

**Waluga Neighborhood Association Board Meeting Agenda**  
**Wednesday, Jan. 8, 2014, 7 p.m.**  
**Our Savior's Church, Library**

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| Board Members        | Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Secretary, Sandy Desmond-Reay; Treasurer, Ron Anderson; Kate O'Rielly, Gene Park, Michael Sorrell, Jim Newcomer & Will Mahoney-Watson |
| Board Members at Lg. | Dick Benedetti, Jim Ledbetter, Adelle Jenike, Chris Battista   |

- I. (7:00) **Welcome, introductions & public comment:** limit 2 min./person
- II. (7:05) **Approval of minutes** of Dec. 11, 2013
- III. (7:07) **Treasurer's Report** \_\_\_\_\_ in Bank & \_\_\_\_\_ in WN Foundation
- IV. (7:15) **Committee, Meetings & Project Reports**
  - A. **LONAC:** Cheryl: next meeting Sat. Feb. 1, 2014, 9:30 a.m. LO Heritage House, tentative program will include TSP, Multi-Modal concepts, SW Corridor project
  - B. **Emergency Preparedness Project:** Next mtg. Jan. 15th
  - C. **Friends of East Waluga Park & WNA Website:** Will
  - D. **Lake Grove Business Association:** Bruce
  - E. **LO School District First Student Bus Facility:** Kate
  - F. **Planning Commission Meeting:** Neighborhood Plans and WNA suggestion to improve design for neighborhood meeting signs Jan. 27th -Cheryl
  - G. **Mayor's meeting w/ Neighborhood Chairs:** Date?
  - H. **Council Open house & Community Reception:** Wed. Jan. 8, 5:30-7:30 WEB.
- V. (7:20) **Land Use**
  - A. West End Building (WEB) sale amendment: Cheryl
- VI (8:45) **Draft of Transportation (Traffic) Goals for 2014**-Dick will lead discussion of the list

Next meeting is Wednesday, Feb. 12, 2014, 7 p.m., Lake Grove Elementary School library

Future meetings:

Mar. 12

Apr. 9

May 7 Small Conf. Room

June 11 Small Conf. Room