

Agenda for WONA Board Meeting

Tuesday, February 5, 2019

Location: Daphna Woolfe's House

442 Maplewood Ave.

When: 6:30 – 8:00

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:40PM

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	Chris Scanlan	Yes
Secretary	Joan Johnsen	Yes
Treasurer	Bill Cope	No
Communications	Barbara Emerson	Yes
Winchester Mobile Home Park Liaison	Mary Kuykendall Mari Jo Pokriots	Yes Yes
Transportation and Traffic Liaison	Chris Giangreco	Yes
Redevelopment Liaison	Charlotte Monte	No

	Person Responsible	Time
1. Approval of the agenda for 2/5/19 <ul style="list-style-type: none">• Approved	Daphna	1 min.
2. Treasurer's Report <ul style="list-style-type: none">• Approved• \$1334.60 Balance• CAP Grant \$2300 has not yet been received from the City \$1200 Dumpster, \$400 Info Dissemination, \$700 Taco Night	Barbara	5 min.
3. Secretary's Report <ul style="list-style-type: none">• January published	Joan	5 min.
4. Communication's Officer Report	Bill	0 min
5. Vice President's Report	Chris S.	5 min.
6. Transportation and Traffic (possible new traffic management plan for the area, where are we?) <ul style="list-style-type: none">• The new traffic management plan. Want confirmation if this is happening, in what timeframe, and what it involves. What are the Objectives of the study? Does it include all builds? Does it include CalTrans?• How much did Federal and Valley Fair pay in 2018?• If a traffic study is being done — will they speak to us? Will they just give the project to Hexagon? Will Hexagon talk to us?	Chris G.	5 min.

- Mari Jo spoke to David Gomez — David says D1 has some grant money and decided to use it for the transportation study.
- Vehicles – There are 3 vehicles that Chris will put on the city APP. Plus, one at Cypress and Olson – it was moved from the church to there with 2 flat tires.

7. Other

- Yard Waste - On the last General mtg- Chris talked to David Gomez. Yard waste is not being picked up on the commercial lots — why is that? It is city policy that yard waste in front of Commercials is to be moved by the property owner. Chris has been checking storm drains. Chris told some of the commercial places including DSW (DSW owns that property). The manager said she'd have the gardeners do pick up.
- ChrisG nominated some trees to be heritage trees.

7. President's Report

Daphna

20 min.

(General Meeting analysis, upcoming events, Constance Drive Update, Dumpster Day)

- At the last general meeting, People got to raise issues that they were concerned about. We could do more of that — Let the neighborhood tell us what is going on.
- The Homeless - Daphna works on it every day. Give them an update.
- Upcoming meetings
 - 2/7 Winchester Mystery House 8AM breakfast
 - 2/11 Santana West meeting 6:30 Cypress
- Constance Drive Homeless – The homeless were moved and they came back. A meeting is being set up with everyone on Constance and Chappie & David. Ultimately Jim Beall's office has to step in and do the 'clean up'. But the neighborhood needs to agree first. They are thinking about a wrought iron fence. The fence has helped on Moorpark. The negative is that people can climb the fence. Caltrans won't take care of the property.

Another option is a PARK. The residents don't want birthday parties across the street from their homes. If it is turned over to the city as a park, the city will maintain it. And the city has money to support a park. It is a tiny space on an incline. 8 or 10 homes would have to agree.

- Dumpster Day – Daphna requested \$400 from D1LG for Dumpster Day, April 27. Can we get Chappie to also sponsor E Waste and Shredding? What about Hazardous Waste? **ACTION ITEM – Daphna** to ask.
 - No batteries allowed.
 - **ACTION ITEM – Barbara** – Provide a flyer with contact to hazardous waste, etc and directions to Las Palmas.
- **ACTION ITEM - Daphna** – contact Scott Valle regarding a Valley Fair movie theater event for the neighborhood

8. March 3/18 General Meeting Planning 3/18

All

10 min.

Ideas

- Khanh's builder
- District 1 potential builds – report from Chappie's office (Cassidy)
- District 6 - Volar

- SJ West side Police chief declined for March
- Food –
 - May - Ice cream
 - Time Deli guy might be a possibility. Christ G contact him (lives on Finley)

9. New business

All

15 min

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Meeting Adjourned 8:30PM