

Agenda for WONA Board Meeting

MONDAY, OCTOBER 3, 2016

WHERE: DAVLYN's Home When: 7:00 – 8:45PM

CARPOOL OR PARK IN THE CENTURY LOT AND WALK IN
(SEE BELOW)

Facilitator: Daphna

Recorder: Davlyn

Time Keeper: Barbara

ITEM	PERSON RESPONSIBLE	TIME
1. Approval of the agenda for 10/3/16 Approved	Daphna	1 min
2. Treasurer's Report Discussion of Taco Time Reimbursement Discussion of Grant finances Approved	Valerie	5 mins
3. Secretary's Report (Sept. GM Minutes) To be sent out to Board for Approval.	Davlyn	2 mins
4. Vice President's Report None	Chris S.	10 mins
5. Communication's Officer Report Website updates continual	Barbara	5 mins
6. President's Report : Volar Status Public meeting 10/19 for development of 18 story building beside Santana Row. Santana West Proposal approved by SJ City Council. Schedule for development includes 1 year for infrastructure, 1 year for design, 2 years for approvals, then 6 years to build. If economic slowdown add 2 to 3	Daphna	10 mins

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<p>years more.</p> <p>Henry Street light and crosswalk will start before 12/31.</p> <p>Future Meetings: See schedule at end.</p>		
<p>7. Transportation and Traffic (Transportation Roundtable)</p> <p>None</p>	Chris G	
<p>8. WRSHOA Update</p> <p>Owners proposal being shown to City Council members, to Housing Community Development Commission (HCDC), to WNAC and other public organizations. Have not discussed with current park residents yet. Daphna has told Owner that WONA needs to hear about the proposal. WRSHOA residents to have General Meeting 10/12 at 6:30PM to discuss.</p>	Davlyn	5 mins
<p>9. General Meeting Planning (Future Speakers???)</p> <p>Suggestions: Police, Graffiti & Trash Abatement; Chris S. to contact David Gomez in Chappie's office re: Constance Drew; Valley Fair Update; Jim Bell re Caltrans;</p> <p>Next General Meeting: November 21</p>	All	10 mins
<p>10. Action Items:</p> <ol style="list-style-type: none"> 1. Davlyn assigned Bylaw update regarding election term of office to be completed by November General Meeting. 2. Chris S to research historical tree issue. 	Davlyn	5 mins

	ITEM	PERSON RESPONSIBLE	TIME
11.	New Business (Driveway Parties, Dumpster Days) Dept. of Transportation to meet with Daphna	All	10 mins

Date	<u>Important Dates and Meetings:</u>	<u>Time</u>	<u>Location</u>
10/3	Federal Realty Gas Station Hotel Meeting. Not attended due to WONA Board meet conflict		
10/8	Shred-A-Thon & E-Waste Recycling	9AM to 12 Noon	Century 22 Park Lot 3164 Olsen Drive
10/12	280/Winchester Interchange Project Open House	6-8 PM	Cypress Center 403 Cypress Ave.
10/12	VTA's Strategic Plan Update and Public Meeting	5:30 PM	VTA's Admin Offices Room B106 River Oaks Hdqtrs., 3331 North First Street
10/13	Joint WAG (Winchester Action Group) and SCAG (Stevens Creek Action Group) Meeting	6:30 - 8:30 PM	Cypress Center 403 Cypress Ave.
10/17	WAG (Winchester Action Group) meeting (Moved from 2 nd Monday due to Columbus Day)	6:30 – 8:00 PM	Cypress Center 403 Cypress Ave.
10/18	San Jose Parks Advocates Meeting (Kirk Vartan to speak)	6-7:15 PM	Pearl Ave. Library
10/19	Volar Development next to Santana Row on Winchester Blvd. (18-story bldg.)	6-7:00 PM	Bascom Community Center 1000 S. Bascom Ave.
10/19	WNAC Meeting - follows the Volar meeting at 6:15pm and rolls into a	6:15 – 7:30 PM	Bascom Community Center

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	discussion on Business Improvement District (BID), with Scott Knies leading the discussion.		1000 S. Bascom Ave.
10/27	SCAG (Stevens Creek Action Group)	6:00-7:30 PM	Cypress Center 403 Cypress Ave.
11/21	WONA General Meeting	7-9 PM	Cypress Center 403 Cypress Ave.