



Board Meeting Agenda

Date: Sept. 9, 2020, 6:30 pm: Zoom and at Rett Russell's back yard, 4375 Harvey Way

Next Annual General Meeting and elections: October 14, 2020, 7 pm, Location: Zoom

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

- I. (6:30) Welcome: **Steve Piazza**, Chair Pro-Tem
- II. Approval of Aug 12, 2020 minutes
- III. **Treasurer's Report: Sandy**
- IV. (6:40) **WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police/Fire updates: Asked for temporary repairs to try to make the use lanes on BFR smoother Lots of vehicle break-ins lately. LO Traffic Engineer may gather additional data from our speed feedback sign for example: **1.** Speed/volume by the hour, **2.** Standard deviation for speed/volume by the hour/day **3.** Min/Max speeds **4.** Provide data in either .xlsx or .csv format so that it can be analyzed in data bases and other software. **5.** Get this for time periods Farley provided in the current reports...not just going forward-**Cheryl for Dick**
 - Relocation of Bus Barn?-**Cindy**
- V (6:50) **Land Use updates and Tree Removal applications**
 - A. Shorenstein development for 160 apartments on Meadows Road (LU 19-0041) Council's ruling of the LFNA's appeal of DRC approval decision for Shorenstein's development (Sept. 8)-**Jim & Cheryl**
 - B. Lake Grove Business Assoc. letter to DRC re: United Car Wash variances-**Cheryl**
 - C. Tree Removal Applications: 2 trees have been approved for removal: 28" dbh Douglas Fir in Heritage Ct. and 22.5" dbh Cedar on Douglas Way, also in the LGNA two Douglas Firs slated to be removed for a 2-lot partition: 43 & 45 inches each on Lake Grove Avenue-**Cheryl**
- VI. (7 PM) **Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report -**Bruce**
 - WNA Emergency Preparedness update-**Jim**
 - Upcoming annual general meeting and elections: Wed. October 14-Steve leads discussion...see handout for suggested topics/speakers
Discuss and confirm program and postcard design and City assistance for printing and mailing.
Discuss and confirm virtual meeting process and format for October 14

September 9 Zoom Meeting

<https://us02web.zoom.us/j/84061516531>

Next meeting: All general meeting and elections, Wed. October 14, 2020, 7 pm(?)