

## WONA Board Meeting #24 Minutes 08/03/2015

Approved via Email 8/7/17

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

**Present:** Barbara Emerson, Jim Reyner, Chris Scanlan, Marina Tilbury, Valerie Wickersham & Daphna Woolfe.

**1. Approval of the agenda** (emailed 8/3) - MSC.

**2. Treasurer's Report** - \$1,498.48 in the bank. Barbara was assisted in grant preparation by Lynnhaven (Dumpster Day included as a \$500 cost). The grant application for \$1,500 was submitted before the 7/31 deadline. Chris can recommend a vendor for the dumpsters.

**3. Secretary's Report** – Minutes from 06/8/15 regular meeting previously approved via email. Jim distributed a handout containing ideas for mobile home preservation and requested it be discussed at the next board meeting. Rosenberg's Rules of Order, previously emailed to the board, were left for future discussion as a possible replacement for Robert's Rules of Order.

**4. Vice President/Communications Officer Report** – Bill is off for a month of job interviews in Bulgaria, but will return to WONA from September through December. Bill has completed setup of communications, and Daphna has access to all his passwords. It was agreed that the search is on for a Vice President to replace Bill, as well as the ongoing need to fill the position of Communications Officer.

**5. President's report** – The city has caused Federal Realty to delete residential space from their Santana Row West proposal, which should lessen the impact on the neighbors. The development is compatible with the preservation of the mobile home park. The city has dealt Citation a blow by demanding twice the retail space (55,000 sq. ft.) of the Toys 'R Us that it will replace. D1 (Chappie & staff) wants to hold all development until planning catches up. Daphna's list of potential speakers for future WONA general membership meetings, including Joe Simitian, Seth Bland, VTA (D1 is helping search for the right presenter), & Joe Horwiedel, and is open for suggestions. The board congratulated Daphna for her recent appointment as D1 representative on the Parks Commission. She has also met with the WRSHOA president, WNAC acting president, and is looking to meet with DOT. The board then focused on the recent meeting between the residents

of the Winchester Ranch Senior Mobile Home Park and the public relations outfit that represents the property owners and potential developer, followed by a rather lengthy exchange of information and questions. The sense of the board was that a downside of the meeting (possibly held at the request of D1) was to prompt the mobile home owners into selling their homes to the developer (who already owns ten, which remain unoccupied). **Action Item:** Daphna (from Marina's draft) will issue email and post on Nextdoor to note that the city council meeting on August 11 (1:30p.m to ?) will include mobile home parks and to urge everyone to attend one of three public meetings (8/13, 8/29 & 8/31) designed to collect thoughts and concerns about city policies and zoning codes " - - to protect an adequate supply of mobile home parks in San Jose" [Note: she will collect board comments before issue].

6. **WRSHOA** – Marina had drafted a Nextdoor post for the city planner's meetings with public this month on mobile home park preservation (see action item in 5, above).

7. **Redevelopment** – Chris noted the Reserve development DEIR is being reviewed by a lawyer. Steve Landau (WNAC acting president) is also doing a review. Residents have been promising "an army of letters". Chris' comments on development plans for Santana Row West reflected his perception that the city planners have been inconsistent in their requests for changes.

8. **Transportation and Traffic** – Daphna reported that Chris G. is seeking a designation of heritage to preserve the trees on Rosewood.

9. **Block Rep rewrite** – Barbara and Chris S. have reduced the instruction sheet for block representatives to a single page, which was adopted by consensus. **Action Item:** Daphna will send the new instructions to the most recent set of block reps, asking for their continued service. **Action Item:** Daphna will convene a meeting of the block reps. **Action Item:** Daphna will post block rep info on Nextdoor, when available.

10. **WNAC - members** – Steve Landau is serving as WNAC acting president – WNAC bylaws have been approved; no date set for elections.

**11. Recruitment of new officers** – Daphna exhorted all to talk it up – we need all the help we can get! Board members were supportive of reorganization where this might fill key roles.

**12. Open Items** – Board members provided the status of uncompleted items on the Action Items list dated 8/3/15. The updated list will be distributed with the approved minutes for board member action.

Meeting adjourned at 9:15 p.m.

Next Board Meeting:

September 7, 2015 7:00 to 9:00 p.m. @ Marina's

Next General Meeting:

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

Respectfully Submitted,

Jim Reyner, WONA secretary.