

Agenda for WONA Board Meeting

Monday, June 3, 2019

Where: 560 Dry Yard Dr. (Mari Jo Pokriots)

When: 6:30 – 8:30 PM PM

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:43PM

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

	Person Responsible	Time
1. Approval of the agenda for 6/3/19 <ul style="list-style-type: none"> • Agenda Approved 	Daphna	1 min.
2. Treasurer's Report <ul style="list-style-type: none"> • \$3,638.62 Balance • Add to new business — Litter - Alex Toscanini letter – Request neighborhood litter Cleanup. Schedule 2+ weeks in advance. Go to Senter Rd for bags, etc. 	Barbara	5 min.
3. Secretary's Report <ul style="list-style-type: none"> • April Board Minutes 4/8/19 published and posted • May General Meeting Minutes 5/20/19 –published and posted – Thank you Barbara! 	Joan	5 min.
4. Communication's Officer Report <ul style="list-style-type: none"> • People should Twitter and FB 	Bill	3 min
5. Vice President's Report	Chris S.	0 min.
6. Transportation and Traffic <ul style="list-style-type: none"> • Mayberry Corporation Yard – This is the big Maintenance yard south of the Berryessa Flea Market — most streets, sewer and sidewalks management is run from there. The Mayberry Corporation Yard person would be happy to come to speak about the services the city provides. • There is a John Ristow memo to City Council — DoT to VTA memo. ChrisG has asked what the next steps are for approval and funding. <ul style="list-style-type: none"> ○ Report includes Olin Traffic Calming — Shouldn't that be funded by Federal, not ABAG? ○ Jessica is a really good resource. Deputy Director Transportation and Planning ○ Ramsis reports to Jessica. — They want to put out an RFP for a grade separated transit 	Chris G	25 min

system this summer. They are looking at hyper loop (E. Musk tunnel), BRT, Skytran, etc.

- Santana West
 - Traffic Calming - Spar, Hanson Maplewood – the 3rd meeting held with the City with Public Works, Florin and Zahi. They will allow Federal to proceed with the diverter barrier. DoT will do plastic barriers as a construction period trial measure to prevent Olin Traffic from turning on to Spar.
Scott Wolf did not get to present his proposal. He is getting some pushback.
 - Snake idea —to close Hanson at the Urban Village boundary — Idea is to make a “big snake through the neighborhood”. (Up Spar, Hanson, Olin exit to Maplewood.)
 - Suggesting a “Keep Clear” road marker painted on the ground on Stevens Creek at 1) Hanson, 2) Maplewood and 3) Rosewood. Henry has a signal. It was asked if this could be part of the traffic calming for Hanson, etc. Zahi said no.
 - Want to find out what Santa Clara has that allows them to do the road painted signage
 - Safety issue
- Valley Fair – ChrisG talked to Scot Valle – Suggestion – Coming from the 880 over pass, there should be a dedicated right turn lane into the new garage to mitigate traffic. This would be a lane to the right of the Stevens Creek right lane.

7. President’s Report

Daphna

20 min.

- General Meetings
 - September 16 General Meeting
 - Joan is not available. Barbara will do minutes, MariJo will do the Welcome table
 - Speakers –
 - Chappie Jones
 - Dave Cortese
 - Developer — maybe Carnes developer - 20-30 minutes
 - November 18 General Meeting will probably be developers.
 - January 27 General Meeting – State Senate Candidate Forum
 - Have Dave Cortese and Johnny Khamis so far
 - The Election is March 3
- Santana West – Wall and Demolition
 - Thursday 6/6 Daphna meeting with Federal Realty re: the Wall.
 - Some yards have big gaps with trees.
 - Demo permit is approved
 - Federal did a good presentation
 - The Fencing for Demolition will start soon
 - Asbestos, PCBs — Seth says it has already been done for the inside of the theater buildings
 - There will be fire hoses for dust
 - Will there be a Sound vibration issue?
- Winchester Mystery House – planning new Experience offerings including Alcohol.
 - Suggest Inviting the Winchester Mystery House to a WONA general meeting

8. Stefanie Farmer and Johnny Khamis

Barbara

5 Min.

- Barbara talked to JohnnyK about Laura’s Law –
Johnny said it was the best meeting of any group he’s seen. And that we were brilliant to

include food and raffle tickets. His assistant will send the links to Laura's Law

- Stephanie Farmer — Planning – a note was surface mail and emailed to her from Seth. The request from WONA is to maintain the “no thru traffic” on the external edge of Winchester Ranch. WONA streets without sidewalks are not built for through traffic. Biking/walking is OK, but no through vehicular traffic. Stephanie is including this letter in the plans documents. [Http://www.sanjoseca.gov/winchesterranch](http://www.sanjoseca.gov/winchesterranch)

9. Winchester Developments (Stevens Creek to Olin) Charlotte 15 Min.
(Carnes, Gas Station, Khanh's)

- Charlotte is holding a meeting for the Spar people – 6:45PM 6/4 – Mark Linder Carnes Liaison and the Architect, plus Cassidy Kohl — regarding the wall, the trees, shaking from underground.
- 76 Gas station – They submitted an initial plan at the end of May for a 5 story condo building
- Daphna & Cassidy are meeting 6/14
- Khanh's – They are suggesting a Paseo from Big Five across Winchester.

10. New business All 15 min

11. Next Meetings

	General Meeting	Board Meeting
July	No Meeting	--
August	--	8/5 – Barbara's home
September	9/16	--
October	--	10/7 – Charlotte's home
November	11/18	--
December	--	12/2 – Daphna's home
January	1/27 (instead of 1/20)	--

Meeting Adjourned: 8:34PM