

**Waluga Neighborhood Association Annual General Meeting
November 12, 2015
Lake Grove Elementary School Library**

Board Members Present	Cheryl Uchida and Cindy Maddox, Co-chairs; Will Mahoney-Watson, Vice Chair,, Sandy Reay, Sec./Treas; Bruce Goldson, Chair Emeritus, Jim Newcomer, Steve Allaway, Rett Russell, Christina Allaway.
Board Members at Lg. Present	Dick Benedetti, Chris Battista

6:50 Meeting Began

Approval of Minutes

The minutes of September and October meetings were approved

Treasurer's Report

Treasurer printed out a copy of our bank statement which was passed around and initialed by board members. There was no change in our balances.

Annual General Meeting Recap

We should start meeting on the scheduled time. The flyer for publicity was good. Cindy and Will did labeling and the City mailed them. It was also on Next Door and Facebook this year. City officials, police, and neighborhood chairs were invited. We would like business people in the WNA to attend in future.

Land Use

- A. Re 15948 Quarry Rd – Pahlisch Homes wants to build a 2 story L shaped building with 19 parking spaces. Access to parking is on bank side. They are not required to have a traffic study, per Amanda.
- B. Springs Living facility – planning on 229 units with 240 parking spaces (inc. employees). There will be a DRC meeting with City on Dec. 7.
- C. Rezoning of 4403 Kruse Way property. This lot is desirable to add to land on corner of Carmen & Kruse Way for developing. Some on WNA Board wish it to remain an open and passive park space. A motion was made and passed to vote against a zone change.

2015 Traffic Goals/Actions

Dick led the discussion on our current goals. It was suggested that a bike lane be put on Quarry Road, but the classification of the street doesn't allow it. We discussed all the Traffic Goals and Action Plans through #4. The remainder will be finished next meeting. Safety issues will also be discussed.

Future Neighborhood Enhancement Project (NEP)

Will suggested having a walking tour of Douglas Way when it's dark to demonstrate the need for additional streetlights.

Committee, Meetings and Project updates

- A. LGBA – Bruce said members were trained to participate in Pre-App conferences.
- B. Emergency Preparedness – Jim said a nurse will be talking to all the coordinators about emotional responses and disaster psychology in emergencies.
- C. Friends of East Waluga Park – Will reported there were 20 people at the ivy pull the first Saturday. They were rained out the next Saturday.
- D. Tree Code Adjustment Committee – Cheryl said they will learn about the process that

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- happens after an application is submitted. The Committee will meet again on Nov. 16 to discuss Type I and II permitting process and administration of the tree policy issues.
- E. LGVC Plan Parking Mgmt. Committee – there are 3 plans for public parking. These will be in the Urban Renewal District, so money could be available. NC zoning does not allow parking. There are 2 lots on Oakridge which would have to be GC to allow parking facilities on them. The one behind Post Office and the single family home next to the condos on corner are now NC. There is a draft by the City Planner and Parking Mgmt Comm. to condition the usage in the NC zone.
 - F. Traffic Committee – Steve said that Amanda hasn't prepared a petition to ask the Oakridge adjacent neighbors for permission to put up No Parking signs. Steve will provide it.

Meeting adjourned at 8:50 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting: December 9, 2015, at 6:45 p.m. at LGES Library