



Board Meeting Agenda

Date: November 8, 2017 Location: Our Saviors Church 6:45 pm

Next Board Meeting: December 13, 2017, Lake Grove Elementary School, library, 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,, Art Ostergard
Board Members at Lg.	Dick Benedetti

- I. (6:45) Welcome, Introductions & Public Comments
- II. Approval of draft minutes for October 11, 2017
- III. **Treasurer's Report:** Including Ice Cream Social –Sandy, Cindy and Cheryl
- IV. (7:00) **Land Use updates**
 - A. PA 17-0057, development plans for 4270 Oakridge Road: **Okay date of Jan. 11, 2018 for all neighborhood meeting with developers?**
 - B. PA 17-0088, development plans for 4040 Douglas Way: **Pre app mtg is Nov. 16, 3:45**
 - C. LU 16-0063 Blue Dog Property Live/Work complex at 15948 Quarry Road: **Recap of DRC hearing and decisions**
 - D. PA 17-0082, LO School District Bus Facility Relocation, Pre app mtg incl. Rosewood NA 11/02/17.
 - E. CenterCal redevelopment of Providence Mercantile property-No update
 - F. PA 17-0053: School District request to place one modular unit at Lake Grove Elementary school-No update
 - G. PA 17-0038: Zone change request and comprehensive plan amendment for 4403 Kruse Way property by Westlake Consultants and Mary Jo Avery-No update
- V. (7:40) **WNA Police and Traffic**
 - 2017 and 2018 Traffic Goals and Action Plan review and update-Dick
 - Other info-Dick
- VI. (7:50) **Tree Cutting Request Info-Cheryl**
- VI. (8:00) **October Annual General meeting recap**
- VII. (8:05) **Committee/Project/Event Reports**
 - LGBA mtg report - Bruce
 - WNA Emergency Preparedness update-Jim & Cheryl
 - Friends of Waluga Park and WNA Website update-Will
 - NEP project, 2016-17 & 2017-18 updates-Cheryl
 - WNA Time Concept update if time permits-Art and Carol
- VIII. WNA survey-postponed until Dec. board meeting

Adjourn 8:30

Next Board Meeting: Tuesday, Dec. 13, 2017, 6:45 pm, Lake Grove Elementary School library