



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Agenda

Date: September 11, 2019, Location: Our Saviors Lutheran Church 6:45 pm

Next Annual General Meeting: October 16, 2019, Location: Our Saviors Lutheran Church, 7 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 minutes for Aug. 14, 2019
- III. **Treasurer's Report**
- IV. **(6:55) WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police updates: Dick
- V. **(7:10) Land Use updates**
 - A. Kuchar Property: Trees removed & stormwater pipe trench being dug
 - B. CenterCal redevelopment: Employee parking+landscape mgmt+ Idaho property staging use = noise, dust, and disruption and now rain!
 - C. E. Waluga Park Bike Skills Park concept is no longer a concept but a funded plan
 - D. Avery Rezone request for 4403 Kruse Way Property
- VI. **(7:20)Annual General Meeting Planning, Advertising, Organizing and Implementing**
 - A. **Slate of WNA board members for ballot**
 - B. **Select a theme for meeting program**
 - C. **Time schedule for Marketing and Advertising our meeting/program**
 - D. **Refreshment Discussion**
- VI. **(8:20) Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report - Bruce
 - WNA Emergency Preparedness update-Jim & Cheryl
 - Friends of Waluga Park: work plan and tentative dates
 - NEP Beautification project: Sat. April 18, 2020
 - LONAC mtg October 1, 9:30 am, Condolea Club house, Mt. Park
 - LO Tree Summit: October 1, 9-12 noon, LO United Methodist Church, 1855 S. Shore Blvd.

Adjourn 8:30

Next meeting: **Annual General meeting, Wed. October 16, 2019, 7-8:45 pm, Our Saviors Lutheran Church**