

Agenda for WONA Board Meeting

Monday, April 8, 2019

Where: 442 Maplewood Ave.

When: 7:00 – 8:40

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 7:00PM

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	Yes
Guest – Transportation Committee	Dave Bartz	Yes

- | | Person Responsible | Time |
|---|----------------------|---------|
| 1. Approval of the agenda for 3/7/19 <ul style="list-style-type: none"> • Move transportation to item 4 • Approved | Daphna | 1 min. |
| 2. Treasurer's Report <ul style="list-style-type: none"> • Balance \$3,638.62 • Finally received CAP grant \$s • Barbara attended a refresher course on the CAP grant. We must send in a mid-term report and explain why projects didn't get done. Our reply – We didn't receive the \$s until now so we couldn't do projects. | Barbara | 5 min. |
| 3. Secretary's Report <ul style="list-style-type: none"> • February Board Minutes 2/5/19 published and posted • March General Meeting Minutes 3/18/19 – draft distributed for Board approval | Joan | 5 min. |
| 4. Transportation and Traffic <ul style="list-style-type: none"> • Upcoming Meeting Dates – See list at bottom of Minutes • The Transportation Committee has good cross neighborhood representation - ChrisG, Dave Bartz, Charlotte Monte and Doug Handerson, Casey Amarato, Scott Wolf, Richard Knapp, Daphna Woolfe. • The first committee meeting was last October. The Purpose of the Committee is to gain consensus of the four streets - Hanson, Spar, Maplewood, Olin. A ballot was taken. The results have not been given to the City SJ. Three more options | Chris G., Dave Bartz | 30 min. |

have come up since the ballot meeting. A new ballot should probably be taken.

- MUTCD (Manual on Uniform Traffic Control Devices) — they do signage, striping, etc. All changes must be approved. Need to understand the regulations and rights.
- The question is what is the direct impact of 1) the Construction phase, and, 2) of the post construction long term commuter traffic? The solution for the construction phase may not be the solution for the ongoing commuter traffic.
- Per ChrisS – We can set up rules and signs. What if the construction people don't follow them? What are the consequences to the construction company? At the Reserve, the city gave up – there were no consequences for the construction company. The City's Traffic Calming policy says Enforcement is a key part of the policy. Having the Developer on board will make a difference - During the Splunk build, Winchester Ranch went to Seth when the big construction trucks were using Olsen. Suggest Seth include in the construction contracts that the construction people and their Subs can't use certain streets. What is the least impact to the 4 streets, plus Stevens Creek?
- The construction traffic flow could be a test for the long term solution. Could they try it with plastic KRails? Do a six month trial, and see?
- UC Berkeley has a traffic school – could we talk them into taking on a University project and study our issues?
- Need accurate traffic counts at the right time of day – rush hour 6AM – 9AM, 3PM – 6PM. Karen Mack's #s were ~10AM – 3PM – low traffic hours.
- We are in an Innovation Zone — BE INNOVATIVE

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|---|----------|---------|
| 5. Communication's Officer Report | Bill | 0 min |
| 6. Vice President's Report | Chris S. | 5 min. |
| • Santana West | | |
| ○ Maplewood Property Line to Santana West. Two lines were marked in Chris and Daphna's yards. Which is the line where the wall will be? Which is the line for the Easement? | | |
| ○ The Wall between Santana West and the Maplewood homes – There are six houses in negotiation. A temporary wall may first be implemented, and then the permanent wall. | | |
| ○ Trees – Federal will keep the trees they can. Three are dead and more may go. The wall may cause roots to be cut through. | | |
| ○ The wires will go underground | | |
| 7. President's Report | Daphna | 20 min. |
| • General Meeting analysis – attendance was the lowest in March. | | |
| • Constance Drive Update | | |
| ○ Parks department said NO to a park at the end of Cypress | | |
| ▪ Denied because it is small and expect the homeless will take it over again | | |
| ○ Idea - Community Garden might be possible. (Does it get enough sunlight?) But it will take involvement from the State Senate, Caltrans, etc. FYI – Community gardens are locked with a combination lock and have a water supply. People rent plots and are responsible for the plots. | | |

- Idea – Dog Run
- Dumpster Day – June 1 Dumpster Day
 - ~\$1300 for 2 dumpsters
 - Flyer Draft - Barbara

8. General Meeting Planning 5/20 pizza All 10 min.

- May 5/20
 - Dave Cortesi and Johnny Khamis are confirmed to speak
 - This is NOT a candidates forum – that will be held ~5/2020.
 - Traffice/Transportation update including the “Four Street” solution
 - Pizza night, vegetables, desserts
 - Secretary needed for 5/20 General Meeting (Joan on vacation) Thank you Barbara
- September 9/16 –
 - Maybe Jaime Catering or Ice Cream
 - Secretary needed for 9/16 General Meeting

9. New business All 15 min

- AI – Round Table Discussion feedback from 3/18 General Meeting— Daphna to review

Meeting Adjourned 8:40PM

WONA Upcoming Pertinent Dates

- Traffic Committee - Thursday 4/11 7PM Dave Bartz’s house 361 Maplewood
- Traffic Committee - Saturday 4/13,10AM Dave Bartz’s house 361 Maplewood,
- 4 Streets Meeting - Tuesday, 4/18 6:30PM? 7:00PM? Daphna’s house
- SJ City meeting re: Traffic and Transportation - Tuesday, 4/23 3PM Tentative city meeting – with Traffic and Transportation. Want Jessica Zhang DoT to be present. And Planning, Public Works, Chappie's office

General Meetings

- WONA General Meeting, Monday, 5/20
- July - No General Meeting
- WONA General Meeting, Monday 9/16