

## WONA Board 12/3/2018

Board Meeting called to order 7:40PM

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	Chris Scanlan	No
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	No

- |   | Responsible | Time    |
|---|-------------|---------|
| 1. Approval of the agenda for 12/3/18   | Daphna      | 1 min.  |
| <ul style="list-style-type: none"> <li>• Agenda approved</li> </ul>   |             |         |
| 2. Treasurer's Report   | Barbara     | 5 min.  |
| <ul style="list-style-type: none"> <li>• WONA checkbook register balance = \$1154.60</li> <li>• The bank balance = \$1764.75.                             <ul style="list-style-type: none"> <li>○ The bank statement didn't include the 2 checks paid tonight and the outstanding check paid to Holy Cannoli on 11/20/2017.</li> <li>○ \$700 check not yet cashed</li> <li>○ Chris had maps made</li> </ul> </li> <li>• CAP grant \$2300 to be received in January. — UNSCC dues, dumpster, office supplies, taco truck,</li> </ul>  |             |         |
| 3. Secretary's Report   | Joan        | 5 min.  |
| <ul style="list-style-type: none"> <li>• 10/2/18 Board Meeting notes published</li> <li>• Joan to sort through Davlyn boxes, Recycle old information (e.g., WNAC, Affordable Housing, WRSHOA); Relevant document to be stored at Daphna's house</li> </ul>  |             |         |
| 4. Communication's Officer Report   | Bill        | 4 min.  |
| <ul style="list-style-type: none"> <li>• No additional Report</li> </ul>  |             |         |
| 5. President's Report   | Daphna      | 15 min. |
| <ul style="list-style-type: none"> <li>• Per the Constance neighborhood – The Homeless encampment is back. Previously there was child porn, drugs, people broke into homes, Reported this to police, Chappie, Caltrans, etc.                             <ul style="list-style-type: none"> <li>○ The homeless space is big enough for a community garden.</li> <li>○ Constance residents are concerned about strangers being there tending the garden.</li> <li>○ Dottie Gingerelli, Katherine Lopea— Daphna talked to Dottie today, said they should get the neighbors together and invite the Board — Daphna gave her some ideas.</li> </ul> </li> </ul> |             |         |

- Monthly meeting with Federal Realty requested
  - Maplewood Meeting — with Monica 4PM Monday 12/10 at Federal office --- Maplewood, to discuss the wall, etc.
- Spar people met with the Carnes Piano property people - talking 3-4 stories. And, maybe a mini park between piano building and neighbors.
- Spar wall - Chappie try to get consistent wall across Spar. Charlotte following up with Chappie for the Wall
- The people developing Khan's have contacted Daphna, Charlotte – proposing a 5 story building.
- Volar has the EIR, but no money,

6. Transportation and Traffic

Chris G.

12 minutes

- ChrisG observed the Black Friday and Saturday Traffic. There was no police presence and people ignored the intersection protocol. Traffic was mostly from Stevens Creek East to Winchester North, or the turn into the Cheesecake Factory. We need attention from Chappie and Dev Davis.

7. Vice President's Report

Chris S.

5 min.

- Not Present

8. January General Meeting Planning draft

All

10 min.

- New Westside Police Commissioner?
- Plus Chappie and Dev Davis — Traffic
- Winchester Ranch — Discussion - what do you want?

Update From Daphna 1/5/19 mail – Tentative Agenda:

- Community safety - w guest speaker (already briefed on issues on Constance)
- Developments - Presentation of the Khanh restaurant site, either the architects or one of us (Charlotte/Daphna have the plans)
- Santana West - Street Configurations and timelines
- Winchester Ranch Update

9. New business

All

- Tomorrow 12/4 4:30 – Daphna to discuss having a park around the Winchester Ranch. Meeting with Scott/Pulte.
  - Could the In Lieu fee be used elsewhere in WONA or for Cypress Center?
  - One idea - Make the DOME a community center? Maybe combined public, private. Daphna to talk to Deb and Chappie about that.

No Board Meeting January

Board Meeting Adjourn 8:40PM