

Agenda for WONA Board Meeting

February 3, 2020

Where: Barbara's Home

When: 6:30 – 7:30

Facilitator: Daphna

Recorder: Joan Johnsen

Board Meeting called to order 6:28PM

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	Chris Scanlan	No
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	Open	

- | | Person Responsible | Time |
|--|--------------------|---------|
| 1. Approval of the agenda for 2/3/2020
Approved | Daphna | 1 min |
| 2. Treasurer's Report <ul style="list-style-type: none">Balance \$723.33 on 2/3/2020. Approved.Notice received that the Grant money check is being sent to us ~\$2300Voluntary Annual Dues \$10-\$20 per household to be suggested at the March meeting. | Barbara | 5 min. |
| 3. Secretary's Report <ul style="list-style-type: none">January Board Minutes in Board ReviewNovember General Meeting minutes postedJanuary General Meeting – no minutes; CA State Senate Candidate Forum held and recorded.
https://www.youtube.com/watch?v=qZrY_62whrQ&feature=youtu.be | Joan | 5 min. |
| 4. Communication's Officer Report | Bill | N/A |
| 5. Vice President's Report | Chris S. | N/A |
| 6. Transportation and Traffic <ul style="list-style-type: none">ChrisG and Dave Johnsen met with Scot Valle to discuss Law Enforcement presence during the holidays. We want to work together to get this to happen. And also to take advantage of the Innovation Zone and align with the businesses.<ul style="list-style-type: none">Chris G asked Scot V to align with us to organize during the holidays. And to use the Innovation Zone to pressure SJ to do technologies to help us year round.ScotV is not ready to participate — we need to get some traction and then go to them with what the problems areDave suggested go to the neighborhoods that are most impacted and are in the Innovation Zone. The neighborhoods near Saratoga Ave would also be impactedSuggest including the Winchester Mystery HouseInternal Valley Fair parking was not discussed. The new parking lot will open in June and is | Chris G. | 10 min. |

thought by Westfield to solve parking issues.

- By August, September should be able to talk with Scot about parking. Bloomingdales will be open by then
- AI - Daphna – approach Cory Neighborhood (Art, Kirk) to have a joint Board meeting, and then, a joint community meeting.
- AI - Suggest that we have a joint meeting with Cory and Valley Fair, Federal Realty, the Police, Dev Davis and Chappie, and DoT to talk about what is and is not working. And to together a plan for Holidays.

7. President's Report Daphna 10 min.

- March 16 General meeting planning – Theme - Developers meeting
 - Seth Bland/Federal Realty
 - Scott Hilk/Pulte
 - Scot Valle/Westfield Valley Fair
 - And other interested Developers
- Candidate forum reflection)
 - State Senate Candidate Forum – Very successful Candidate forum held 1/27/2020. All candidates attended except Ann Revel
 - Candidates attending
 - Nora Campos
 - Dave Cortese
 - Tim Gildersleeve
 - Johnny Khamis
 - Ann Revel – not present
 - The Water Bottles were a HIT!

8. New business All 15 min

- The Dome and The Innovation Zone
 - Idea – Put an Innovation Incubator in The Dome. This could be a dynamic space – both public and private space. Include the City and corporations, STEM, etc.
 - What would it take to retrofit it? \$10-\$20M.
 - Seth did previous studies on what could be done with The Dome.
 - The Preservation Action Council John Mitchell want a Theater in The Dome
 - WONA does not have an official position on The Dome at this time. ChrisG is free to meet with the Preservation Action Council as a private citizen.

9. Next Meetings

2020	General Meeting	Board Meeting	Possible General Session Topics
January	1/27	1/6	CA Senate Candidate Forum
February		2/3 – Barbara's home	
March	3/16	--	Major Developments – Scot Valle, Seth Bland, Scott Hilk
April	--	4/6 – Mari Jo's home	
May	5/18	--	Ramses Madou / Open Mobility Foundation
June	--	6/1? Not Confirmed	
July	TBD	--	

Meeting Adjourned 7:50PM