

## WNAC Board Meeting 2/14/16

In Attendance: Kirk Vartan, Daphna Woolfe, Don Barnetson, Ken Pyle (by phone), absent Steve Landau, Barbara Morrey

1. Daphna will check with Jerad Ferguson in Chappie's office about the status of the Volar project, based on Councilman Oliverio's comments at the meeting.
2. Will remove the word "vision" from the vision statement.
3. Barbara needs to provide Chelsey in Chappie's office with documentation for the reimbursement for the State of the Valley Conference.
4. Barbara needs to provide in writing to the secretary the treasurer report each month, so that it can be placed in the minutes.
5. Steve needs to add Don to the info@wnac distribution list.
6. Went over the guest speakers for the February 17th WNAC meeting. Christina Pressman, Chappie's office (EIR process), Seth Bland will go over a TDM for the area, and from Khahn Russo Mayor Liccardo's office what initiatives the city has going, public/private partnerships
7. Daphna and Ken will provide 3-4 slide selections from the State of the Valley Conference to Kirk for the purpose of showing them at the meeting on 2/17
8. Joe Simitian and Steve Levy possible speakers
9. Doug Moody DOT, VTA
10. Don Will get Google analytics up, looking into sensors for the neighborhood traffic counts