

WONA Board Meeting
 October 7, 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 6:30PM

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	Chris Scanlan	No
Secretary	Joan Johnsen	Yes
Treasurer	Barbara Emerson	No
Communications	Bill Cope	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

	Person Responsible	Time
1. Approval of the agenda for 10/7/19	Daphna	1 min.
2. Treasurer's Report <ul style="list-style-type: none"> • Balance \$2809.31. • 2020 Grant approved for \$3200. Some is for Constance – which if it doesn't happen will have to be returned • We have an extension on our current grant until March to use it up. Please submit receipts to me ASAP. The next dates I will be in town is Oct. 19 - Oct. 23 and after Oct. 28. • Chris G.: Part of the new grant is to clean up and maybe paint a mural on the CalTrans property at Cypress and Constance. Could you check with whomever you talk to at CalTrans and find out who we need to get permission from for that? 	Barbara	10 min.
3. Secretary's Report August Board Minutes ready to post on WONA website	Joan	5 min.
3a. Development <ul style="list-style-type: none"> • Asked for updates • No updates except got contact name for who is doing the Gas station. Charlotte and Daphna to meet with him. • Courtney Bower is with Khanh's • Charlotte to follow up with Mark. Chris S saw someone working inside Cranes piano store. Maybe there's a temporary business going in? 	Charlotte	

4. Communication's Officer Report Bill n/a
790 members which is 46% of the households
Is at 187 accepted invitations.
If we were to post to the surrounding neighborhoods could reach 12000+ people.
Next Door — suggest we all invite people to join

AI – Bill - Followup on removal of people who have moved. Need to move name off if moved out so new person can then join.

There were some requests to join from Maplewood Spar, etc. — AI Bill – forward the requests to Daphna to accept.

Survey – of how people get info – split by Next Door and Flyers. The Younger people tend to not be homeowners, they are renters. A lot of the younger ones buy/sell on Next Door.

AI – add a checklist on the sign-in sheet. Barbara.

Is there a way to get a list of houses up for sale? Then remove old people add people

5. Vice President's Report Chris S. 5 min.

6. Transportation and Traffic Chris G. 15 min.

- Possible new traffic management plan — nowhere
- Chris did speak with people at Catalyze SV — there is no traffic study coming out of DoT or the City.
- Make sure emergency preemption signaling works, etc.
- We heard there would be an independent plan. AI - Daphna check with Federal if they know whether Plan to be done. What happened with the Federal traffic study
- Chris talked to Doug Moody. Doug says must be driven through the Council office. — to John Ristau Jessica _____
- This group (ChrisG) need to figure out what want and how to pursue it
- Why isn't there an open dialog between the DoT and the Community?
- Cassidy tried to engage DoT — didn't work. Daphna
- **AI - ChrisG** – Get from Alex Wong — maps for anti-gridlock traffic calming for Maplewood Hanson Spar

7. President's Report Daphna 20 min.

- Constance Drive – Kati Meitzler is taking over the project. Chris and Daphna met with her. Daphna saw something on Burbank Next DOOR — They got Caltrans to give them paint so they can keep their freeway wall nice “Adopt a Wall”. Now they need someone to drive the painting.

They also have issue with lighting on the overpass. Kati should keep in touch with Cassidy

Kati working on tracking incidents and coming up with a plan.

Can't put a park there. Parks looked at it.

If Caltrans could remove the ivy and the low fence, Then maybe WONA could adopt the strip. Then maybe put bench or wall.

There are dead trees .

Kati taking charge.

Need to use the money before the end of grant period.

- Tomorrow – Maplewood Six (two) are meeting on wall supposed to start in October – Daphna meeting with Federal tomorrow.
- Wall behind Charlotte. And Chipotle wall is good — could extend it beyond.
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- November 11/18 General Meeting (proposed) – invite Dev Davis, for traffic
 - Susan Ellenberg
 - Dave Cortese
 - Like to start with slide show – with Easter Egg day.
 - Have Cassidy show all the developments.
 - Then DoT show what they have
 - What is the plan for the area.
 - Sam Liccardo moved his campaign office from Olin — couldn't get in/out
 - The 280 freeway on-ramp north is stopping all the cars.
 - What is adaptive lighting? Signal timing changes based on the cars.
 - Traffic actuated light — embedded sensors in the road or auto sensing camera adapts the timing
 - Do they change on weekends?
 - Need the top people in DoT to recognize then get Jessica, Doug to work.
 - We have also asked for cops to
 - ChrisG write to everyone again.
 - BillC looked into setting up tube site of videos of traffic.
 - Mari Jo mentioned how we promoted the Winchester Ranch plight — now go after traffic
 - AI – Mari Jo – Press Contacts.
- WNAC — John Brazil and Doug Moody spoke — bicycle and road improvements. Then they talked about Pulte — and Kirk and Ken want to send letter to city to promote change to Pulte's plan to include commercial
- Catalyze SV meeting — major take away was people concerned with mobility.
- January 1/20 General Meeting (proposed)
 - Candidate forum – DaveC and JohnnyK are confirmed.
- Constance – Setting up meeting with Constance

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

Charlotte

10 min.

10. New business All 15 min

- When the new Winchester Ranch comes to be — will they be part of WONA. Yes please.
- It will be individuals moving – HOA – oversee the agreement.
- And WONA adopt a park.

11. Winchester RANCH – Paragon Partners Relocation Experts — Questionnaire went out. The ordinance work has started. The big issue is DO YOU WANT TO MOVE TWICE.? When they come in to move the people, ,then they have to purchase the house. The house is appraised. Under the law, 90 days before you are moved, then you will be appraised and can purchase.

Dan hired a supervisor who will manage sub work

Lori hired, has been reviewing existing livable houses. She will help get people moved. City hall go in December. First move is by next Fall.

EIR letter to David Keyon Planning —

Meeting Adjourned 8PM