

WONA Board Meeting #31 Minutes 3/7/2016

Approved via Email 3/15/2016

Facilitator: Daphna Venue: Daphna'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 3/7/16) - MSC,
2. **Treasurer's Report** – Valerie reported a bank balance of \$1,370.54. Barbara will be collecting keys to the post office box (from Daphna & Valerie) and vacate the Payne Avenue WONA box. Valerie will use her home address as a forwarding address (Note: the WONA constitution requires deletion of the P.O. box)
3. **Secretary's Report** – Minutes from 2/1/2016 regular meeting previously approved via email. Jim challenged the board to issue a WONA recommendation over Daphna's signature on the subject of finding funding to preserve existing stocks of affordable housing (particularly applicable to mobile home parks). **Action Item 030716JR-1:** Obtain comments from the board on a draft letter to stakeholders on city planning's efforts to secure funding for preserving mobile home parks.
4. **SAAC Fliers** – a quantity of 250 will be distributed to prompt the Saratoga area residents to get organized to promote smarter growth in their region.
5. **Communications Officer Report** – Daphna has approved Barbara's proposed changes to improve the WONA website, which has been completed. Barbara proposed conducting the Dumpster Day in April (4/16 or earlier).
6. **President's report**
 - SV Leadership Group – Their concerns involve the many transportation entities that are not linked. Their planning includes a regional event involving WNAC.
 - A Stanford expert advises putting density along the corridors, and not concentrated at the interchanges.
 - **Action Item 030716DW-1:** Daphna will send Barbara links that focus on the above.

7. Transportation and Traffic – Chris G. opened with a discussion of using monorails in lieu of subways or busses. This morphed into a discussion prompted by a Kirk Vartan observation that traffic to feed a monorail would need to be available. Chris G. noted that a transportation development policy was being developed. **Action Item 030716CG-1:** Chris G. will obtain the milestones for the development of this policy.

8. Special Projects – Stan attended the 2/23 city council meeting which concentrated on preserving mobile home parks and gave us the meeting highlights (approval of the council policy, sending opt in/stay in business back to planning for modification and further review by residents and stakeholders). He also attended the WRSHOA meeting with the Arioto family representative, which announced the landowner's intention to close the park and to offer the WRSHOA residents apartments on-site. **Action Item 030716DW-2:** Daphna will send minutes of the Arioto meeting to the board.

9. General Meeting Planning – GM # 12 on 3/21 will feature a San Jose Police Officer to address the recent neighborhood thefts and break-ins. There will be a presentation about potential 280 North off-ramp onto Winchester, as well as presentation by Christina Pressman on how to interact with an EIR. Rounding out the evening will be Ruth Greathouse's report on WRSHOA activities and a Chris S.' review of options for home security cameras. Sam Liccardo has been invited for our May meeting.

10. 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.

11. New Business – **Action Item 030716DW-3:** Daphna will send a traffic discussion video to Barbara for posting on the WONA website. **Action Item 030716BE-1:** Barbara will post the video.

Meeting adjourned at ~9:00 p.m. Next board meeting 4/4/2016 at TBD

Respectfully Submitted, Jim Reyner, WONA secretary.