

## Waluga Neighborhood Association Board Meeting Agenda

Thursday, Feb. 21, 2013 7 p.m.

### Lake Grove Elementary School Small Conference Room

Board Members	Jeff Novak; Chair, Cindy Maddox; Vice Chair, Cheryl Uchida; Secretary, Ron Anderson; Treasurer, Bruce Goldson, Chair Emeritus, Kate O'Rielly, Sandy Desmond-Reay, Michael Sorrell, Gene Park, Jim Newcomer
Board Members at Lg.	Dick Benedetti; police and traffic liaison, Jim Ledbetter, Adelle Jenike

- I. (7:00) Welcome, introductions & public comment
- II. (7:05) Approval of minutes for Jan. 17, 2013 (**attached**)
- III. (7:07) Treasurers' Report—Ron Anderson
- IV. (7:10) Committee, Meeting & Events report/update
  - A. LONAC general meeting: Saturday March 2, 2013, Heritage House
  - B. WNA Emergency Preparedness Plan progress—Jim & Cheryl
  - C. WNA Website development update-Will Mahoney-Watson (10 min)  
**Should we post brd mtg agendas, abbreviated? And aproved mtg min.?**
  - D. Council Town hall meeting recap—Cheryl
  - E. Neighborhood Chairs' meeting recap--Jeff
  - F. Other?
- V. (7:30) Neighborhood Safety & Traffic
  - A. Traffic/Police—Dick
  - B. WNA letter/testimony to TAB—Dick et al
  - C. Douglas/Oakridge, Re: Budget/Capital Improvement Projects/Plans
  - D. Park Pathway lights CIP project and WNA traffic master plan.
  - E. Vehicle queuing congestion on Douglas Way in front of school
- VI. (8:00) Lake Oswego Budget Review and Capital Improvement Plan
  - A. What are Waluga's suggestions?
- VII. (8:20) Waluga NA Plan survey (using Survey Monkey)—Jeff
- VIII. (8:30) Land Use Issues (20 min)
  - A. Wells Fargo Bank neighborhood meeting & notes & WNA board response
  - B. Gramor Development on Kruse Property: NA mtg. Feb. 27
  - C. Parkview Veterinarian Hospital: Public Hearing DRC March 4, 7 p.m. Council chambers
  - D. LO Community Development Code streamlining and simplification
  - E. Type II Tree removal appeal update if any
  - F. Friends of East Waluga Park: Will
- IX. (8:45) Other agenda items if time permits or discuss next month.

Next WNA Board meeting: Thursday, **March 21, 2013** Lake Grove Elementary School Library

**2013 Board meeting dates:** All meetings begin at 7 p.m. and Jan.-June are at the school

Mar. 21

Apr. 18

May 16

June 13

July & Aug. May be at Our Savior's church.

Tentative: Sept. 19 & General meeting date Oct. 17, 2013