



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Agenda

December 8, 2021, 6:45 pm

Zoom meeting

Board Members	Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell, Katherine Purtzer, Mark Smith, Steve Piazza, Mark Exley, Carol Lavender
Board members at Large	Dick Benedetti, Andrea Platt, Eleanor Piazza

(6:45) Welcome & introductions: **Cindy**

Approval of November meeting minutes and treasurer report: **Sandy**

- I. (7:00) WNA Traffic, Police and Fire-Dick**
 - A. Monthly report on Police and Fire
 - B. LGES drop off/pick up traffic congestion-**Cindy**
 - C. WNA Traffic Goals and Action Plans 2022 discussion, revisions, additions and vote to accept.
 - D. WNA Traffic Action Plan volunteer opportunity & eventual assignments

- II. (7:35) Land Use Updates-Cheryl**
 - A. Commercial mixed-use development at 15948 Quarry Rd. (behind Banner Bank)
 - B. Robert Crosby's property at 3578 & 3556 Carman Drive (N. of Daniel Way)
 - C. Shorenstein multistory apartment building on Meadows Road
 - D. Mercato Grove -no report from developer
 - E. Amato Bros. resource enhancement project along Mercantile Drive.
 - F. Middle Housing Virtual Community Forum (Dec. 9)

- III. (7:50) Committee, Projects, Events Reports**
 - A. Lake Grove Business Association-**Bruce**
 - B. Waluga Emergency Preparedness: **Cheryl**
 - C. Friends of Waluga Park work party report: **Will Mahoney-Watson**
 - D. LO Community Survey: **Cindy**
 - E. LO Council Goal 2022 setting opportunity: **Cindy**

- IV. Additional agenda items if time permits**

Meeting Adjourn: approximately 8:15 pm

Next WNA board meeting **January 12. 6:45 pm. Tentatively at Our Saviors Lutheran Church QR Zoom**