

**WONA Board Meeting Minutes  
November 8, 2021  
Daphna Woolfe's house  
442 Maplewood Ave. S.J.**

Facilitator: Daphna Woolfe

Recorder: Barbara Emerson

Board Meeting called to order 5:30 PM

Position	Who	Attended
President	Daphna Woolfe	yes
Vice President	David A. Johnsen	yes
Secretary	Joan Johnsen	no
Treasurer	Barbara Emerson	yes
Communications	Bill Cope	no
Winchester Mobile Home Park Liaison	David A. 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	No Open	---

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Person Responsible | Time   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------|
| 1. Approval of agenda<br>Motion to approve – Dave<br>2 <sup>nd</sup> - Barbara                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Daphna             | 1 min  |
| 2. Approval of minutes from 9/13/21<br>Motion to approve – Dave<br>2 <sup>nd</sup> – Chris                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Daphna             | 1 min  |
| 3. Secretary's report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Joan               | 0      |
| 4. Treasurer's report<br>\$3596.33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Barbara            | 2 min  |
| 5. Grant<br>Grant from 2019 needs to be used by Dec. 31:<br>Dumpster Day Dec. 4?<br>ACTION: Barbara - see if we can get 3 for Dec. 4<br>ACTION: Dave & Chris – see if we can get by-in by Constance residents<br>Grant for 2022<br>Possible cleanup/landscaping project of Cal Trans property by neighborhood                                                                                                                                                                                                                                                                                 | All                | 15 min |
| 6. Constance Meeting on 11/9 at 4:00<br>Cal Trans property has had homeless, dead trees, trash, and drug paraphernalia on it. Neighbors on Constance Way want dead trees cut down, cleanup of vegetation, fencing taken down, and landscaping done. It can't be maintained as a park because there is no water to the property. Complaints to Cal Trans has yielded no results.<br>ACTION: Chris & Dave – Pull up public records regarding complaints to see if fraud is being committed by/for Cal Trans regarding closing of complaints. Talked to Evan Low and Dave Cortese about problem. | All                | 10 min |
| 7. Homeless<br>More homeless being seen within neighborhood than on major streets. Daphna & Chris came across tents, etc. pulled from a homeless encampment in another neighborhood and dumped in our neighborhood. They ended up cleaning up the mess and put it in a dumpster.<br>Cleanup Cal Trans property to prevent homeless from moving in.                                                                                                                                                                                                                                            | All                | 10 min |
| 8. 395 Winchester – new architect<br>To become professional offices with 16 apartments – meeting on Nov. 15 regarding this.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |        |
| 9. Drought Measures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | All                | 10 min |

New neighbors not aware that we are under drought conditions and need to start letting them know via NextDoor, emails.

10. Planning for general meeting

January 24, 2022, Monday All 15 min  
TBD Zoom vs. in person

11. Other Business

All 5 min

Orange Bldg/Q-port on Maplewood – cars being parked there by Amigos Brothers illegally. Parking compliance needs to be notified. Check to see if municipal parking ordinances being followed.

Meeting Adjourned: 7:30 PM

Next Board meeting – Jan. 10, 2022, Monday

General meeting – Jan. 24, 2022, Monday

<b>2021</b>	<b>General Meeting</b>	<b>Board Meeting</b>	<b>Possible General Session Topics</b>
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	--		
<b>2022</b>	<b>General Meeting</b>	<b>Board Meeting</b>	<b>Possible General Session Topics</b>
January	1/24/22	1/10/22	
February			
March			
April			
May			
June			