



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

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 - late	Doug Buckwald	Elizabeth Butler
Janet Byron	John Caner - late	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 ballance
= **\$626 +\$85** in dues not yet deposited Vincent

\$925 deposited for disaster preparedness supplies
and check written to John Caner to reimburse purchase

Copy of letters – none sent this month

Announcements/Changes to agenda

Homeless Count 2009 January 27 670-9796 – Marcia

Old Business

Physical Environment – TBA

7:15 new chair needed Vincent (5 min)

Community Outreach – Janet Byron

TBA

Noise & Party – Lynn & Joe

7:20 update on meeting/letter at HiP House – Vincent (10 min)

7:30 update on meeting with UC on 12/08 – Lynn (5 min)

If you would like to get involved in the WNA, you can find out more about us at: WillardNA.org

Organizational Structure – Vincent

7:35 Structure of General Meeting –date 1/29 (25 min) (pgs 6-7)

location – Julia Morgan?

general theme – Sustainable / Green Berkeley

specific agenda items

intro to meeting 10 min

Vote on By Laws changes 15 min

Passed SC at Nov. meeting

Vote on SC 20 min

Crime prevention Tip List 5 min

Disaster Preparedness 15 min

Green Berkeley 45 min

Disaster Preparedness – John Caner

8:00 Discussion of Derby/Benvenue/Parker Block -- Joe standing in for John (5 min)
results of canvass

Crime Prevention – George & Joe

8:05 progress on Tip list of 9 items – (5 min)

Violence Prevention & Response Plan – referred to budget Marcia

Political Action – George Beier

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

8:10 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)

8:15 update on BRT mtg w/ AC Transit next Tuesday – Vincent (25 min)

structure of meeting – see flyer sent out 12/09 (pg 9)

questions that we want to raise as SC (pgs 10-11)

Physical Environment – TBA

8:40 Signage – Joe standing in for John (5 min)

Plastic Signs vs Laminated? (pg 12)

8:45 Willard Pool – Vincent standing in for John (5 min) (pg 12)

New Business (10 min)

Various issues raised by Doug

Meeting Dates – Vincent

3rd Thursday -- Jan. 15 – facilitator TBA

Adjourn

9:00