

# Agenda/Minutes for WONA Board Meeting

MONDAY, NOVEMBER 7, 2016

WHERE: BARBARA's Home When: 7:00 – 9:00PM

Facilitator: Daphna

Recorder: Davlyn

Time Keeper: Barbara

ITEM	WHO	TIME
1. Approval of the agenda for 11/7/16 <b>Approved</b>	Daphna	1 min
2. Treasurer's Report: \$981.33 \$500 to be sent to Chris Scanlon for the October General Meeting Taco dinner re-imbusement once Treasure Valerie has reconciled the account. <b>Approved</b>	Valerie	15 mins
3. Secretary's Report (OCT. GM Minutes) To be sent out to Board for Approval once Daphna has provided unknown Water District Director's name for minutes. <b>Approved:</b> Davlyn Jones to be official secretary up to January 2017. Bylaws to be updated and approved at November General meeting	Davlyn	2 mins
4. Vice President's Report Chris Scanlon advocates for a Neighborhood Watch as his reports of thievery, and other criminal activity in the neighborhood have not had adequate San Jose police response. Reported the Santa Clara PD have been actively watching and are investigating almost on a daily basis. Meeting agenda topic will be the primary meeting public discussion. Flyer to be sent out to members for their participation in legally reporting crime, taking information such as the crime, the date of the crime, the date of the report, the report number and the officer name taking the report on that specific date.	Chris S. Barbara and Daphna	30 mins

ITEM	WHO	TIME
5. Communication's Officer Report: <b>Website updates continual</b>	Barbara	5 mins
6. President's Report: 19 meetings were missed by Daphna in October. Conclusion: There needs to be selected members other than Board members attending the many meetings that occur from City Hall and from other organizations in support of shared issues. Selection needs to be done. Board to think of members who can and will do the job and report on their selection at the next month's Board meeting.	Daphna	30 mins
7. Transportation and Traffic (Transportation Roundtable) Chris G. reported on the VTA meeting he attended. Topics were the 280 N exit on Tisch, and more streets with bike lanes and midway lanes for left and right turns. These lanes are interfering with large autos and trucks possibly injuring bike riders as the car lanes are too narrow.  Board approval on action plans were not suggested for future VTA meetings.	Chris G	20 mins
8. WRSHOA Update Reported that WRSHOA Board is sending out a survey to the residents for directions on actions they should be taking at this time. Law Foundation to create the survey and manage it.	Davlyn	10 mins
9. Elections: <b>No action</b>		
10. General Meeting Planning (Future Speakers for November, Scot Valle, Captain Marc Bustillos, Grafitti and Trash Abatement)	All	20 mins
<b>Next General Meeting: November 21</b>		

ITEM	WHO	TIME
11. Action Items:	Davlyn	15 mins
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 submitted to the City.		
12. New Business	All	10 mins
Dept. of Transportation to meet with Daphna		

Date	<u>Important Dates and Meetings:</u>	<u>Time</u>	<u>Location</u>
11/14	<p>WCAG (Winchester Corridor Advisory Group) meeting</p> <p>Presentation and discussions on urban design and streetscape/circulation concepts by the City's consultant, City staff and the Advisory Group.</p> <p>The primary purpose for the Advisory Group is to provide input and help guide the process of developing the Winchester Boulevard and Santana Row/Valley Fair Urban Village Plans and make recommendations to the City Council prior to the adoption of the plans.</p> <p>This meeting will have presentation and discussions on urban design and streetscape/circulation concepts by the City's consultant, City staff and the Advisory.</p>	6:30 PM-8:00 PM	Cypress Center 403 Cypress Ave.
11/16	<p>WNAC Meeting</p> <p>Volar Development, BID description and discussion. Member participation on goals and achievements regarding development in the area.</p>	6:15 – 7:30 PM	Cypress Center 403 Cypress Ave.

<b>Date</b>	<b><u>Important Dates and Meetings:</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
11/17	Public Meeting re: Mobilehome Park Closure Ordinance	12:30-2:00 PM	150 E. San Fernando St. RM 225 - Martin Luther King Jr. Library
<b>11/21</b>	WONA General Meeting	7-9 PM	Cypress Center 403 Cypress Ave.
12/4	WONA December Board Meeting	6:30 – 8:30 PM	Daphna's Home