

WONA Board Meeting #25 Minutes 09/07/2015

Approved via Email 9/13/2015

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

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

1. Approval of the agenda (emailed 9/7) - MSC.

2. Treasurer's Report - \$1,497.08 in the bank. Decision on our grant application is due by the end of the month. She will send information to the board on an agency that serves to resolve disputes for renters and homeowners (Completed via email 9/8/15)

3. Secretary's Report – Minutes from 08/03/15 regular meeting previously approved via email. Jim will send the board the URL of a CA website that displays statewide affordable housing news articles on Tuesdays & Thursdays (Completed via email 9/8/15). See President's report for Jim's comments on affordable housing.

4. Vice President/Communications Officer Report – Bill is the block Rep for S. Henry, where the neighborhood seems to be open to the prospect of the dead end being opened to the commercial development to the south. Bill sees his WONA involvement ending this year, as he contemplates relocation. Barbara expressed willingness to fill in for webmaster and Facebook duties, and Valerie offered to take over Barbara's job as Treasurer.

5. President's report –

(a) Daphna has been appointed to be one of the 10 city Parks & Recreation Commissioners –she was congratulated as she handed out her new business cards. Her first meeting was about rules (e.g., time allotted, size of parks) versus dollars in the pot.

(b) Daphna has been appointed by D1 & D6 offices as one of the 15 members of the WCAG (Winchester Corridor Advisory Group). Mark Tiernan & Steve Landau were elected as co-chairs. The group will advise city planning from the aspect of diverse interests. Meetings were held June 1 & August 10 (minutes on their website), and next meeting (open to the public) will be 6:30 September 14 at the Cypress Center. Work to date has been limited to collecting opinions.

(c) She expressed interest in changing WONA elections to occur every two years, due to membership disinterest in becoming a candidate for office.

(d) Her city DOT contact is Paul Mau, who sees no need to close up Olsen as part of Federal Realty (FR) Santana West development (FR plans to utilize an access parallel to the property line with the neighborhood & close Olsen). Appears that Pulte and FR are not in contact. FR is trying to work with the city planners (e.g., size of parks, quantity of housing).

(e) Daphna noted that a visioning meeting was conducted with D1 representation as well as regional leadership.

(f) She urged support of a six-month moratorium on mobile home park conversions by attending city meetings on 9/9 & 9/15. Jim noted that the city needs to understand that it is on the cusp of a decision: whether to preserve at least a portion of the city's affordable housing or open it all to conversion, while considering the rights of the property owners to best use of the land (ref: his handout at last meeting).

6. **WRSHOA** – Marina expressed concern that 11 units in the Winchester Ranch Mobilehome Park have been purchased and remain vacant, although none have been added to the list recently. She also urged attendance at the 9/9 & 9/15 city meetings (see above).

7. **Redevelopment** – Chris noted that tomorrow the city planners & council will receive a survey of ~260 citizens plus a 15-page position paper on the DEIR from the RARC (Reserve Apartment Redevelopment Committee). Eric Schoennauer (a member of WCAG) is serving as the developer's representative in discussions on best use of the land along South Winchester.

8. **Transportation and Traffic** – Daphna noted that Chris Giangreco is working on granting of heritage status for threatened trees on Rosewood.

9. **WNAC - members** – no report

10. **Plan for Block Rep. Roll Out** – Barbara was able to furnish the names of incumbent Block Reps that Daphna needs. They will be invited to a meeting to reorganize them. **Action Item:** Daphna will work up a Welcome Packet for use by the Block Reps.

General Meeting Planning – Daphna handed out fliers for the meeting on the 21st, that will feature updates on FR's Santana West, WRSHOA, and WCAG.

Meeting adjourned at 9:00 p.m.

Next Board Meeting:

October 5, 2015 7:00 to 9:00 p.m. @ Bill's

Next General Meeting:

September 21, 2015 7:00 p.m. @ Cypress Senior Center (come at 6:30 for setup and social time)

Respectfully Submitted,

Jim Reyner, WONA secretary.