

Agenda for WONA Board Meeting
October 12, 2020
 Where: Zoom
 When: 6:00 -7:19

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:03

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

	Person Responsible	Time
1. Approval of the agenda for 10/12/2020 Approved	Daphna	1 min
2. Treasurer's Report <ul style="list-style-type: none"> • Balance __\$3,796.33_ • Budget Discussion and Dues 	Barbara	5 min.
3. Secretary's Report <ul style="list-style-type: none"> • August Board Minutes issued for review • Changed Bill's email to bill@cope-a-cabana.com 	Joan	5 min.
4. Communication's Officer Report <ul style="list-style-type: none"> • Staying in touch with NextDoor 	Bill	3 Min.
5. Vice President's Report	Chris S.	3 Min
6. Transportation and Traffic <ul style="list-style-type: none"> • VTA meeting – Chris G sent comments – Could they use the pedestrian tunnel? New pedestrian overpass – needs to be wider • The problem is southbound 880 to Stevens Creek then surface streets to 280 North. How much can they divert to be south of fwy. • Have they done studies since the remodel interchange? • Is it time to talk to Chappie and VTA? • 280 North is the biggest issue in the morning. • 280 South at night back to the neighborhoods 	Chris G.	15 Min.

- What about bike lanes for WONA – what is their intent with bike lanes
- Maybe use Eden for bike lanes? Worthless to put in a bike lane if there is nowhere for it to come from or go to?
- AI – Daphna get Chappie to a Board meeting – and maybe DoT – and just talk one item.
- Start with Innovation Zone – Siemens traffic SW? or? Auto car counters that change signal timing?
Where can we make a difference?
- And then do the bigger meeting with Westfield, Seth, Cory, WONA
- Shouldn't do any changes till see how flow is with normal traffic.
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7. President's Report Daphna 15 min.
(Future planning - Winchester Park)

- Santana West parking lot done Mar/April . front building ~18 months.
 - Getting info from Federal is not easy. Monica isn't answering. Daphna getting on Seth.
 - They want Daphna etc buy the trees and plant – and Federal will pay back
 - They aren't filing for night time use yet
 - They came with very few pictures.
- WONA meeting – on Zoom – AI – Daphna talk to Chappie
- Replace Charlotte – on the nearby projects. Walter McDonald might be good. Focus him and give him goals.
- Chipotle signed a lease for 10 years.
- Status of The Wall behind the Stevens Creek -- AI – Chappie/Cassidy -- Daphna then ChrisG
- Winchester Ranch – Mary K not returning
- Winchester Ranch – 2 letters today – 1. Front of Park has 6 month notice, 2. Buy home now \$275K and no other benefits
- Homeless issue with the houses up front; plus the Feral cats – Daphna get the kittens

AI – send the link for the park name vote.

8. New business All 15 min
December 14? next Board Meeting

9. Next Meetings

ACTION ITEMS

- AI – Daphna –

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		10/12	
November		--	
December		12/14	

Meeting Adjourned: 7:19 PM