



Board Meeting Agenda
January 10, 2018, 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 comment
- II. Approval of minutes for November 8, 2017
- III. Treasurer’s Report

- IV. (7:00)**Committee/Project/Event Reports**
 - LGBA mtg report - Bruce
 - WNA Emergency Preparedness Mtg update
 - Friends of Waluga Park, WNA Website, etc.
 - School District news: 2017 Bond & Kindergarten Counts

- V. (7:30) **Land Use updates**
 - A. PA 17-0057, development plans for 4270 Oakridge Road: Neighborhood meeting Jan. 11, 2018, Our Saviors Lutheran Church, 6:30-7:30 pm
 - B. PA 17-0088, development plan progress for 4040 Douglas Way:
 - C. PA 17-0098 development plans for 15850 Quarry Road: Addition and remodel of existing structure or commercial office use OR construct a new 4-Unit multi-family structure OR a 4-lot subdivision.
 - D. PA 17-0053: School District request to place one modular unit at Lake Grove Elementary school and update, if any, on relocation plans for STA bus service.
 - E. PA 17-0038: Zone change request and comprehensive plan amendment for 4403 Kruse Way property by Westlake Consultants and Mary Jo Avery (aka Boones Fy/Kruse Way Limited partnership)
 - F. PA 16-0080 CenterCal’s third redevelopment plans for Providence Mercantil site.
 - G. PA 17-0038 Avery request to rezone 4403 Kruse Way property: Support The Forest HOA letter.
 - H. Boones Ferry Road Improvement updates: Goals and constraints, construction staging, report to Council Jan. 16 for 95% of project, citizen input until Jan. 12.

- VI. (8:00) **WNA 2016 Traffic Goals/Actions**
 - Traffic/Police updates and reports
 - TAB report

- VII. (8:15)**Annual City Code Amendments and Neighborhood Association Rules**

Adjourn 8:30-8:45 pm
Next board meeting Wed. Feb. 14, 2018 Lake Grove Elementary School