

WONA Board Agenda
 1/10/22 6:30 pm
 Place: 442 Maplewood Ave or on Zoom

[Join Zoom Meeting](#)

ID: 83020874433

Passcode: 399134

(You will only need the ID and Password if you cannot get in through the link)

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:30PM

Position	Who	Attended
President	Daphna Woolfe	yes
Vice President	David A. Johnsen	yes
Secretary	Joan Johnsen	yes
Treasurer	Barbara Emerson	yes
Communications	Bill Cope	yes
Winchester Mobile Home Park Liaison	David A. Johnsen	yes
Transportation and Traffic Liaison	Chris Giangreco	yes
Special Projects & Constance Liaison	Katie Meitzler	yes
Liaison for Boundary between Winchester Ranch and Winchester Orchard Neighborhood	Shaun Van Der Veen	yes
Redevelopment Liaison	Open	---

Person Responsible Time

- | | | |
|--|---------|--------|
| 1. Agenda Approval for 1/10/22 | Daphna | 1 min. |
| a. Approved | | |
| 2. Approval of minutes from November and December 2021 | Joan | |
| a. Approved | | |
| 3. Treasurer's Report | Barbara | 3 min. |

Note: This is the Treasurer's Report. It was not covered at the meeting.

Checking Account: \$1454.04 after \$166.57 returned due to inability to complete all activities in last Beautify SJ grant.

Union Bank – signatories updated. Old Board Members removed. David Johnsen/VP added.

2022-2023 Beautify SJ Grant Budget

Activity	Location of Activity/Project	Priority	Projected Attendance	Beautify SJ Grant Request	Applicant Matching Funds Contribution	Source of match	Total Budget
Dumpster Day	Constance Dr.	High	200	\$2,700.00	\$0.00	Volunteer Hours	\$2,700.00

Dissemination of information	Informing neighbors of activities	High	80	\$500.00	\$0.00	Volunteer Hours	\$500.00
Landscaping	Constance Dr. / Caltrans property	Medium	40	\$1,300.00	\$0.00	Volunteer Hours	\$1,300.00
Refreshments at meetings	Cypress Senior Center, or at other event locations	Medium	80	\$500.00	\$0.00	Volunteer Hours	\$500.00
				\$5,000.00	\$0.00		\$5,000.00

The table is directly from the grant request MOU so those are things we need to do to keep the grant money. There is a little flexibility about exact amounts on exact activities - if we spend more on one activity and less on another, we can move the funds to accommodate both activities. We can even add activities if we have leftover funds to use up the money or remove activities if we can't do it due to lack of funds.

4. Secretary's Report Joan 2 min.

5. Vice President's Report Dave J. 5 min.
 - Empty Trailers for the houses are coming down Rosewood and leaving via the Construction Olsen Construction road
 - An offer went to the Residents. They can sell the home now for large amount and move out now.
 - The Park is part of the SJ-approved Planning Documents. They won't get Finals without completing the Park. Also, part of the park is the Water Reclamation area.
 - Question - Has Shaun talked to Pulte about the kind of fencing that will go up? Will it be the same as what is near Maplewood?
ACTION - Shaun to review it.
 - Who paid for the fences near Maplewood? Pulte? The Homeowner? Daphna has contact info for one of the homes.

6. Communication Officer's Report Bill 5 min.
 - Everyone -- Feed Bill with news to post
 - There are 918 Next Door members. This is 49% of 1190 households
 - How do we reach new Neighbors?

7. Special Projects Katie 20 min.
 - They are working on cleaning up Constance Dr. It hasn't been maintained in many, many years. There are trees and graffiti. Sometimes Campers are back there.
 - Katie reached out to Caltrans – She has not gotten a reply, but they say they will respond. Annale Damabeh (Chappie's office) gave her a Caltrans name. Hope to get a meeting with Caltrans
 - They sent out a survey to the 15 homes on the street about how safe they feel. Today there is a sound wall and an ivy fence. Consensus is they want another fence.

- Talking to Our City Forest – they are willing to send the Arborist out and also to do planting. It all comes back to Caltrans and what they are willing to allow.
- ACTION – Katie – Regarding SJ Grant funds – We need Caltrans approval in writing by 1/31 to give to Barbara to give to the Grant people to release the money.
- My Clean California – this is a grant that can be gotten through Chappie’s office. Not sure of the conditions.
- Street Lighting is DoT. Is the Lighting on the Catwalk SJ or Caltrans?
- Include Ernesto Ramirez (DoT?) on Constance; Art Delacorte – may be another good contact. Katie thinks Jean and ____ are the right people

8. Traffic and Transportation Report Chris G. 20 min.

- Chris saw a parking enforcement person on Kiely – parking compliance is ticketing for street cleaning. Steve Miller says he has also ticketed Amigos in the past – Amigos doesn’t care.
- The Homeless are breaking into Arby’s and using the bathroom. Daphna snail mailed some of the owners. Did not get a reply. But some of it has been cleaned out.
- The DSW parking lot – has homeless, garbage, some campers
- Burnt out House on Henry – the house has been bought by the David on Maplewood.

9. President’s Report Daphna 20 min.

- WONA General Meeting January 24 Proposed Agenda:
 - o D1 Update
 - o Invite the developers – Federal, Pulte – What is New (not a rehash of the previous)
 - o Constance
 - o Homeless
 - o Take responsibility for your street
 - Break Ins – Cars, Homes
 - Safety
 - 311 App – what to use it for – Take responsibility for Your Street
 - Make Police Reports

10. New Business Daphna 10 min.

- a. Daphna give new contacts to Barbara to add the people to the mail list

Meeting Adjourned 8:13PM

2022	General Meeting	Board Meeting	Possible General Session Topics
January	1/24/22	1/10/22	
February		2/7/22	
March			
April			
May			
June			