



Board Meeting Agenda

Date: June 14, 2017 Location: Our Saviors Church 6:45 pm

Next Meeting: July 12, 2017 Our Saviors Church 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender
Board Members at Lg.	Dick Benedetti, Kate O’Rielly, Michael Sorrell, Gene Park

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for May 10, 2017
- III. **Treasurer’s Report**
- IV. (7:00) **Land Use updates**
 - A. Purchase/Sale agreement & rezone for 4403 Kruse Way property (PA 17-0038)
 - B. Providence Mercantile/CenterCal: recent purchase/sale development plans (PA 16-0080)
- VII. (7:15) **WNA 2016 Traffic Goals/Action**
 - A. Traffic/Police updates-Dick
 - B. WNA letter to TAB
 - C. Traffic fund discussion/decision
 - D. Other traffic/safety issues/suggestions
- VIII. (7:30) **WNA Summer Ice Cream Social**
 - A. Survey data results
 - B. When? How? Who (subcommittees), Raffle? Bingo? Other games? Guest scoopers?
 - C. Event invitations and communications?
 - D. Guests?
- VII. (8:00) **Neighborhood Issues**
 - A. Nuisance report
 - B. Fire hazard reporting
- VIII. (8:05) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - WNA Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park, WNA Website, etc. – Will
 - 2016-17 NEP fund extension request- Cheryl
- IX. (8:10) **WNA Time Capsule** concept – Art and Carol

Meeting adjourn: 8:30