

## WONA Board Meeting #35 Minutes 8/1/2016

Approved via Email 8/8/2016

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

**Present:** Barbara Emerson, Chris Giangreco, Jim Reyner, Chris Scanlan and Daphna Woolfe

**1. Approval of the agenda** (emailed 8/1/16) - MSC,

**2. Treasurer's Report** – No Report. Barbara noted that, if completed by 8/19, we could apply for a BRICC grant, using our Dumpster Day activity as a basis.

**3. Secretary's Report** – No minutes taken in secretary's absence in May & June. Jim announced his intent to not run for WONA office at the January election and is willing to resign before then if a replacement can be appointed. Since the city planners have not responded to the WONA letter on funding efforts for preserving mobile home assets, Daphna will follow up with D1 **Action Item 080116DW-1**

**4. Vice President's Report** – Chris S. noted that the Reserve residents' efforts are winding down, now that the city has approved the redevelopment (displaced residents are a continuing concern). Criminal activity within WONA area is a mounting concern. Chris has a solid police contact, although police dispatcher support may appear hostile at times. The best action for residents is to patiently report all suspicious activity (e.g., mobile home parking, backpacking bikers), obtaining the badge number of the police dispatcher taking the call, and then forward the details to D1 office for follow-up use. It is important for residents to maintain good relations with the police, and to avoid direct involvement with suspicious persons.

**5. Communications Officer Report** – Barbara is keeping up the website. She will be attending a class on 9/14 (Silicon Valley Neighborhood Development Conference). She reported that obsolete WONA Steering Committee data on Nextdoor can't be removed.

**6. President's report**

- Reporting break-ins – covered in #4, above.
- Volar status – the project appears to be pretty much dead.
- General planning discussion – tabled

- Santana West DEIR – Concerns on setbacks, Olin, and heights are worthy of comment. **Action Item 080116DW-2:** Daphna will circulate a draft for board comment on 8/4. Daphna urged board members to also make individual comments. Daphna also noted that there was a (non-WONA) petition being circulated that requested closure of Hanson at Stevens Creek.
- Century 21 & Historic commission – WONA believes that the law requires seismic retrofit of historic buildings. Jim contended that this makes sense only if the building was to be occupied. Federal Realty has hired a new Director of Development, Monica Nelkesian. **Action item 080116DW-3:** Daphna will propose a meeting with her and WONA.
- WRSHOA - nothing constructive to report.
- Important dates and meetings - Daphna provided a hand out - Barbara to publicize.

**7. Transportation and Traffic** – Chris G. Noted that the “1<sup>st</sup> Annual Transportation Forum” is scheduled for 8/20/16 at Mitty High School cafeteria from 9 am to noon (RSVP DI – Christina Pressman).

**8. Special Projects** – no report

**9. General Meeting Planning** – GM # 14 on 9/19 will start at 6:00 pm with a taco dinner - **Action Item 080116CS-1:** Chris S. to book the taco provider. Possible topics for speakers included water district conservation program, a traffic consultant, and police representative. **Action Item 080116DW-4:** Daphna will arrange presenter(s) for the 9/19 meeting.

**10. Action Item Review** – Not updated for two months – tabled.

**11. New Business** – none

Meeting adjourned at 9:20 pm. Next board meeting 9/5/2016 (Labor Day) at TBD

Next General Membership meeting: 9/19/16 at Cypress Center at 6:00 pm.(Tacos)

Respectfully Submitted, Jim Reyner, WONA secretary.