

WONA Board Meeting

5/9/22 5:30 pm

Place: Daphna's home

Facilitator: Daphna Woolfe

Recorder: Joan Johnsen

The Board Meeting was called to order at 5:33 PM

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 |
|---|--------------------|---------|
| • Agenda Approval for 3/7/22
- Approved | Daphna | 1 min. |
| • Approval of minutes
- Approved | | |
| • Treasurer's Report
• Current Balance – Bank statement says \$1474.04; actual balance is \$1274.04 plus the Grant funds are expected to come in. The MOU was signed by the City on 5/3/22. Funds still not received. | Barbara | 3 min. |
| • Secretary's Report | Joan | 3 min. |
| • President's Report
○ Santana Row - Daphna to contact Seth for a meeting with the Board on the new build requested by Federal to the City Council
○ Next General meeting 6/13 7PM - Zoom
▪ Possible people – Seth Bland, Susan Ellenberg, Depts in the City, Cindy Chavez,
○ WONA Daytime Neighborhood meeting -- Saturday, 8/6 – Constance Clean Up and BBQ
○ Constance Mural – Judith Hague did the WONA logo. She might work on the Mural. What are her terms?
○ WONA Board
▪ Dave and Joan Johnsen will be leaving Winchester Ranch and moving to Sunnyvale.
▪ Chris Giangreco - Nominate as Vice President
▪ Katie Meitzler - Nominate as Secretary and continue as Special Projects & Constance Liaison | Daphna | 10 min. |

- Board members – Might Marina be willing to be on the Board for Winchester Ranch Liaison?
- Traffic and Transportation Report Chris G. 10 min.
 - Winchester Ranch – The split, vacant homes are hauled out Rosewood and Henry. That was not told to WONA
 - Winchester Bike Lane designs – There wasn't proper neighborhood notification. There are a lot of issues at the Assessor's office. The City of Santa Clara owns all of the sidewalk on Winchester. But the properties are City of San Jose. The bike lane is City of San Jose. City of Santa Clara may not care.
 - Rosewood Car lot – should be repaved with a real sidewalk. Chris got a Case # for Stevens Creek Imports. There should be 75 feet from x to the property line.
 - Amigo - Chris talked to Code Enforcement and has a Case #. There is also a signage issue for the sign wrapping the building. Kevin Hirabashi is the code person. Do they have a permit for the Winchester site?
 - AUDI and Mitsubishi dealerships - Chris told them that they cannot park in street for sales. And showed them the ordinances.
 - 3 cars are parked on Maplewood – with no license plates – probably from the 2nd floor car places on Stevens Creek. Chris to get their names.
 - Parking Compliance – The City is ticketing for non-compliance – need to get permit parking checked.
- Vice President's Report Dave J. 5 min.
 - Split Vacant Houses are leaving through Rosewood, & Henry. This just started a few weeks ago.
- Communication Officer's Report Bill 5 min.
- Special Projects Katie 20 min.
 - ACTION ITEM - Need to schedule a Board Planning meeting. It is time to revise the mission
- New Business Daphna 10 min.

Meeting Adjourned 7:00PM

2022	General Meeting	Board Meeting	Possible General Session Topics
January	1/24/22	1/10/22	
February		2/7/22	
March		3/7/22p	
April	4/11/22		District 1 Candidates Forum
May		5/9/22	
June	6/13 7PM		On Zoom
July			
August	8/6 daytime		Constance Clean Up & BBQ
September			
October			
November			
December			