

AGENDA FOR WONA BOARD MEETING

Monday, Sept 18, 2017

Where: Cypress Senior Center

When: 7:00 - 9:00 PM

FACILITATOR: DAPHNA

RECORDER: DAVLYN

- | | <u>PERSON RESPONSIBLE</u> | <u>TIME</u> |
|--|---------------------------|----------------|
| 1. AGENDA 9/18/17 | DAPHNA | 5 MIN. |
| <ul style="list-style-type: none">• A Taco dinner was served before the General meeting was held. Catering was provided by Holy Cannolis and Daphna thanked the Owner, Chef Jamie Whitmier, for her expert and very tasty services from her Food Truck. Contact: 408.561.2223 – jamie@holycannolisj.com for catering services.• Daphna stated that WONA officer elections are coming up and she will be leaving the presidency when her term of office is over. She asked that WONA members consider being a candidate to continue the progress of WONA's actions with development continuing without regard to the neighborhood and its environment.• The remaining year and next year to June will have a change in meeting schedules:<ul style="list-style-type: none">6 Board Meetings6 General MeetingsAd Hoc meetings and social events as required | | |
| 2. TREASURER'S REPORT | BARBARA | 5 MIN. |
| BANK ACCOUNT: \$2176.25 (Grant & Dues deposited) | | |
| 3. SECRETARY'S REPORT | DAVLYN | 1 MIN. |
| 8/14/17 General Meeting Minutes : APPROVED | | |
| 4. COMMUNICATIONS REPORT | BILL | 2 MIN |
| WONA Webpage has a new Event page and WONA members should go online and learn what is new as well as submit updates on the content. | | |
| 5. GENERAL MEETING PROGRAM: | DAPHNA | 45 MIN. |
| <ul style="list-style-type: none">• SANTANA ROW UPDATE – SETH BLAND | | |

Santana Row is continuing with the new building beside the CineArts. Seth was pleased with the completed Splunk building which in his opinion is uniquely different from the Santana Row center building design. The Splunk company is continually adding new personnel to the hundred it has now.

Heard the complaint that there is not enough close handicapped parking for the CineArts movie theater and restaurants of Santana Row center area. Parking availability at the Splunk parking area is workable for the theater on weekends, but not during the work week. Senior discount movie day at the CineArts is Tuesday with inadequate handicapped senior parking available.

- **HENRY CROSSWALK, D1 UPDATE – CHAPPIE JONES**

Chappie updated the meeting participants on the Henry Street crosswalk/light. This project was started by WONA 3 years ago and has been delayed many times due to many factors: equipment, determination by San Jose and Santa Clara and the VTA. Expect it to be completed in late October or November.

Bridge Housing status was updated where various areas are being examined by the City for homeless housing construction or building purchase. Bridge Housing is, according to Chappie, under fire from various neighborhoods who are objecting to the establishment of Bridge Housing for the homeless in their neighborhood and to the fact that the homeless seem to return to their old haunts rather than stay in the housing provided for them.

There was heavy discussion on various issues including the Winchester Ranch Mobile Home Park situation, so that many of the items Chappie wanted to discuss were tabled due to time constraints.

Anyone wanting to know more about San Jose activities should contact Chappie at his office in City Hall or get on his email list to receive his monthly newsletter. Chappie.Jones@sanjoseca.gov

- **VALLEY FAIR CONSTRUCTION UPDATE – SCOT VALLE**

Scot provided an updated report on the status of Valley Fair construction and the future look of the site. Construction should be completed by 2019 including entry way underground parking, a new Theater for the special movie goer who wants to fine dine as well as

see a grand movie.

There will be valet parking as well as areas for pickup with Uber having a passenger lounge in the Valley Fair entry area.

- **WINCHESTER RANCH PARK UPDATE – DAVE JOHNSEN**

Dave's report: Things are going along but nothing definite or new has been determined by the WHRSHOA Board and the Law Foundation yet.

6. Proposed Future General Meeting Speakers:

- **Tina Ganterman – Ecological systems**
- **Air BnB - Form a committee to provide speakers and research.**

6. NEW BUSINESS

DAPHNA

10 MIN.

- **NEED FLYER PASSERS for meeting notices and WONA actions**
- **Set a date in early November for Winchester Mystery House author at Winchester Mystery House site. (Chris to verify.)**

ADJOURN: 9:00 PM

NEXT GENERAL MEETING: NOVEMBER 13, 2017.