

Waluga Neighborhood Association Board Meeting Agenda
Wednesday, March 12, 2014, 7 p.m.
Lake Grove Elementary School library

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Sandy Reay; Secretary; Ron Anderson, Treasurer; 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. (7:06) **Approval of draft minutes** of Feb. 12, 2014 board meeting.
- III. (7:07) **Treasurer's Report:** Balance for Foundation & Bank of Oswego is the same as last month. Decide & vote to donate to Our Savior's church.
- IV. (7:15) **Committee, Meetings & Project Updates**
 - A. LONAC: Next general meeting is Sat. April 5, 2014, 9:30 a.m. LO Heritage House
 - B. Emergency Preparedness Plan: Next mtg. March 27, 2014
 - C. Friends of East Waluga Park & WNA Website
 - D. Lake Grove Business Association (LGBA)
 - E. LO School District First Student Bus Facility
 - F. Planning Commission Meeting: March 24, (LU 14-0015) Amendment to LO Comp. Plan "Connected Community" chapter to include an updated Transportation Systems Plan (TSP)
 - G. Mayor's meeting w/ Neighborhood Chairs: Sat. March 15 (?)
 - H. Council Goals/Actions for 2014: Hand out
 - I. Boones Ferry Refinement Project Advisory committee: Yet to meet
 - J. Repairs for ADA accessibility
- V. (7:35) **Land Use Issues**
 - A. Farm stand amendment (LU 13-0067, Ordinance 2639)
 - B. West End Building (WEB) rezone: Potential buyer; Kensington Investment Group withdrew their proposal to buy/rezone
 - C. 5-Lot subdivision pre application (PA 14 0016): applicant Atlas Construction Services. Owner Mark Chernoblesky: 4710 Carman Drive
 - C. The Springs senior housing community neighborhood meeting update
 - D. FAN/Forest Hills concept: Clarification from last month's meeting....
'One suggestion has been to form a broad based group that would give input to council before an RFP is written by staff and sent out to developers. This might help identify issues and also bring up some interesting ideas at a very early stage.'
- VI. (8:00) **Traffic/Police Update:**
 - A. Draft of LO Transportation System Plan: how will this affect Waluga & adjacent areas?
 - B. Street/pathway lighting
- VII. (8:15) **LO Neighborhood Plan options:** What do they mean for Waluga NA?

Next meeting is Wednesday, April 9, 2014, 7 p.m., Lake Grove Elementary School library
Next meetings: May 7 School, small conf. Room & **June 11** School, small conf. room