

Agenda for WONA Board Meeting
 June 6, 2020
 Where: Zoom
 When: 6:30 – 7:30

Facilitator: Daphna

Recorder: Joan Johnsen

Board Meeting called to order 6:30

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	Chris Scanlan	Yes
Secretary	Joan Johnsen	Yes
Treasurer	Barbara Emerson	Yes
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	Open	

	Person Responsible	Time
1. Approval of the agenda for 6/8/2020	Daphna Approved	1 min
2. Treasurer's Report <ul style="list-style-type: none"> • Balance \$3,796.33 • Beautify SJ - Grant \$s - End Date was extended till ~12/2020 so far. Some Ideas: <ul style="list-style-type: none"> ○ If Caltrans would respond, we could do a WONA tree at the bottom of the Catwalk. ○ Something for a Park. (Possibly bench art?) – Daphna to talk to Scott and Nicole. ○ Paint a Utility Box – Cypress and Stevens Creek could paint it? ○ Something at Cypress Center 	Barbara 5 min.	
3. Secretary's Report <ul style="list-style-type: none"> • February Board Minutes posted on website • January 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	
5. Vice President's Report	Chris S.	
6. Transportation and Traffic	Chris G.	
7. President's Report <ul style="list-style-type: none"> • District 1 Office / Chappie <ul style="list-style-type: none"> ○ D1LG 6/6 meeting – was very powerful. Chappie talked about how racism has impacted his life. He gave several examples of being personally pulled over and questioned. ○ SJ will NOT defund the police. Funds will be allocated for improvements ○ 8cantwait.org – a campaign to bring change to Police Departments <ul style="list-style-type: none"> ▪ There is a Search implemented to see where each city stands ▪ San Jose is already doing 5 of 8 initiatives (search for San Jose Nine Point Plan) <ul style="list-style-type: none"> • Bans chokeholds and strangleholds - More information needed 	Daphna 10 min.	

- Requires de-escalation - More information needed
 - Requires warning before shooting - More information needed
 - Has use of force continuum - More information needed
 - Requires comprehensive reporting - More information needed
 - Remaining to implement:
 - Requires exhausting all alternatives before shooting - More information needed
 - Duty to intervene - More information needed
 - Ban shooting at moving vehicles - More information needed
 - The City Budget - Parks has been asked to eliminate \$20M - so far \$10M has been identified (part time people , place making people, seasonal people). Daily meals for Kids may be impacted. The County and SJ Parks Department are the leads on Meals.
 - Payne Park improvement – Take down church. Add basketball court, Sharks playground improve; no bathroom; In Eden neighborhood but mostly used by Cadillac; Project Hope
- San Jose Police Department and Enforcement
 - Daphna talked to David Gomez a few days ago. David to contact ChrisG.
 - Protests and riots and sirens – David said the D1 office doesn't even get notified.
 - The Police are following social media. They then check the neighborhoods based on social media reports.
 - Chris S. heard there is an undercover unit trying to get into these groups without being detected. There has been some success. Things can change by the minute.
 - Chris S. saw sideshows downtown and no police. The police are backing down some and think things are starting to quiet down.
 - Santana Row – it is pretty easy to close off because there are not many access streets.
 - There was a theft on Spar. Some from the drug house are back at the end of Maplewood with a motor home. The Back Pack Brigade is starting up again.
 - If you suspect a vehicle and can safely get a license plate, then snap the photo AND send a email to the SJ App and to Chappie's office. The app doesn't historically work well for our neighborhood. David has been told that. The mysanJose App says this Winchester location is not in San Jose. Can call 311. Call 911 if you think they are going to do something.
- Homeless situation – no update. The city brought in state owned trailers and parked 100 at Happy Hollow parking lot for a test. They are not in use.
- Parks department is handing out masks.
- Winchester Ranch – people breaking into the homes. Maybe 2-3 in the last month.
- Seems like there are fewer homeless near us lately.
- Seth Bland/Federal Realty
 - Construction goes till ~6PM including Saturdays.
 - The wall has been on hold since the COVID shutdown. Federal is pressing the Wall construction people to begin work again. It was originally planned to be done 6 months ago. Will take 4-6 months to build. Old Castle is the wall builder
 - Working on trees and vegetation – Federal will plant the plants
 - Twitter backed out of the Santana West building – so the building is not leased
 - The 2nd building went in for permitting in May. They will probably not start build until Bldg 1 is 80% occupied.
 - Santana West Building 2 may have to allow for multiple companies. This may require more elevators, more bathrooms, more coffee areas, and cubicles. Each company may have different arrival times.
 - Seth was interviewed on TV
 - Lot 12– no activity currently
 - No estimates on garage completion (maybe 8 months if no further delays?). Planting will start when the garage is done.
 - Splunk was ready to move into Olsen Building 2 when the Shelter In Place was mandated. They have to redo the internal building for Distancing.
- Scott Hilk/Pulte

- The RIR (Relocation Impact Report) Specialist has to appraise everyone's house and interview each household. Because of Corona Virus, this is tough to do. Considering ways to do this first appraisal. Maybe have the owners take pictures of their home.
 - Note: Within 90 days of buying a home, they will have to reappraise.
 - Pulte is working on renovating the interim homes people will move to. Homes will be assigned by pulling a # out of the hat. 19 have to move for building to start.
 - ~64 permanent apartments are needed. This is a moving target.
 - SJ Parks Department negotiated for a Turn Key Park – This is a HUGE Deal. Pulte will build the park then sign it over to the city. The Public will have input on design
- General Meeting – Consider having a General Meeting over Zoom
 - Other

8. New business

All

15 min

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	--	6/8	
July	TBD	--	
August			
September			
October			
November			
December			

Meeting Adjourned: 7:40PM