

Agenda for WONA Board Meeting

August 12, 2019

Where: Daphna Woolfe's Home
442 Maplewood Ave

When: 6:30 – 8:00

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:43PM

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

	Person Responsible	Time
1. Approval of the agenda for 8/12/19	Daphna	1 min.
2. Treasurer's Report (Grant discussion)	Barbara	10 min.
• Bank Balance \$2809.31		
• 2019 Grant		
○ Because we didn't do the Dumpster Day, we may need to return \$1060.46. Don't really to offer the dumpster day since the garbage service will pick up anything.		
○ The pre-approval date to change the use of funds is past. We may be able to get a variance since we only had the fund \$s for six months, not a full year.		
○ Possible spending — T-shirt's, Canvas Bags		
○ Use some funds for the September meeting – Have it catered by Jaime – Estimate ~\$120 people		
○ Use some funds for dinner/refreshment supplies – water, plates, etc.		
• The 2020 Grant deadline is 8/13.		
○ Barbara submitted the request on time 8/14. Asking for \$5000. Possibly some could be used on a mural on the Caltrans property for Constance?		
○ Estimate 3 dinners @ \$800 each; Plus Snacks @ 2 events		

3. Secretary's Report Minutes posted on the WONA website by Barbara	Joan	5 min.
4. Communication's Officer Report	Bill	n/a
5. Vice President's Report	Chris S.	5 min.

- Land Development
 - ChrisS still doesn't know which property line is the real line of the 3 lines behind his house.
 - Santana West – they took down some trees that were scheduled to be saved. The wrong plans were in use.

6. Transportation and Traffic	Chris G.	15 min.
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- Still hung up contacting city about signalization along the Valley Fair Corridor — tried calling Jessica Zhang. Will reach out again to Jessica.
- Henry light — seems to be working OK – some like it, some don't. The median island is an issue. The Crosswalk is nice. Signal timing could be improved.
- Spar Hanson Traffic meeting – June mtg held.
 - Traffic is being directed mostly on Spar now vs. Spar and Hanson.
 - Future - Winchester left on Olin – will be able to turn right on Spar or go to the parking garage.
 - Divertor at Hanson – will it be a permanent Divertor at the beginning of Hanson?
 - Some divertor parts at Spar are temporary for 6-9 months to try them out to see how it work
 - Should include “No thru Santana West” signs on Hanson, Spar
 - It should be posted as “no parking for workers” at Santana.Row
- Stevens Creek East — people turning left at Winchester are stuck waiting. Requesting a no right turn on red during certain hours. Scott Valle is in favor of it, but suggested we watch the traffic flow for 6 months, then maybe change it and Engineer in options. Are there 3000 cars/ day? Question - What do other cities do?
- The Road Diet is proposed for Winchester at Magliocco South. Should do it south of the Reserves.
- **AI** – Need DoT to address fire truck stuck at Easter due to traffic related to the Winchester Mystery House Easter event. There was massive gridlock – no one could get in and out. How do the city and the fire department interact. How do we interact with Winchester Mystery House events, etc?
 - **AI** – Should get DoTand , D1, D6 offices to facilitate a discussion and hear our issues and see our evidence. What is the impact to Safety?
 - What is the firetruck's alternate route to get to Maplewood if there are 1000's of people/cars here? **AI** – Emergency Services access.
 - Could Stevens Creek and Winchester have a center strip for just emergency vehicles?
- **AI – ChrisG** – Post current info on the WONA website including Stevens Creek

Valley Fair lane

- **AI - ChrisG** – Get from Alex Wong — maps for anti-gridlock traffic calming for Maplewood Hanson Spar

7. President's Report Daphna 20 min.

- September 9/16 General Meeting (proposed)
 - 9/16 – Dave Cortese – coming as a Supervisor
 - The different Recycling services – from the city – and what to do. – see WONA website
 - Developer update
 - Dinner – provided by Jaime
- November 11/18 General Meeting (proposed)
 - 11/18 – Susan Ellenberg –
 - Santana West - wall and demo.
 - Sewers and Sidewalks.
 - Include DoT? d
 - Developer update
- January 1/20 General Meeting (proposed)
 - Candidate forum – DaveC and JohnnyK are confirmed.
- Constance – Setting up meeting with Constance

8. Santana Row Area Developments Charlotte 10 min.
(Carnes, Gas Station, Khanh's)

- Winchester Ranch – Will take a lot of monitoring. The vote was 100% for the replacement housing agreement. **AI** – Post the Winchester Ranch link on the WONA site - Done
- Carnes — Thinking office only, not mixed use. Changed Architects.
 - Mark Linder. 9/20 General Meeting speaker (20 minutes)
- 76 Station – Considering 22 stories
- Khanh's – Paul Tang says no new news since the city sponsored meeting. They just had an Entitleist review — what can be done — x feet from fence etc. Cassidy told them underground 10ft.

10. New business (covered in above sections) All 15 min

Meeting Adjourned 8:30.