



Daphna Woolfe: President
 Chris Scanlan: Vice President
 Bill Cope: Treasurer

Davlyn Jones: Secretary
 Barbara Emerson: Communications

Minutes for WONA General Meeting
 MONDAY, JANUARY 23 2017
 Where: CYPRESS SENIOR CENTER
 When: 7:00 – 8:30

Facilitator: Daphna

Recorder: Davlyn

Item	Person Responsible	Time
1. Approval of the agenda for 1/10/17	Daphna	1 min.
2. Treasurer's Report (Out Going Valerie Wickersham) New treasurer: Bill Cope	Bill	5 min.
3. Secretary's Report (GM Minutes)	Davlyn	2 min.
4. Vice President's Report	Chris S.	5 min.
5. Communication's Officer Report	Barbara	3 min.
6. President's Report (BAREC Santana Row Santana West Volar – 18 Stories high building in front of Santana Row on Winchester. EIR to released Feb. 21 st . Go to WONA.com to see EIR.	Daphna	10 min.
7. Transportation and Traffic Garden City Walk, Prometheus Retail and Apts., Shorenstein – Commercial & Parking	Chris G.	10
8. WRSHOA update 4 review meetings of the proposed Closure Ordinance were held in February. Winchester Ranch MH Community Park will be closed once the City's Closure Ordinance is passed by the City Council.	Davlyn	5 min
9. General Meeting Guest Speakers: <u>Kirk Vartan on BAREC</u> Kirk provided a brief presentation on Agrihood in Santa Clara County. Emphasis was on Placemaking. The Community should engage with developers on what a new development would look like, what would its features be like, What features were they thinking of developing and inputting opinions vs costs. Working together on what we in the community would want as a community for placemaking decisions. Placemaking organization is on PRC.com <u>Seth on Santana Row and Santana West</u> Federal Realty building Santana Row plans were reviewed. 2 new buildings will be built and they include an open plaza with a transparent wall.	All	20 min

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<p>Santana West will not be fully planned until 2 to 3 years from now. Not until the other buildings in Santana Row are completed. Tisch & Hatton are the planners and John Benevento is the General Manager.</p> <p><u>Graffiti and Trash presentation from the city</u> Two San Jose City anti-graphitti and Anti-litter representatives, Bernie and Lo, provided a graphic folder and pamphlets discussing the program. 2.1 million square miles have been taken down so far this year, and that includes homeless sites.</p> <p><u>Updates from Chappie's office by Christine Pressman, plus the election.</u> Henry Street signal & new walk are scheduled for late Spring, ending in late Fall. Santa Clara needs to agree to the work as well.</p>		
<p>10. New business Village Harvest</p>	All	5 min
<p>Adjournment</p>		