

Agenda for WONA Board Meeting
August 10, 2020
 Where: Zoom
 When: 6:30 – 7:30

Facilitator: Daphna Woolfe

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	Yes
	Mari Jo Pokriots	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 	Barbara	5 min.
3. Secretary's Report <ul style="list-style-type: none"> • June Board Minutes issued for review • Change Bill's email to bill@cope-a-cabana.com 	Joan	5 min.
4. Communication's Officer Report <ul style="list-style-type: none"> • 200 people have accepted the invite to join Next Door. Plus 37 on Daphna's Next Door list. 	Bill	
5. Vice President's Report	Chris S.	
6. Transportation and Traffic <ul style="list-style-type: none"> • ChrisG briefly covered the gas station EIR. They want a pedestrian Bulb Out. 	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. • Winchester Ranch Park - 	Daphna	10 min.

- Concept plan ready for 10-day notice 8/31
 - 10-day notice for meeting 8/7
 - 2nd park design mtg 8/20
 - Online Survey about the park – open 8/20 – 9/10
 - Master Plan Revision 9/11 – 9/18
 - Concept plan ready for 10-day notice 9/18
 - 10-day notice for 3rd mtg
 - 9/25 third park mtg
 - 10/8 final meeting
 - 10/16 final park master plan
 - Staff plan to Parks Commission first week Dec
 - Pulte agreed to do a turnkey park and doubled the \$ commitment. It will be a full park. 2.5 acres to be deeded to the City including the grass. Parks Department negotiated for the double \$ investment
 - It may be \$3.1M including the land
 - Plus amenities in the buildings are included as part of the recreation credit (PDO/PIO process). A Fitness Center and Pool would count towards Recreation credit
 - Pulte is required to do a Reclamation area. This area can have a ½ acre of grass
 - Questions
 - On how to control the homeless going through the walk/bike paths. Parks that have been adopted by a neighborhood do not tend to have homeless and crime issues. If this becomes a well-used park, it will be OK.
 - **AI – Daphna** – Do the park ordinances state that no overnight camping?
 - Will there be a water feature?
 - What will the hours be for the dog park?
 - Basketball will be daylight only; there will be no lighting
 - **ChrisS** – Suggested use of Artificial Turf – Chris S may have a lead to get Artificial Turf for free
 - Dog park – Will this use artificial turf?
- Winchester Ranch
 - Daphna has talked to 5 City people – The City has said they are not planning to open Henry. It shows Henry and Rosewood having fire truck access; Hard scape with Bollards.
 - Kirkwood and Olson will have a dead-end and not have a turnaround
 - Henry and Maplewood will have a T Turn for garbage trucks
 - The Fire Marshall said they are not opening the streets
 - Dan/Pulte doesn't want to open the back of Olson.
 - Project schedule - Original Relocation dates – April – August 2020. They have not closed Escrow yet. So may have to Subordinate.
 - ~60 homes will want the apartments. ~19 have to move from the front of the park to the back, and then later to the apartments.
 -
 - Santana West
 - Daphna's Wall – They are tying the Wall and the Caps, then will start planting on Daphna's side. Daphna will get 9 trees. Front and back. For every tree that is taken down, Federal must plant 2 trees. Plus 10 trees will be planted on the Santana West side.

- The back of the parking lot will be a solid structure. And it will have vines. The Top Deck will be closed at night.
- Crime –
 - Who is policing the Santana West build?
 - Cars are being dumped. And some are on Olin. Some were towed.
 - There have been a lot of break ins in the cars.
 - Parking Enforcement is almost nonexistent.
 - Daphna got a commit from SJ West Police to come to a meeting. – Could do a Zoom call.
 - When you see items happening – tell them to 311 and call the Council office
 - **AI – Daphna** - Write up what to do – and Bill will post it on FB, Next Door etc.
 - OWN YOUR STREETS
- Envision 2040 plan and Parks are on the same night. – Daphna tell them
 - **AI - Chris G, Daphna – contact Bob Levy – District 1 contact.**

ACTIONITEMS

- **AI – Daphna** – Will there be overnight camping in Parks?
- **AI – Daphna** – Writeup how to report issues and give to Bill to post
- **AI – Daphna** – overlap of park and envision
- **AI – Daphna** – Permit Parking conversation – bring it up at the Parks Meeting.

8. New business All 15 min
 ● September 14 next Board Meeting

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		8/10	
September		9/14	
October			
November			
December			

Meeting Adjourned: 7:40PM

 From Chris Giangreco, email, 8/6/20

Streets Width Measured by ChrisG

Location	north	midway	south / park end
Rosewood =	32.3' @ green zone	31.9' @hydrant	32.3'
Henry=	33.8' @so.bank driveway	33.7' @#389	33.7'
Fenley=	39.1' @#340	39.1' @#401	39.8' @end hydrant
Ardis=	39.5' @#350	39.0' @Adra hydrant	38.8' @end hydrant
Bundy=	39.6' @#350	39.1' @Adra hydrant	38.8' @Olsen end
Olsen=	39.0' @Cypress	38.8' @#3382	38.9' @Park end

Based on measurements alone Henry should be safe, Rosewood as well.

As I have said before, and the measurements validate, that if the development must have another vehicle entrance/exit, logic would dictate it be at Olsen. Olsen at 5' wider than Henry, feeding Fenley/Ardis/Bundy & the STOP @ S. Creek, & feeding wider Cypress w/ signal. From a traffic volume dispersion standpoint, Olsen makes the most sense = Henry should be safe.