

# WONA Board Meeting

2/7/22 6:00 pm

Place: Zoom

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

Board Meeting called to order 6:09PM

Position	Who	Attended
President	Daphna Woolfe	yes
Vice President	David A. Johnsen	yes
Secretary	Joan Johnsen	yes
Treasurer	Barbara Emerson	yes
Communications	Bill Cope	no
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 2/7/22 - Approved	Daphna	1 min.
2. Approval of minutes		
3. Treasurer's Report • Current Balance - \$1474.04 plus the Grant is pending to come in. • \$166.57 Grant funds were returned due to inability to complete all activities in the last Beautify SJ grant.	Barbara	3 min.
4. Secretary's Report	Joan	3 min.
5. President's Report (General Meeting analysis, Olin Ave., Arby's, other speakers)	Daphna	10 min.
○ General Meeting Analysis		
▪ Had ~45 people; Flyers were not passed out on many streets		
▪ It was good that the Western Police Chief attended		
▪ Using Katie's Constance progress was used as a selling point to promote more Neighborhood Block Leads		
○ Santana West		
▪ Post Meeting Update: The light pole at Olin & Winchester is now gone. This was an issue raised at the General Meeting with Chappie and Seth Bland present.		
▪ Daphna asked about the Santana West fencing again. The fencing requires pedestrians to walk on the street vs sidewalk – a danger		
○ Arby's has been cleaned up. Walt did a lot of the work. The owner has leased the property – we don't know to whom. Also, the Storm Drain is to be fixed.		

- Thanks to ChrisG for going to the City to get the Owner information for the properties that have problems.
- Several city and county people have asked to come a speak to WONA

6. Traffic and Transportation Report Chris G. 10 min.
- ChrisG met a parking compliance officer and talked with him. They talked about the major concerns – parking issues, fire stands, the Chicken food truck
  - Parking compliance people have different responsibilities on different days of the week. Some days may be focused on parking violation ticketing. Other days may be for tagging abandoned vehicles, missing tires, etc.
  - People are driving too fast entering the Park. It is probably caregivers or delivery people. If we can identify the house they are going to and the license #, we might be able to speak with the company they come from. AI: Dave Chris
  - Carne’s piano site and Maplewood/Stevens creek site – are they still getting permits? It looks like some are living at Carnes.  
Maplewood – they got an extension to get the permits
  - 75 station – is now closed to pumping gas
  - Santana Row at Stevens Creek – the sidewalk is being redone. Also, Stevens Creek West to Santana Row could be improved.
  - **AI: Chris**, please follow up with Zank and Ristow.
  - Daphna to mention the above to Cassidy (Carnes, Santana Row, etc.)

7. Vice President’s Report Dave J. 5 min.
- Some people will be moving out of the park. They took the recent offer
  - The building is going on. Planned move ~May - July

8. Candidate Forum Planning (District 1 & Mayoral Race)
- We have run candidate forums for several elections – Mayoral and District 1
  - We will pick some dates and see when people are available.
  - Feb 27 Matt Mahan event is being held at Katie’s relative’s backyard
  - Need a Timekeeper
  - Need a Zoom person
  - Moderator – Daphna
  - If we do an In-person meeting, there is a bunch of other stuff.
    - Venue – Cypress Center?
    - Could we do Bethel?
    - Christ Church of India – Cypress and Alden – Katie to go look at the church
    - Name Cards
  - Mayoral Candidate - Rosemary Kamei – was on Board of Education for the County.
  - Potential Dates – March 21, April 11  
Daphna – gone 3/26 – 4/3
  - Work on questions – maybe March 5 noon Daphna’s house

9. Communication Officer's Report Bill 5 min.
- Absent

10. Special Projects Katie 20 min.
- CalTrans has been working on Constance the past 3 weeks. They have been working on trimming trees, painting over graffiti, and repairing the fence.
  - Because they are short-staffed, this process will take several months. Their next steps are to hire a tree company to remove the dead trees. They will have more crews out to work on landscaping behind the fence.

- On Sat, Feb 29, they had a large crew plus CHP officers. A few neighbors and I provided breakfast and lunch, and it was very appreciated. We will try to continue providing food for large work day groups.
- They made great progress with cleaning up at the entrance to the overpass. There is an opportunity for landscaping in this space to beautify the area and potentially brand Winchester Orchard neighborhood, as well as discourage campers.
- Still trying to get approval from CalTrans so we can move forward with the grant to fund the landscaping.
- Neighbor Arman McKee has offered his help with the work including rocks.
- Adopt-a-Highway: We have been approved for litter and graffiti removal, and there will be training soon for area leaders. They will be providing signs that say the area is adopted by WONA. They will also be providing funds through Clean California, but not sure how much.
- They did not approve AAH for tree planting, because we are in a drought. However, there may be workarounds according to my contact at CalTrans.
- Still need to work on street lighting. The senior center recently installed new lights and they are extremely bright at night. We should check on what they used.
- If there are Homeless – Katie to contact her CalTrans person and he will take care of it.
- Suggest a WONA mural be put on the wall next to the Overpass

11. New Business

Daphna

10 min.

- Coyote was sighted on Kirkwood AM and PM. Maybe we could have the Wildlife Center come and talk.  
**AI - Katie** reach out to them and Humane Society.
- Daphna – gone 3/26 – 4/3

Meeting Adjourned 7:24PM

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