



# Waluga

Neighborhood  
Association

communications@waluganeighborhood.org

## Board Meeting Agenda

November 13, 2019, 6:45 pm

Our Saviors Lutheran Church

Board Members	Cheryl Uchida, Cindy Maddox, Jim Newcomer, Sandy Reay, Bruce Goldson, Rett Russell, Mark Smith, Katherine Purtzer, Andrea Platt, Steve Piazza
Board Members at Large	Dick Benedetti, Carol Lavender, Eleanor Piazza
Guests	Sobin Hiraoka, Laura Masterson

- I. (6:45) Welcome, Introductions and Public Comment
- II. (6:50) Approval of October 16, 2019 meeting minutes
- III. (6:55) Treasurers' Report
  
- IV. (7:00) **Community Supported Agricultural (CSA) Program & Hunger Fighters Food Pantry**  
: Laura Masterson and Sobin Hirnoka
  
- V. (7:10) **October Annual General Meeting:** Brief Recap
  
- VI. (7:20) **WNA Traffic, Police, Roads & Pathways**
  - A. Discussion and finalization of Waluga NA 2020 Traffic and Action Plan List
  - B. Action Plan sub-committee assignments
  - C. Update on Traffic Mgmt Analysis Waluga board requested from the LO Planning Department
- VII. (7:45) **Land Use Updates**
  - A. Former Naomi's Lamp Shade building due to be demolished and site to be redeveloped into 8,000 sf office space with on site and off site parking.
  - B. Gerald Mock planned development: planning consultant has received a 13-page letter of application incompleteness.
  - C. Shorestein property development, 5600 Meadows Road (Lake Forest NA) is hosting a second neighbor meeting on Monday Nov. 18, 2019, 1st floor of Kruse Oaks Conference Cntr, Meadows Room at 6 pm.
- VIII. (8:00) **Tree Removal Applications and LO staff decision**
  - A. Sienna Homes, Paul Mayer, permit #499-19-04947-Request to remove a 28" and 24" White Oak and 15", 30", 32" and 36" Doug Fir (6 significant trees). Plans to mitigate with two 2" Dogwoods, two 6 ft Alaskan Cedars and two 6 ft Red Cedars. City approved this application.
  - B. City of LO, permit #499-19-05076-Request to remove one 14" and 16" ornamental pear trees to install a stormwater planter ordered by ODOT. This project is expected to cost approximately \$11,000. Two Sweet Bay Magnolias will be the mitigation trees and is expected to survive in the stormwater planter.
- IX. (8:10) **Future Guest Invitations** to WNA board meetings
- X. (8:20) **Committee, Project & Events Reports**
  - Lake Grove Business Association
  - Emergency Preparedness: next mtg Thursday Nov. 21, 6:45 Our Saviors Lutheran Church
  - Friends of Waluga Park work party recap

(8:30) Meeting Adjourn

**Next meeting:** Wednesday December 11, 2019, Our Saviors Lutheran Church, 6:45 pm