



## Board Meeting Agenda

Date: March 13, 2019 Location: **Lake Grove Elementary School Library 6:45 pm**

Next Meeting: April 10 Location: Lake Grove Elem. School, Room 11, 6:45 pm

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Mark Smith, Katherine Purtzer
Board Members at Lg.	Dick Benedetti, Andrea Platt, Leslie Morgan

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Feb. 13, 2019-Cheryl
- III. Treasurer's Report
- IV. (6:55) WNA Traffic & Police, Roads, Pathways-Dick & Cheryl
  - Traffic/Police updates: Dick
  - Traffic Goals/Actions: Defer **Action #5** landscape "swale" on Quarry Rd. as per City request-Cheryl. **Action #4** Improve traffic movement on Douglas Way at BFR-Dick
- V (7:15) Land Use updates-Cheryl
  - A. Property at the corner of Quarry and Oakridge Rd (15880 Quarry Rd.) has sold to Industrial Products Consulting
  - B. Kuchar family estate properties at 15628,15650 & 15672 Quarry Rd--Update
  - C. Public Hearing continuance for LU 18-0063 LOSD relocation of STA bus facility.
  - D. CenterCal development recent plans for demolition of Providence Mercantile Bldgs.
  - E. Short Term Rental code amendment/ordinance status
- VI. (7:35) NEP Grant Guidelines and Application: Application due date April 26. Project date period July 1, 2019-June 30, 2020.
  - Art Project on road in Waluga NA, Phase I-Katherine & Cheryl
  - Park landscape beautification at entrance of E. Waluga Park, in raised planter bed and refurbish retaining wall/slope along pathway-Cheryl & Rett
- VII. (8:00) **Committee/Project/Event Reports**
  - LGBA mtg report - Bruce
  - WNA Emergency Preparedness update-Jim  
LO Emergency Preparedness Fair, Wednesday, April 24, 5:30-7:30 pm, LO Maintenance facility
  - Friends of Waluga Park-LO Stewardship quarterly forum, April 10, 4-6, LO maintenance facility
  - LO neighborhood chairs' meeting, Saturday, March 16, 8:30 am

Adjourn 8:30

Next annual general meeting **Wed. April 10, Lake Grove Elementary School, Room 11, 6:45 pm**