

WONA Board Meeting #30 Minutes 2/1/2016

Approved via Email 2/7/2016

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

Present: Barbara Emerson, Chris Giangreco, Jim Reyner, Chris Scanlan, Stan Soles, Valerie Wickersham & Daphna Woolfe

1. **Approval of the agenda** (emailed 2/1/16) - MSC,
2. **Treasurer's Report** – [This afternoon, Daphna, Barbara, Jim, Valerie and Bill Cope (no longer a signer, but the bank wanted him present as a past signer) completed a new signature card based on the election held on 1/25/2016. The bank officer grumbled that not all officers attended the signing, but accepted the minutes of the meeting on 1/25 as proof of the election.] Barbara, as outgoing treasurer, reported \$1,370.54 in the bank. Barbara proposed that the WONA post office box be terminated effective March, due to low useage. The board agreed, subject to Valerie's consent to use her address as WONA's address.
3. **Secretary's Report** – Minutes from 1/4/2016 regular meeting previously approved via email. Jim noted that the quorum requirement for the election on 1/25 was barely met. **Action Item:** the board will review the election procedures in SR#1 before the next election cycle begins (i.e., by Nov 1st).
- 4 **Vice President's Report** – Chris S. had two issues to report:
 - (a) Reserve apartments – two meetings were attended: one downtown with several council members and a second which included Sam Liccardo. The best hope is that the development height may be reduced at the residence boundary. The city council is scheduled to take up the issue on 2/23 (time uncertain).
 - (b) New homeless encampment – this one is on CalTrans property adjacent to Constance Drive. Chris S. pointed out that WONA involvement would show the neighborhood that WONA is working for them; however, several agencies alerted by Chris have shown little action in removing the settlement.
5. **Communications Officer Report** – Barbara gave Daphna alternative changes to improve the WONA website. **Action Item:** Daphna will review and advise.

6. **President's report** –

(a) Fruit – Village Harvest's presentation at the WONA general meeting was well received. Daphna suggested that Judith Hage might help to organize a neighborhood fruit-picking list for Village Harvest. **Action Item:** Jim will recruit a two-person lead for the block reps to sign up neighbors for a March date for pickers.

(b) Dumpster Day - As reported in our last meeting, the proposed cleanup day for WONA residents was 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. **Action Item:** Barbara will determine if these dates have changed. **Action Item:** the board will select a date for the WONA Dumpster Day.

(c) General – Stan Soles (special projects liaison) has checked on how the San Diego BRT efforts were received, and has found that it has been well-received. A discussion followed on local people-moving concepts, among which monorail seemed better than a subway or bus solution.

7. **Transportation and Traffic** – No report

8. **WRSHOA Report** – Daphna urged members to attend the city council meeting on 2/9 (time uncertain) to promote the adoption of a council policy on conversions (Note: This meeting was subsequently delayed until 2/23 [time uncertain]. The six-month moratorium on conversions ends on 2/25/16.)

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. **New Business** - None

Meeting adjourned at ~9:00 p.m.

Next board meeting 3/7/2016 at Daphna's

Respectfully Submitted,

Jim Reyner, WONA secretary.