



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

Agenda – General Meeting

January 29, 2009
Julia Morgan Center

- 6:30 Doors open / sign in Janet / Marcia / George / Conrad
WNA sign in on WNA membership form / receive ballot
Non-WNA sign in on Other Neighborhood single line sign-in form
- 7:00 Welcome & Introduction Vincent
Welcome / highlights of past year
Changes to the agenda
- 7:10 By Laws changes overview of process George facilitator
How have we gotten to the proposed changes?
What are the proposed changes? (see pages 3 to 6 of this packet)

Action Item -- Vote on By Laws
- 7:25 Election of Steering Committee Vincent facilitator
explain who is being elected – 15 SC members
nominations from SC / nominations from the floor
explain voting procedure

Action Item -- Vote on SC members
- 7:45 Crime Tips Joe
9 things you can do today to help reduce crime in the neighborhood.
(see page 7 of this packet)
- 7:50 Disaster Preparedness John
Status of WNA roll out of Disaster Preparedness plan

8:05 City of Berkeley Presentation on Climate Action Plan
Tim Burroughs – Climate Action Coordinator Intro – Elizabeth
(see City of Berkeley Climate Action Plan Summary – separate hand out)

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)
 - 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

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

8:35 Recycling and Waste Reduction

- "Low Carbon Diet" program: A step by step program for reducing emissions in your home
Deborah Berliner – Ecology Center Intro -- Conrad
(see Ecology Center Low Carbon Diet Summary – separate hand out)
- Recycling:
How will EC expand outreach / marketing / education about waste reduction?
What are the special issues with multi-family housing that must be addressed?
Beck Cowles – Ecology Center Intro -- Tim

8:45 Q&A from audience (1 min for Q & 1 min. for A) Marcia - moderator
ask Questioners to line up near stage

8:55 Annc. Vote / Thanks / adjourn Vincent