



# Waluga

Neighborhood  
Association

communications@waluganeighborhood.org

## Board Meeting Agenda

July 10, 2019. 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Road

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 minutes for June 12, 2019
- III. **Treasurer's Report**
- IV. (7:00) School District bond projects and bus facility relocation efforts
- IV. (7:20) **WNA Traffic & Police, Roads, Pathways**
  - Traffic/Police updates
  - Waluga NA walking tour w/ PC and DRC
  - Commission on Citizen's Involvement (CCI) reply re: WNA letter.
- V (7:45) **Land Use updates**
  - A. Kuchar Property update
  - B. CenterCal redevelopment update
  - C. Boones Ferry Improvement Project update
  - D. Shorenstein development update on Meadows Road
  - E. E. Waluga Park Bike Park meeting report
  - F. Pre app meeting re: 4920 Parkhill Rd Property (Lake Forest NA)
  - G. House Bill 2001- requires duplex units in single family zones.
- VI. ( 8:00 ) **Tree Issues**
  - A. Removal request permit # 477-19-03226 Nelson property, 15555 Heritage Ct.
  - B. Tree Summit: Oct. 5, LO United Methodist Church- vote to endorse this summit
- VI. (8:15) **Committee/Project/Event Reports**
  - Lake Grove Business Assoc. mtg report - Bruce
  - WNA Emergency Preparedness update-Jim
  - Friends of Waluga Park: work plan and tentative dates, Nov. 9 & Dec. 7
  - LONAC mtg July 13, 9:30 am, Condolea Club house, Mt. Park
  - Neighborhood Enhancement Program project status
  - October General meeting progra

Estimated Adjourn time: 8:30

Next meeting Wed. August 14, 2019, 6:45 pm, Our Saviors Lutheran Church