

Note: partial minutes

**Agenda for May 2, 2016**

Where: Barbara Emerson's Home

When: 7:00 - 8:30

Facilitator: Daphna

Recorder: Barbara

Time Keeper: Chris G

In attendance: Daphna Woolfe, Barbara Emerson, Valerie Wickersham, Stan Soles, Chris Giangreco

|  | Person Responsible | Time    |
|--|--------------------|---------|
| 1. Approval of the agenda for 5/2/16   | Daphna             | 1 min.  |
| 2. Dumpster Day<br>(What did we learn? How do we cover the costs?)<br><u>The dumpster day cost us \$1100 for 3 dumpsters. We received \$390 in donations to offset the cost and had 68 people dumping items.</u><br><u>If we do it again, we decided there should be limitations on time (8 am to when dumpster is full), amount allowed (only one load - no trailers), items allowed (no mattresses, large furniture, large exercise equipment, concrete, rocks). We should have about 5 people per shift and tools to break down items if needed.</u><br><u>Suggestions of a neighborhood garage sale ahead of dumpster day should be considered. Information on where to recycle items will be posted to website at some point in future.</u> | All                | 7 min.  |
| 3. Treasurer's Report:   | Valerie            | 5 min.  |
| 4. Secretary's Report<br>(Email approval of minutes)   | N/A                |         |
| 5. Vice President's Report<br><u>The Reserve project will not have any balconies on the back side of it.</u><br><u>The Villages on Monroe have not shown any interest in working with developers on their project until recently.</u>  | Chris G            | 10 min. |
| 6. President's Report<br>(WAG, WNAC, VTA, Santana West, Dinner with Chappie, May 23rd)<br><u>Daphna will be hosting Chappie Jones for dinner May 23.</u><br><u>WNAC meeting had VTA there and called the intersection of Winchester Blvd. and Stevens Creek Blvd. the "2 busiest downtown street in Santa Clara Valley"</u><br><u>WAG meeting had a group advocating displacement policy interrupting meeting with little understanding of the role of WAG members. It was noted that only market rate housing being built will lead to disaster for San Jose. Stefan Heck, a Stanford professor, said building density along freeways will be a failure but should be done along public transportation corridors.</u>                           | Daphna             | 10 min. |
| 7. Transportation and Traffic  | Chris G.           | 5 min.: |

**Note: partial minutes**

Chris talked to Ed Brooks (district liaison in Chappie Jones office) about the car dealership on the corner of Rosewood having removed barriers and encroached on the sidewalk area. He was told that we need to talk to code enforcement about this.

8. General Meeting Planning

All

25 min.

Time: 6:00 at Cypress

**Timeline:**

6:00-6:05 introduction and pressing items.

6:05-6:25 questions for Mayor Liccardo

6:25-6:30 District 1 budget

6:30-8:30 San Jose city budget

Questions for Mayor Liccardo:

9. Other business

WONA is in Cal Trans district 4. They have been contacted about the problems of the homeless on Constance Drive and the fence driving those problems. We should consider contacting Sen. Jim Beall about this.

**Action Items:**

Stan - He will check the state language of whether the land owner could take down a historic landmark or make changes to it.