# **Waluga Neighborhood Meeting Minutes**

January 12, 2022 Zoom Meeting

Board Members present: Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson,

Rett Russel, Katherine Purtzer, Steve Piazza, Mark Exley,

Carol Lavender

Board Members at Large present: Dick Benedetti, Andrea Platt

Guests present: Ginger McDowell, Lake Forest NA Co-Chair

Meeting began at 6:45

Minutes for December were approved.

Treasurer reported that checks were issued to Cheryl for reimbursement of yearly Domain Renewal. Another check to Cindy for reimbursement for Jim Newcomer gift.

#### I. WNA Traffic Action Plans:

A. Board members reports on individual Action Plans for 2022

- 1. Relocate Bus Barn Rett reported there will be a neighbor meeting that will include Rosewood Neighborhood residents and adjacent neighborhood associations sometime in February. Next, Tony Vandenburg will prepare a land use application. Once it's deemed complete by the City, there will be a public hearing before Design Review Commission.
- 2. Safe routes to school (SRTS) Cindy reported that the has hired an engineering firm to study the prioritized SRTS projects to determine their scope, design and construction needs including public engagement. Money for this consulting service (1/2M\$) will come from the Capital Improvement Plan (CIP). Cindy & Rett will attend the public engagement meetings and should communicate with Stephan Broadus, LO's Asst. Engineer.
  - 3. Reduce school traffic congestion on Quarry Cindy said plans remain as is. She will monitor this.
- 4. Pedestrian safety at roundabout Dick has met with Jim Bateman, City Maintenance. He thinks street lighting is LED. We want to meet with him again re: landscaping in center and also in medians.
- 5. Install markings at Quarry Rd and Galewood St. intersection. Past studies show that crosswalks are not effective. Dick will talk to Will Farley again to ask if there has been a study on the number of pedestrians crossing there, so as to determine if there is a recent increase.
- 6. Monitor commercial business parking space requirements Cheryl and Jeff Novak are monitoring and preparing reports on Mercato Grove and Kruse Woods developments.
- 7. Intersection of Oakridge and Waluga Drive Ginger McDowell said the intersection is not square. Suggests that she and Mark Exley meet and talk Will Farley to ask what is the most feasible remedy for pedestrian safety.
- 3. LO Traffic Safety Report form Dick is willing to submit the Action Plans that pertain to traffic safety.

# II. Land Use Updates – Cheryl

- A. Commercial mixed-use development at 15948 Quarry Rd. They are done chipping trees. Next will be tearing up part of Quarry to put in utilities. As of 1/13 we learned they will start foundation work on Jan. 17<sup>th</sup>.
- B. Shorenstein LLC's multistory apartment building on Meadows Road are working on getting building permits. Activity should start in February. 127 trees are to be removed in Resource Protection area.
- C. Mercato Grove has a new contact person who manages the apartments, retail businesses and restaurants. Apartments are 59% leased.
- D. Amato Bros. resource enhancement project is waiting for permits to dredge the creek behind Chase Band and Orthopedic clinic.
- E. Middle Housing update: Work sessions continue with the Planning Commission and staff for allowing middle housing on single family zoned lots.
- F. There may be another ballot measure in November to correct/clarify the original LO Parks initiative.

## III. Committee, Projects, Events Reports

- A. LGBA Bruce reported that the Boones Ferry Road Project should be done in February with most work done at night. Owners of property on east side of BFR across from Washington Court want to change their application to low-income housing.
- B. Emergency Preparedness Two-way radio drill on Jan. 18<sup>th</sup> at 7 pm and a Coordinators meeting on Jan. 20<sup>th</sup> at 7 pm via Zoom.
- C. Friends of Waluga Park will have a work party on Saturday, March 19<sup>th</sup> from 9-11 at East Waluga Park for ivy removal. Will be on Nextdoor and Email marketing and Waluga NA website
- D. Goal Setting 2022 for Council and Planning Commission Summit Break out session by Zoom Jan.13<sup>th</sup> with other boards and commissions.

### **Additional Agenda Items**

- A. Transportation Advisory Board (TAB) will meet on Feb. 16<sup>th</sup> at 7 pm.
- B. Neighborhood Chairs Committee (NCC) meeting on Jan. 15th at 9:30 am via Zoom
- C. Mayors Round Table Jan. 20<sup>th</sup> 5:30-7 pm.

Meeting adjourned at 8:20 pm

Respectfully submitted, Sandy Desmond-Reay, Secretary

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