



# The Willard Neighborhood Association

**Steering Committee:** George Beier • Doug Buckwald • Elizabeth Butler • Janet Byron  
John Caner • Vincent Casalaina • David Cottle • Joe Halperin • Lynn Halperin • Conrad Lagasca  
Marcia Levenson • Jane Miller • Rebecca Perry • Tim Ruckle • Zofia Rybkowski

## Steering Committee & General Meeting

**Draft Agenda 12/11/08**

**Mudrakers Café 7:00 pm**

### Welcome & Introductions – Steering Committee

7:00 Attending Steering Committee/Intro Guests (5 min) Tim – Facilitator

George Beier - abs	Doug Buckwald	Elizabeth Butler
Janet Byron	John Caner - abs	Vincent Casalaina
Dave Cottle	Joe Halperin	Lynn Halperin
Conrad Lagasca	Marcia Levenson	Jane Miller
Rebecca Perry	Tim Ruckle	Zofia Rybkowski

Kriss Worthington – D7		
Gordon Wozniak – D8		
Tom Bates – Mayor		
City Manager		
CENA / LeConte NA		
Bateman / Halcyon		

### Housekeeping (10 minutes)

7:05 **Minutes from 10/23** (pgs 3-5)

<http://www.neighborhoodlink.com/berkeley/willard/>

**Treasurer's report** \$617 – -\$16 coffee at park workday + \$25 correct to balance  
= **\$626** +\$85 in dues not yet deposited Vincent

**Copy of letters** – none sent this month

### Announcements/Changes to agenda

### Old Business

### Physical Environment – TBA

7:15 new chair needed Vincent (5 min)

7:20 Signage – Vincent standing in for John (5 min)  
Plastic Signs vs Laminated? (pg 6)

7:25 Willard Pool – Vincent standing in for John (5 min) (pg 6)

### Community Outreach – Janet Byron

TBA

If you would like to get involved in the WNA, you can find out more about us at: [WillardNA.org](http://WillardNA.org)

### **Disaster Preparedness – John Caner**

7:30 Discussion of Derby/Benvenue/Parker Block -- Joe standing in for John (5 min)  
results of canvass

### **Crime Prevention – Joe Halperin**

7:35 Tip list of 9 items – (5 min) (pg 7?)

### **Noise & Party – Lynn & Joe**

7:40 update on meeting/letter at HiP House – Vincent (10 min)

7:50 update on meeting with UC on 12/08 – Lynn (5 min)

### **Political Action – George Beier**

update construction 2539 Benvenue (held over till January) – George

7:55 Anna Head Student Housing – Vincent (5 min) (pg 8)

UC outreach meeting – Dec. 17 7-9pm Unit 2 recreation room

RSVP to [Harue Lampert](mailto:Harue.Lampert@ucsf.edu) (510.643-8677)

8:00 update on BRT mtg w/ AC Transite – Vincent (25 min)

structure of meeting

questions that we want to raise as SC

flyer sent out 12/09 (pg 9)

### **Organizational Structure – Vincent**

8:25 Structure of General Meeting –date 1/29 (25 min) (pg 9?)

general theme – Sustainable / Green Berkeley

specific agenda items

intro to meeting	15 min
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Vote on By Laws changes	15 min
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Vote on SC	20 min
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Disaster Preparedness	15 min
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Green Berkeley	45 min
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Meeting Dates – Vincent

3<sup>rd</sup> Thursday -- Jan. 15 – facilitator TBA

### **New Business (10 min)**

Various issues raised by Doug

### **Adjourn**

9:00