

WONA Board Meeting #23 Minutes 06/08/2015

Approved via Email 6/13/2015

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

Present: Barbara Emerson, Chris Giangreco, Jim Reyner, Chris Scanlan, Marina Tilbury & Daphna Woolfe.

1. Approval of the agenda (emailed 6/8) - MSC.

2. Treasurer's Report - \$1,519.55 in the bank. Barbara attended the D1 Leadership meeting on 5/30 (minutes had been sent to the board). The next D1 Leadership meeting is 9:00 to 11:00 a.m. on 07/11, and Daphna suggested that Bill & Chris G. should try to attend. **Action Item:** Barbara will pursue the grant application to UNSCC (due August 31st).

3. Secretary's Report – Minutes from 05/04/15 regular meeting previously approved via email. Jim's sample open items report format was accepted. **Action Item:** Jim will have an Open Items report available for the next (08/03) board meeting.

4. Vice President/Communications Officer Report – Bill is out of the country until Saturday, after which Daphna will transition her role to Bill during her vacation. **Action Item:** Bill will sign up speakers for the next three WONA general membership meetings (September, November & January).

5. President's report – Daphna attended the D1 edition of the city 2015-2016 budget review, where the cost estimate of ~\$200K to reinstitute resident's parking permitting was challenged. Next, she reported formation of a 13-member Winchester Task Force by Chappie Jones, which will advise city council on development of the Winchester corridor. Daphna is a member, and her focus will include defending General Plan Section 4 neighborhood protections. The first meeting will be on 6/26, with meetings every other month. Daphna hopes to invite Chappie to dinner in August (board and spouses to be included). Daphna and Chris G. met with the mayor and his senior policy advisor for land use. They exchanged visions and received a briefing on the evolution of city land use.

6. Transportation & Traffic - Chris G. is planning visits to learn more about VTA & BRT. The subject of BRT development in the region led to questions about other city's experience. **Action Item:** Chris G. will investigate why San Di-

ego's BRT didn't make it. In some city planning documents, Winchester Boulevard is listed as a "major transportation corridor" (perhaps when light rail was in the plan), which is now inconsistent with the public transportation available and planned. **Action Item:** Daphna will issue an email to query the planners on this apparent disconnect.

7. WRSHOA Report – Marina has learned of an important meeting on community & economic development (to include mobile homes) on 6/22, at 1:30 p.m. in Room 118 at City Hall, and urged WONA attendance. **Action Item:** Marina will furnish WRSHOA's meeting announcement to Daphna (requested of Mary 6/9). **Action Item:** Daphna will post the meeting announcement on Nextdoor. Marina noted there is planning in process for WRSHOA "Meet & Greet" event (limited attendance) on 6/27. **Action Item:** Marina will inform WRSHOA the recently observed "mystery surveys" were being performed for the city water department, and not related to development (Completed 6/9).

8. Redevelopment report – There were differing opinions about the zoning of Olin Drive. **Action Item:** Chris S. will find and report the current zoning of the area.

9. WNAC – Seth Bland (Federal Realty) was the presenter at the 5/20 meeting. Daphna noted that she has reminded Steve (acting president) the WNAC lacks current By-Laws and officers (i.e., those serving do so without a valid charter).

10. Recruitment of new officers – Daphna exhorted all to talk it up – we need all the help we can get!

Meeting adjourned at 8:57 p.m.

No board or general membership meeting in July. Next Board Meeting:

August 3, 2015 7:00 to 9:00 p.m. @ Daphna's

Next General Meeting:

September 21, 2015 7:00 p.m. @ Cypress Senior Center

Respectfully Submitted,

Jim Reyner, WONA secretary.