

WONA Board Meeting #28 Minutes 12/07/2015

Approved via Email TBD

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

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

1. **Approval of the agenda** (emailed 12/06) - MSC, after addition of #11 - Election.
2. **Treasurer's Report** - \$1,713.03 in the bank.
3. **Secretary's Report** – Minutes from 11//02/15 regular meeting previously approved via email. Jim distributed a handout on the city's "Opt-In/Stay in Business" new concept for Mobilehome Parks, emphasizing the need to insure the concept is modified to cover benefits to a new park owner.
4. **Vice President/Communications Officer Report** – Bill announced that this is his last board meeting, as he will be in LA when the board next meets and he is not standing for reelection. He noted that his communications will be shared with Daphna (Facebook, Twitter & Nextdoor) and Barbara (website & general emails). His parting recommendations: focus on nextdoor to foster membership and use gmail in lieu of GoDaddy.
5. **President's report** –
 - (a) – Meeting with Chappie - Daphna has an appointment at Chappie's office on 12/10 to discuss "everything that's going on" (e.g., media notice of a 25 story [TBD feet high] on the east side of Winchester, surrounded by Santana Row) and invited other board members to accompany her (the meeting did happen, and Daphna was accompanied by Chris G, Chris S, Jim, and Kirk Vartan [WNAC president] and Chappie was accompanied by his two aides – results to be reported).
 - (b) – Daphna reminded the board that all residents be urged to attend the monthly WAG (2nd Monday) and WNAC (3rd Wednesday), all held at Cypress Center. Residents have an opportunity to be heard at each meeting.
 - (c) – **Action Item:** Daphna will contact Greenbelt Alliance for advice on what action might be taken in view of the rash of DEIRs that have concluded "No signifi-

cant impact on traffic”. **Action Item:** Jim will identify the law firm that has commented on DEIRs for advice on what action might be taken for this problem.

6. WRSHOA – Action Item: Marina will pass on Jim’s handout (ref: #3, above) to Mary, to see if they might be interested in adding their voice to make sure the “Opt-in/Stay in Business” plan includes a consideration of new park owners.

7. Redevelopment – Chris S. noted much resident dissatisfaction in the Reserve Apartments project neighborhood, especially about traffic and building heights. He hopes the 12/10 meeting with Chappie will give him some ideas on how to “sell” the project.

8. Transportation and Traffic – Chris G. will get more info on dates for public meetings on the BRT rollout.

9. Action Item Review – Jim went down the open items on the list (previously sent via email) and members provided status on open items. The updated list will be sent to the board a week before the next board meeting.

10. General Meeting Planning – Daphna has Don Wedon (former Santa Clara County planner) as our speaker on 1/25/16 - subject: future development of Silicon Valley. She hopes to get Sam Liccardo to be our speaker in March.

11. Election – In the absence of any new candidates sending a resume to the secretary, the following slate will be recommended by the board: president – Daphna; vice president – Chris S.; treasurer – Valerie; secretary – Jim; communications officer – Barbara. It was noted that Stan Soles had indicated a willingness to serve on the board (possibly as

Meeting adjourned at 9:05 p.m.

Next Board Meeting: January 4, 2016 7:00 p.m. @ Chris G’s (Jim – February 1; Daphna – March 7)

Next General Meeting: January 25, 2016 7:00 p.m. @ Cypress Senior Center (come at 6:30 for setup and social time)

Respectfully Submitted,

Jim Reyner, WONA secretary.