



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Agenda

January 12, 2022, 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

Approval of December 2021 meeting minutes and treasurer report: Sandy

- I. (7:00) WNA Traffic, Police, Fire and WNA Traffic Action Plans-Dick**
 - A. Monthly report on Traffic, Police and Fire: Dick
 - B. Individual up to date reports from Traffic Action Plan project volunteers: Cindy, Rett, Dick, Sandy, Carol, Cheryl, Mark E. & Ginger
 - C. LO Traffic Safety Report Form: Dick
 - D. Neighborhood Traffic Management Program Application Information: Dick

- II. (7:45) Land Use Updates-Cheryl**
 - A. Commercial mixed-use development at 15948 Quarry Rd. (behind Banner Bank)
 - B. Shorenstein multistory apartment building on Meadows Road
 - C. Mercato Grove: report previously sent via email
 - D. Amato Bros. resource enhancement project along Mercantile Drive.
 - E. Middle Housing update and timeline
 - F. Aftermath of LoveLOParks initiative.

- III. (8:00) Committee, Projects, Events Reports**
 - A. Lake Grove Business Association-**Bruce**
 - B. Waluga Emergency Preparedness: Two-Way radio drill: Jan. 18. & E.P. Coordinators' mtg: Jan. 20, 7 pm via Zoom
 - C. Friends of Waluga Park work party: Next work party: Saturday, March 19, 9-11 am, East Waluga Park, Ivy Removal
 - D. Goal Setting 2022 for Council and Planning Commission: Cheryl

- IV. Additional agenda items if time permits**

Next WNA board meeting Feb. 9, 2022, 6:45 pm. Zoom meeting.