

Agenda for WONA Board Meeting

Monday, October 1, 2018

Where: Bill Cope

When: 7:00 – 8:45

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Attendees:

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	Chris Scanlan	Yes
Secretary	Joan Johnsen	Yes
Treasurer	Bill Cope	Yes
Communications	Barbara Emerson	Yes
Winchester Mobile Home Park Liaison	Mary Kuykendall	Yes
	Mari Jo Pokriots	Yes
Transportation and Traffic Liaison	Chris Giangreco	Yes
Redevelopment Liaison	Charlotte Monte	Yes

- | | Person Responsible | Time |
|---|--------------------|---------|
| 1. Approval of the agenda for 10/1/18 | Daphna | 1 min. |
| <ul style="list-style-type: none">• Reviewed Bylaws – Barbara providing edited changes• Voted Secretary – Joan Johnsen• Voted Winchester Ranch Liaison – shared Mari Jo Pokriots / Mary Kuykendall• Voted Redevelopment Liaison -- Charlotte Monte | | |
| 2. Treasurer's Report | Barbara | 10 min. |
| <ul style="list-style-type: none">• Beautify Grant - need approximate time spent from everyone and on which projects• Barbara updating WONA Board contact list | | |
| 3. Secretary's Report (minutes) | | 3 min. |
| <ul style="list-style-type: none">• None | | |
| 4. Communication's Officer Report | Bill | 4 min. |
| <ul style="list-style-type: none">• Give Bill opportunities to share on Twitter | | |

5. President's Report and General Discussion Daphna 15 min.
- The General meeting was a big success; people liked the speakers
 - Chappie, ScotV, Seth – it would be good to schedule them every 4 months. And provide dinner (bigger draw)
 - Charlotte has an architect friend who knows general issues with new development. He will first meet with the Maplewood-Hanson-Spar neighborhood people.
The WONA Board is invited
 - Later it would be good to schedule him in a General WONA meeting
 - We should Poll members at a meeting – What do you want covered in the association? Are there any issues coming up that should be covered? What ideas do you have for speakers?
 - SPUR – There is a Lunch on Oct 5 – Regional strategy meeting –
 - Daphna – Will meet with Federal re: the Maplewood Wall
 - Daphna – Will meet with Maplewood, Hanson, Spar – 10/28, Re: Dept of Transportation (DoT), Federal Realty, Chappie's office – regarding Olin and Olson; WONA Board is invited
6. Transportation and Traffic Chris 12 minutes
- ChrisG went to Federal today to talk to Monica – re: estimated traffic flow from North end of Santana West. She will give Chris diagrams in a few weeks – of possible driveway configurations – then traffic calming for the streets will be investigated
 - We need to make a proposal on egress and ingress. ChrisG looking at the traffic studies, etc.
 - Hexagon is the name of the Traffic study people
 - Comment – The Splunk building is filled. So far, cars are not causing traffic trouble.
 - One idea – Daphna has been thinking of the possibility of half islands – with trees on them
 - DoT - Karen Mack may be the point person. She was at the WAG meetings – She was not open to suggestions
 - HENRY Crossing – ChrisG was there when they started. Brad is a traffic engineers at the Traffic Operations Center. If you call the hotline, Brad will probably answer. He is our contact and a good guy.
 - Henry light is now fully functional. They have tested the Emergency vehicle preemption system and it works.
 - There is a question of the red zone in front of the day care center – is that enough for clear line of site? This has been referred to Santa Clara City/ Their engineers will go out and look.
 - Bill's issue – There is no green light when you exit Henry on the San Jose side. At the last meeting, the city said it would be a full light. Per Bill, it is NOT a FULL Light. Can have a flashing yellow light or solid yellow. There is not a green light in the cycle.
7. Vice President's Report Chris S. 5 min.
- None

8. November General Meeting Planning All 10 min.
- Possible speakers
 - The new Police Captain – Rachel.davis@SJCA.gov
 - Community Police Officer
 - Maybe Emergency Services
 - Firehouse – Emergency Preparedness
 - DoT ?
 - Pizza?
9. New business All 15 min
- Food ideas
 - Ice cream social
 - Pizza night – Round Table, Tony/Alba's
 - Catering Truck – September meeting
 - Duncan – Time Deli BBQ – Fenley Ave – Chris G has talked with him
 - Charlotte – 10/8 dessert coffee with the broker who sold the Carnes Piano Building and Mark Linder, project liaison
 - Daphna write welcome new Board Members email to WONA members; Barbara distributing the communication
 - Barbara updating website with new Board members
 - Barbara give Maplewood Hanson Spar email address lists to Charlotte for her neighborhood meeting
 - VOLAR – Wondering the status of Volar. Some have heard it is dead

Meeting Adjourned 8:30 P.M.