



# The Willard Neighborhood Association

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

## **Steering Committee**

**Agenda 07/19/07**

### **Welcome & Introductions**

7:30 Attending Steering Committee (5 min)

John Anderson	George Beier (abs)	Doug Buckwald
John Caner (abs)	<i>Vincent Casalaina</i>	<i>Dione Cota</i>
Dave Cottle	Chris Ganson	Joe Halperin
Lynn Halperin	<i>Marcia Levenson</i>	Greg Murphy (abs)
Michelle Pellegrin	Ernie Scosseria	Greg Wineger

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

### **Approval of Action Minutes from 6/21 Vincent (5 min) (pages 3-5 )**

7:35 copy of letters 1) none

### **Announcements/Changes to agenda (5 min)**

7:40

### **Public Safety / Crime / Homeless / Disaster Preparedness**

7:45 National Night Out –Greg & Janet W (10 min)

August 7, Ice Cream Social in Willard Park

Budget

Publicity

Volunteers needed

VIP invitation – Vincent (5 min) (page 6)

8:00 Report Ad Hoc sub-com Public Commons Initiative – Dione (10 min)

Dione update on Council action 6/12

Neighborhood follow up?

EB Daily News article on homeless camping – available at WNA neighborhood link

## **Public Works / Clean up**

- 8:10 Street Fair August 26 – Vincent/David C/Greg W (5 min)
- Block Party Permit – next year Street Faire
  - Community Groups
  - Food donations – letter to UC?
  - Other sources of donations

## **Organizational Structure**

- 8:15 dues – Vincent (5 min)
- we have a bank account & tax ID number
  - make form for inclusion in next newsletter
- ways to increase membership
- invite Elmwood Neighbors to speak at August meeting

## **Noise / Party**

- 8:20 Resident Manager posting Vincent (5 min) (page 7)
- update on ordinance change
- 8:25 Chancellor's Task Force – Michelle (5 min)

## **Land Use / Parking / Transportation**

- 8:30 Transit – Vincent/David C (30 min)
- Letter to AC Transit/CoB in favor of Rapid Bus +  
Based on Vincent's Commentary (pages 8-12)
- Vote in opposition to BRT

- 9:00 House moving – John Gordon at his request (20 min)
- Presentation – no action item

## **Old Business**

- 9:20 MKThink envisioning session – Doug B (5 min)
- Not Willard NA SC meeting
  - I invited people I thought would make a good working group
    - Both non-SC members and SC members
  - I limited the number of people to facilitate everyone having a chance to speak
  - I knew there would be other meetings scheduled that neighbors could attend

## **New Business**

- 9:25 No issues currently on agenda (5 min)

## **Adjourn**

9:30