

WONA Board Meeting Minutes
January 11, 2021
Location: 442 Maplewood Ave or on Zoom
When 5:00 – 7:00

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 5:00

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	Dave Johnsen	Yes
Transportation and Traffic Liaison	Chris Giangreco	Yes
Redevelopment Liaison	Open	

	Person Responsible	Time
1. Approval of the agenda for 1/11/2021 Approved	Daphna	1 min
2. Secretary Report - Approval of Board meeting 12/7/2020 Approved	Joan	2 min
3. Treasurer's Report Balance \$3,796.33 (no change from previous month) Approved	Barbara	5 min
4. Communication's Officer Report No report	Bill	3 Min
5. Vice President's Report	Chris S.	3 Min
6. Transportation and Traffic	Chris G.	15 Min

7. President's Report

Daphna

15 min

Planning - January WONA General Meeting, 1/25/2021 –

Action Items:

- We need to put out this information on Nextdoor (Daphna), Facebook and Twitter (Bill), Website and emails to WONA and Friends of WONA (Barbara)
- Can we get representatives from VTA and public works to attend as well?
- We should put together a slide presentation- short - with maps that can be referred to
- What questions should we ask?
- We need to craft an email to the above people so that they know what our expectations are for their part.

Agenda

- 1) Introduction of the Guests
- 2) Goals beginning of a process
- 3) Developer Presentations - Federal Realty, Westfield, Pulte
- 4) SJ District 1 Office - Vice Mayor Chappie Jones
- 5) City Presentations - Jessica Zenk - DoT, VTA
- 6) Questions from the board and the public
- 7) Commitments or action items

Guests to be invited

- **Westfield/Valley Fair**
Dan Hill: Developer daniel.hill@urw.com
Sue Newsom sue.newsom@urw.com
- **Federal Realty**
Seth Bland (Vice President) SBland@federalrealty.com
Lauren Holiday (Logistics) LHoliday@federalrealty.com
- **Pulte Group**
Scott Hilk Scott.Hilk@pultegroup.com
Bill Sadler Bill.Sadler@pulte.com
- **Vice Mayor Chappie Jones' Office**
Chappie Jones (Vice Mayor) Chappie.Jones@sanjoseca.gov
David Gomez (Chief of Staff) David.Gomez@sanjoseca.gov
Cassidy Kohl (Development) Cassidy.Kohl@sanjoseca.gov
- **Department of Transportation (DoT), Valley Transportation Authority (VTA)**
Jessica Zenk (Assistant Director of DoT) Jessica.Zenk@sanjoseca.gov
And VTA

Attachment: Questions/Topics sent to the Guests prior to the Session:

What are our goals?

The community is asking:

- That the innovation zone designation to be used to create designs and operational plans for the tri-village area that help with mobility for pedestrians, bicyclists, and vehicles.
- For public input into these plans. Who will be the point of contact with the city, so that we can be kept up to date on a regular basis?
- When will the money be released to put the projects into play? We would like to understand the timelines, as these improvements directly affect the homeowners and the businesses on a daily basis.

Questions/Topics

1. As we work through all the issues with traffic, transportation and mobility how are developers and the city using the innovation zone designation to guide the development? (Developers, City)
2. We would like to see the improvement plan for Stevens Creek Blvd. between Winchester Ave. and the 280-freeway interchange. Is there a map that can be provided? Can you address how his new plan addresses the normal traffic concerns and those associated with the holidays? (DOT)
3. Along with the physical map of improvements for Stevens Creek Blvd. is there an operational plan, using new technologies in the Innovation Zone to enhance the mobility of pedestrians and vehicles along the route? (DOT)
4. Does this plan include separate procedures for all the holidays? (DOT)
5. With regard to the Stevens Creek improvement plan, how much public input has there been? Were meetings held? Surveys taken? (DOT)
6. Is there a traffic study that has been done on Stevens Creek in this area? Can we have the information? When was the study completed? (DOT)
7. The developers are paying fees into the tens of millions for traffic/transportation improvements. How much has been paid by each of the major developers? What are those fees designated for? When will they be used? (Developers, City)
8. Is there a study for alleviating traffic on Winchester north to 280 in the morning? (DOT)
9. The 280 north on ramp straight from Tisch is difficult to navigate, as the lane lines have disappeared. What is being done to fix this? (DOT)
10. Will there be new crosswalks on Stevens Creek and Winchester? (Developers, City)

11. Can we have pedestrian crossing all at once at Stevens Creek and Winchester coordinated with Steven Creek and Santana Row? This has been done in many other cities. (Developers, City)
12. Will there be new bike paths in the area? Is there a map of new bike paths and improvements for bikes? (Developers, City)
13. What is the connectivity between all the developments and developers in the area? Are they working together with the city? (Developers, City)
14. What are the mass transit plans on Stevens Creek and Winchester? How long will these take to implement? An RFP was put out for the area. Where is the response? (DOT, VTA)
15. Is there a plan for transit between Valley Fair and Santana Row, so that everyone only parks their car once? This will keep consumers in the area longer. (Developers, City)
16. What are the plans for 280 North off ramp to Winchester? Will this actually happen? (DOT, VTA, Caltrans)
17. Can someone provide a map and explanation for the 280 North off ramp project? (DOT, VTA, Caltrans)
18. What are the plans for the widening of the bridge over 280 at Winchester? If the off ramp does not get built will the bridge enhancements still happen? How? (DOT, VTA, Caltrans)
19. What are the plans for ingress and egress for the firehouse on Monroe? (DOT)