daphna and Candy Soles created and edited the general meeting flier

|                                    |        |         |
|------------------------------------|--------|---------|
| 12. General Meeting Planning       | Daphna | 20 min. |
| Scot Valle                         |        |         |
| New Business                       |        |         |
| Raffle                             |        |         |
| Ranch update                       |        |         |
| Winchester Walk                    |        |         |
| Invite Chappie to Dinner           |        |         |
| Recruit for Communications Officer |        |         |
| Recruit for Block Rep head         |        |         |

Next board meeting June, 1, Barbara's house

Our intention is to take July off, from board and general meetings. We will hold a meeting if it becomes necessary.

**Action Items:**

Poll block reps: who can lead this until we get someone in place  
Block Rep Description: Barbara and Chris will write a description  
Daphna to send EIR letter to appropriate people  
Daphna to post general meeting on Nextdoor  
Daphna to run off fliers and distribute  
Contact Jerrad Ferguson if we do not intend to hold a general meeting in July, so that he can cancel it with the Community Center