

## WONA Board Meeting #29 Minutes 1/4/2016

Approved via Email 1/9/2016

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

**Present:** Barbara Emerson, Chris Giangreco, Jim Reyner, Chris Scanlan, Valerie Wickersham & Daphna Woolfe **Excused:** Marina Tilbury **Guest:** Stan Soles

1. **Approval of the agenda** (emailed 1/4/16) - MSC,
2. **Treasurer's Report** - \$1,713.03 in the bank, less \$342.49 for website renewal.
3. **Secretary's Report** – Minutes from 12//07/15 regular meeting previously approved via email. Jim proposed that WONA promote Village Harvest (a volunteer group that picks fruit and donates it to charity). **Action Item:** Jim will send Barbara the solicitation letter. **Action Item:** Barbara will post Village Harvest info on Nextdoor and add a link to the WONA website
4. **Vice President/Communications Officer** – No report
5. **President's report** – (a) WAG – Attendance at these meetings was encouraged (next one 1/11 will have Sam Liccardo as a presenter), and attendees should be asking questions. Frustrations from prior meetings were expressed about traffic (e.g., effectiveness of the “Rapid 523” and state policies for selection of time for doing traffic surveys). There is a time limit for city participation in WAG, imposed by funding.  
  
(b) WNAC – Attendance at these monthly meetings was encouraged (next one 1/20). The December meeting included Chappie's comments on traffic/transportation/mobility.  
  
(c) VTA – No significant developments identified.  
  
(d) Santana West – No significant changes reported. Tomorrow is the last day to submit comments on the DEIR (Daphna will do for WONA).  
  
(e) Meeting with Chappie – There was a broad exchange of information on 12/10, with no commitments made. The focus was adapting to increasing automobile traffic in our region.
6. **WRSHOA** – No report

**7. Redevelopment** – Chris S. noted that the 85 foot high balloons (intended to demonstrate the proposed building skyline) at the Reserve site were not well-received, and will be repeated on 1/9 from 1 to 5 to collect comments. A possibility exists for future demonstration with a crane.

**8. Transportation and Traffic** – Chris G. will get more info on dates for public meetings on the BRT rollout & work off his action items. **Action Item:** Chris G. will schedule a meeting with the Silicon Valley Leadership Group (focus on traffic concerns)

**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.

The proposed cleanup day for WONA residents is to be held before Santa Clara begins their annual cleanup (NOTE The first day that it is legal for Santa Clara to set out materials is Saturday April 30, and the last day for pickup in the city is Friday May 27.). Proposed site: Santana West. Fliers are planned for the neighborhood.

**10. General Meeting Planning/Election** – Don Wedon (former Santa Clara County planner) will be our speaker on 1/25/16 - subject: future development of Silicon Valley (“Silicon Valley 3.0”). She hopes to get Sam Liccardo to be our speaker in March. Daphna will do a flier, for Barbara to publicize. Daphna will reacquaint the members with WONA’s vision and strategic objectives.

At our last meeting, the board identified candidates for election. SR#1 will be set aside for the election, as no regular members have indicated an interest in running for officer. **Action Item:** Jim will prepare a handout for the meeting, which will recommend election by acclamation. Stan Soles was appointed to the board as Special Projects Liaison, with duties to be assigned by the president. **Action Item:** Post-election, Daphna will schedule a meeting at the bank to get a new signature card in place

Meeting adjourned at 8:35 p.m. Next Board Meeting: February 1, 2016 7:00 p.m. @ Jim’s (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.