

**WONA Board Meeting Minutes
September 13, 2021
Location: 442 Maplewood Ave or Zoom
When 6:00 – 8:00**

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:06 PM

Position	Who	Attended
President	Daphna Woolfe	Yes
Vice President	David Johnsen	Yes
Secretary	Joan Johnsen	Yes
Treasurer	Barbara Emerson	Yes
Communications	Bill Cope	Yes
Winchester Mobile Home Park Liaison	David Johnsen	Yes
Transportation and Traffic Liaison	Chris Giangreco	Yes
Liaison for Boundary between Winchester Ranch and Winchester Orchard Neighborhood	Shaun Van Der Veen	No
Redevelopment Liaison	Open	

- | | Person Responsible | Time |
|---|--------------------|--------|
| <ul style="list-style-type: none"> • Agenda Approval
Approved | Daphna | 1 min |
| <ul style="list-style-type: none"> • Approval of Board Minutes, 8/9/2021
Approved | Daphna | 1 min |
| <ul style="list-style-type: none"> • Treasurer Update
Approved <ul style="list-style-type: none"> • Balance \$3596.33 • ACTION: Barbara, Daphna, Dave - Union Bank – Remove unneeded signers on checking account and add David Johnsen/VP | Barbara | 2 min |
| <ul style="list-style-type: none"> • Secretary Update
Minutes published on the WONA site | Joan | 2 min |
| <ul style="list-style-type: none"> • Communications Officer
Bill to post appropriate points from Board Minutes to social media | Bill | 5 min |
| <ul style="list-style-type: none"> • Pulte/Winchester Ranch Update <ul style="list-style-type: none"> • Framing has started – all wood, 4 stories (1 parking, 3 floors – 4 condos each) • Still saying early next Summer • Residents meeting to be held 10/4 | David | 5 min. |
| <ul style="list-style-type: none"> • Transportation and Traffic <ul style="list-style-type: none"> • Parking Compliance <ul style="list-style-type: none"> • Our parking compliance request to Chappie’s office has gone nowhere. • Maybe bring it up at the general meeting • Speed Bumps – Did Bill talk to corporate about doing the speedbumps? Speedbumps are in progress. • Roads <ul style="list-style-type: none"> • Traffic calming on Olin <ul style="list-style-type: none"> • Reflective painting on Olin done. | Chris G. | 15 Min |

- The corner was striped
 - Need to put something on the bulb out to keep cars from driving over it.
 - Eden did a sign for a bunch of money. Plus \$10K permit for a sign
- Cypress Roadway
 - Cypress was repaved. With double yellow down to Kirkwood. It was restriped to the end of Cypress.
 - Good job done with the cross walk at the senior center. But – do we need an enhanced crosswalk because of the senior center?
- Freeway striping at the Winchester to 280 entrance – It is done and is nice.
- Stevens Creek – there will be a major accident at some point
 - People are using center lane turn lane as a travel lane
 - People are speeding on Stevens Creek
- President's Report

	Daphna	10 min
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 - Opportunity Housing
 - Daphna went to two Opportunity Housing mtgs. The state passed SB 9, 10. One says Opportunity Housing can be done in the state. But now we have SB9, 10 which says it is OK, but the city can decide how to implement it. LA City Council is against SB9, 10
 - A coalition has been formed of neighborhood associations who are against Opportunity Housing. This should not be a blanket policy for the entire city of San Jose. Single family neighborhoods should not be included. Just areas adjacent to transit or in urban villages.
 - Daphna did a letter to the top 4 in planning, and all of city council and all chiefs of staff. Pam Foley is not for Opportunity Housing. A few offices said they are looking at it. Willow Glen is active.
 - Daphna believes it needs to be on a neighborhood-by-neighborhood basis
 - When is opportunity housing going to be on city council?
 - ACTION - Daphna contact Cassidy
 - ACTION - Daphna to contact Pam Foley
 - Cypress Senior Center
 - ACTION – ChrisG to identify the center contact – what does the Cypress Senior Center person want from the neighbors? What can WONA do to advocate for improvements there? Even paint would help. The building probably has asbestos. possibly a parklet?
 - There is a meals program – Maybe could restrict parking along there for the cars to queue up.
 - It would help if they handed out the food further down in the parking lot
 - ACTION – Daphna to bring it up with the Parks Department. Who is in charge of the meals process?
 - Development projects in our area
 - Federal Realty – Santana West – started paving Olin. Almost ready to start paving the sidewalk behind the multi-story parking lot. They are putting in Bamboo on the side of building. Shrubbery is being put in front of the Dome. Curious - what is going in near the Boulevard?
 - Cypress where the new condos are – magnolias are put in. There is risk they will bring up the sidewalk.
Note: There is a list of approved trees. There is a new person in Trees in the city – they will only plant native trees that are drought resistant.
 - Orange Building – It will be a car dealership – probably including the Arby's lot. We don't want cars parked on the sidewalk. What is approved by Planning? What are they allowed to do? Need to enforce no test drives on Maplewood. Suggest they put up a "Right Turn Only" sign at the driveways.

- ACTION - Daphna is working with Cassidy Kohl on this.

- New Business All 10 min
 - Charter Review
 - This is not a WONA issue. Individuals can take this on personally rather than as a WONA issue.
 - Planning for Next General Meeting
 - Dayvid suggested we invite the people from the different city departments to attend and tell what they do and we tell what we need from them?
 - The city doesn't do a good job interfacing with the residents
 - Save John Ristow, Rasalynn Hughey, John Cicerlli for an in person meeting.

Meeting Adjourned: 8:11PM
Next Board meeting – 10/11
General meeting – October?

2021	General Meeting	Board Meeting	Possible General Session Topics
February	--	2/8/21	
March	3/15/21		Security, Parking Meeting
April	--	4/5/21	
May	--	5/10/21	
June	6/7/21	6/28/21	Sen. Dave Cortese, Supervisor Susan Ellenberg, Matt Cammon
July	--	--	
August	--	8/9/21	
September	--	9/13/21	
October	--	--	
November	--	11/9/21	
December	--		
2022	General Meeting	Board Meeting	Possible General Session Topics
January			
February			
March			
April			
May			
June			