



Board Meeting Agenda

Date: July 18, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Next Meeting: Aug. 8, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 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, Mark Smith, Katherine Purtzer
Board Members at Lg.	Dick Benedetti, Andrea Platt

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for June 13, 2018
- III. Treasurer's Report:
- IV. (7:00) **WNA 2016 Traffic Goals/Actions**
 - Traffic/Police updates: Police Dept changes
 - Traffic Goals/Actions: Art's meeting w/ Mike Ward
- V (7:15) **Land Use updates**
 - A. Short Term Rental briefing
 - B. CenterCal redevelopment plans for Providence Mercantile property: discussion & position for DRC public hearing scheduled for Aug. 6, 2018
- VI. (7:50) Waluga Neighborhood Summer gathering and giving event-Carol and Jim
 - When: Sept. 9, Sunday, 1-4 pm(?)
 - Where: East Waluga Park shelter
 - Why and What: Neighborhood get together and giving
 - Who: Jim N. and Carol L. Project Leaders
 - What else: I.D. Subcommittee: Invitations and Marketing, Food/Beverage, Non food Supplies (tables, serviceware, table cloths, etc.)
- VII. (8:15) **Committee/Project/Event Reports**
 - LGBA mtg report - Bruce
 - WNA Emergency Preparedness Mtg update -Jim
 - Friends of Waluga Park: Will
 - NEP grant 2018-19 awards
- VIII. (8:30) Issues to be covered next month?

Adjourn 8:30

Next Board meeting Wed. August 8, 2018, Our Saviors Lutheran Church