

WNAC Meeting Minutes

12/15/15

Kirk Vartan opened and welcomed everyone

Presented the new board - Kirk Vartan - president, Ken Pyle - Vice President, Daphna Woolfe - Secretary, Barbara Morrey - Treasurer, Steve Landau - Past President (not here)

We still need a communications officer, open

Guests:

Chappie Jone - Councilman from District 1

Chelsey Seagraves from Councilman Jones office

Using new technology, camera microphone, new PA

Pat Hall motion to approve October minutes, Ken Pyle second

Treasurer report \$240.57

1. By-laws modifications - streamline the by-laws, sent out with corrections, We extended terms from one to two years, the other major change was to add past president to the board - he is non-voting member
2. We need to bring this to the entire membership at least 30 days before voting

Vision - Mission - Strategy

Vision

Daphna: Winchester word should be included, the word innovation is the key and should be at the top of the vision, the entire wording is too long

We can support the WAG, by being the innovative arm of this growth process

Pat: We will be here after the WAG

Kirk explained the WAG and its' funding as well as the scope.

Tri-Village area, a combination of the three villages in our area

Daphna brought up the redistricting of Santana Row, Valley Fair into district Barbara said it is based on the population.

Pat said that it is advantageous to have it as two districts as we reach two council people

Ken talked about Grant writing

Nextdoor can be our effective communication tools

Carl Guardino - Silicon Valley Leadership Group, he grew up in the area
Can we meet with him - Chris Giangrecco

Kirk: Can we change the game, rather go along with the game that has been created? We need options. We need to present these to our leaders and the city staff.

Daphna: Are we then a lobby group that presents innovative ideas to city hall?

Chris Giangrecco asked Chelsey is our groups are being effective now. Chelsey said that we are now implementing what was planned long ago, so our hands can be tied. Chelsey said that everyone needs to reach out to all council people and the mayor. Keep up the constant communication

Come with something valid for the area, do not just say no.

Pat asked Chappie, if we need to reach out more to the other council members. Chappie said definitely, especially on larger projects. We need to understand where each of them are coming from.

Chris Giangrecco asked if the new council members are familiar with the issues of growth in our area. He said that most likely they are not.

Ask Steve and Mark to invite all council members to attend one meeting of the WAG, so that they are up on the models.

Chappie - We need to fight this battle on several fronts, educate, inform and motivate

Future Topics

Traffic/Circulation: Chappie's favorite

* Program matching funds

Homelessness: Pat

Land-Use: Ken's

Broadband

EIR process and Review: Daphna's second choice

City of San Jose Demonstration Project

Chappie met with Ms. Fernandez, head of VTA, met with the State about our area

Jared Walker from Portland, outside traffic consultant, coming in 2016 to San Jose

Kirk explained anyComm meeting that was attended by Ken, Kirk, Daphna and Steve. This box is installed on the top of light poles and is a network with multiple capabilities, including cameras, microphones, wireless network, this has hundreds of uses

Pat brought up the right to privacy

The city jumped at the financial benefits from the poles rather than look at the long term uses

Don Wedon will be at the next WONA meeting, Monday, January 25th

Mayor Liccardo will be at the next WAG meeting

Cory will be hosting a D6 council member debate

Community Information Center: How we can potentially educate people in our area. A modular office to transmit information to the public about what is going on in our area. Daily environment from which people can receive information and then provide input. Not just a one time event or meeting, allows for people with flexible schedules. This will help developers to engage the public for a successful outcome.

The information for this idea will be on the WNAC website.

Next meeting is January 20th. 6:30 at the Cypress Senior Center

Next Meeting Items:

- * Bring a map of the area for the next meeting
- * Volar, put it on for the next meeting
- * Engage Nextdoor about the WNAC becoming an area