

The Willard Neighborhood Association

Steering Committee: John Anderson • George Beier (Secretary) • Doug Buckwald • John Caner • Vincent Casalaina • (President) • Dione Cota • David Cottle • Joe Halperin • Lynn Halperin • Marcia Levenson • Michelle Pellegrin • Ernest Scosseria • Tim Ruckle (acting) • Greg Wineger

WNA SC Draft Agenda – General Meeting January 29, 2009

6:30 Doors open / sign in -- TBA

WNA sign in on WNA membership form (individual sign-in form) ask for \$10 donation

Non-WNA sign in on Other Neighborhood single line sign-in form

7:00 Welcome & Introduction

Vincent Casalaina

Welcome / highlights of past year Comment card on back of agenda

Changes to the agenda

7:10 By Laws changes overview of process

TBA

How have we gotten to the proposed changes? What are the proposed changes?

Vote on By Laws (hold up goldenrod agenda)

7:25 Election of Steering Committee

TBA

explain who is being elected – 15 SC members nominations from SC / nominations from the floor Vote on SC members (hold up goldenrod agenda)

7:45 Crime Tip

Joe

7:50 Disaster Preparedness

John

8:05 City of Berkeley Presentation on Climate Action Plan Tim Burroughs – Climate Action Coordinator

Overview of the Berkeley Climate Action Plan

- brief background on Measure G (3 min.)
 - a global issue with local impacts & solutions: why one city can make a difference

- how the plan can serve as guide for achieving reductions in GHG emissions (4) min. for each of the three elements)
 - o energy efficiency and renewable energy measures including an overview of Berkeley FIRST
 - land use and transportation measures including the role of changes in zoning and public transportation including the role of increased density along trans. corridors
 - waste related measures

TBA – large notes posted

8:20 Q&A from audience (1 min for Q & 1 min each for A) TBA – moderator ask Questioners to line up near stage

TBA – time keeper/ time cards

TBA – large notes posted

8:35 Recycling and Waste Reduction

XXX - Ecology Center

- "Low Carbon Diet" program: A step by step program for reducing emissions in your home
- Recycling:

How will EC expand outreach / marketing / education about waste reduction?

What are the special issues with multi-family housing that must be addressed?

TBA – large notes posted

Q&A from audience (1 min for Q & 1 min. for A) 8:45

TBA - moderator

ask Questioners to line up near stage

TBA – time keeper/ time cards

TBA – large notes posted

Thanks for attending / adjourn / clean up 8:55

Vincent + all hands