

**Waluga Neighborhood Association Board Meeting Agenda**  
**Wednesday, April 9, 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. **Approval of draft minutes** of Mar. 12, 2014 board meeting.
- III. **Treasurer's Report:** Balance for Foundation is \$259.04 & Bank of Oswego checking account is \$386.66. Donated \$50 to Our Savior's church & paid a refundable fee of \$25 to Parks and Rec. for reserving the E. Waluga Park shelter.

**IV. (7:15) Committee, Meetings & Project Updates**

- A. LONAC Mtg report & next general meeting is Sat. May 3, 9:30 a.m. LO Heritage House
- B. Emergency Preparedness Plan update & next mtg. is Wed. April 30-Jim & Cheryl
- C. Friends of E. Waluga Park, WNA Website, letterhead/logo update and discussion-Will
- D. Lake Grove Business Association (LGBA) mtg. update & next mtg. is May 6-Bruce
- E. LO School District First Student Bus Facility project update--Kate
- F. Next Mayor's meeting w/ Neighborhood Chairs: Sat. April 19
- G. Boones Ferry Refinement Project Advisory committee will meet April 15
- H. LO Budget Review update
- I. Other updates?

**V. (7:30) Land Use Issues**

- A. Pre app meeting w/ Nick Bunick and meeting with neighbors update
- B. Proposed consolidation of certain variances, adjustments and exception procedures.
- C. Clear and objective standards for housing.

Waluga needs to weigh in on items B & C above

**VI. (7:50) Traffic/Police Update:**

- A. Draft of LO Transportation System Plan (TSP): how will this affect Waluga & adjacent areas? List our concerns/comments

**VII. (8:30) LO Neighborhood Plan options:** What do they mean for Waluga NA?

**VII. (8:35) Picnic preliminary plans**

**Next meeting is Wednesday, May 7, 2014, 7 p.m., Lake Grove Elementary School sm. conf. room**

**Future meetings/events: June 11** School, small conf. Room and annual WNA Picnic: Sunday Aug. 3