



## Board Meeting Agenda

Date: June 13, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Next Meeting: July 18, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Art Ostergard
Board Members at Lg.	Dick Benedetti
Neighbors and Guests	Mark Smith, Andrea Platt-Dyal, LO Council member, Teresa Kohloff

- I. (6:45) Welcome, introductions & public comment  
Mark Smith has indicated interest in joining our board. We will be voting on his board appointment.  
Andrea Platt-Dyal has indicated interest in the discussions and issues our board covers.
- II. Approval of draft minutes for May 9, 2018
- III. Treasurer’s Report: **Sandy**
- IV. (7:05) **WNA 2016 Traffic Goals/Actions-Dick and Art**
  - Traffic/Police updates: **Dick**
  - Traffic Goals/Actions: WNA traffic subcommittee discussion: **Art**
- V (7:30) **Land Use updates**
  - A. LU-18-0019, Acme Tool Headquarters remodel of commercial building, 4040 Douglas Way: application was reviewed by DRC and approved on June 4, 2018. Letter from our board was submitted & CU gave oral testimony for the record.
  - B. School District plans to move a modular 4 classroom complex behind LGES
  - C. Gerald Mock Property on Waluga Drive and Parkhill pre app report: **Bruce**.
  - B. CenterCal redevelopment plans for Providence Mercantile property updated discussions: **Cheryl and Sandy**
- VI. (8:00) Waluga Neighborhood Summer event planning and organizing: **Carol and Jim**  
When: Sept 9, Where: E. Waluga Pk shelter, Why: Item collection for worthy cause(s), What else:?, Who:? How: (advertising & marketing)
- VII. (8:15) **Committee/Project/Event Reports**
  - LGBA mtg report – **Bruce**
  - LGVC/BFR Improvement Project-**Bruce and Cheryl**
  - WNA Emergency Preparedness Mtg update -**Jim**
  - Friends of Waluga Park, Website and Email marketing : **Will**
  - NEP for 2017-18 concluded with a beautification project at E. Waluga Pk on May 12.
- IX. Other issues as time permits to be covered at this meeting and/or next month  
Adjourn 8:30 pm Next Board meeting Wed. July 18 (not July 11), Our Saviors Lutheran Church, 6:45 pm