



# 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 • Greg Murphy • Michelle Pellegrin • Ernest Scosseria • Tim Ruckle (acting) • Greg Wineger

## **Steering Committee Agenda 10/18/07**

### **Welcome & Introductions**

7:30 Attending Steering Committee (5 min)

John Anderson	George Beier (late)	Doug Buckwald (abs)
John Caner	Vincent Casalaina	Dione Cota
Dave Cottle	Joe Halperin (abs)	Lynn Halperin (abs)
Marcia Levenson	Greg Murphy	Michelle Pellegrin
Ernie Scosseria	Tim Ruckle	Greg Wineger

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

### **Approval of Minutes from 9/20 George (5 min) (pgs 3-4)**

7:35 copy of letters 1) thank you letters from Block Party (avail. next month)

### **Announcements/Changes to agenda (10 min)**

7:40 TBA

### **Old Business**

MKThink envisioning session – Doug B -- held over till November

### **Public Works / Clean up**

7:50 October 27 event Greg M (10 min) (pg 5)

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

8:00 Public Commons Hearing – Saturday, Sept. 29 update Dione/George (5 min)

### **Organizational Structure**

8:05 removal of inactive SC members – George (5 min)

– Update on Ernie Scosseria

8:10 Discussion of what requires a vote by SC – Michelle (10 min)

- Should substantive changes/additions to letters require a vote before sending?
- Who determines substantive?

8:20 Special meeting to discuss organizational structure Vincent/Michelle (10 min)

Propose language for by law changes

Size of Steering Committee

Replacement of SC members after resignation/removal

Method for SC to amend by laws between general membership meetings

Email Voting by SC

Method for endorsing ballot initiatives

Enumerate responsibilities, duties and limitations of WNA officers

Including editorial & production of newsletter

Look at method of electing officers at general membership meeting

Method for electing officers when a vacancy occurs

Method for setting agendas at monthly meetings

### **Noise / Party**

8:30 Chancellor's Task Force/roving parties – Michelle (10 min)

No Change in BMC regarding posting of contact information – Vincent (2 min)

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

8:40 Transit – George/others (15 min)

Update from Oct. 8<sup>th</sup> meeting (Group name – BBTOP)

Event / WNA action item?

DAPAC meeting Sat. 10/20 (pg 6)

BANA meeting w/ AC Trans. President Sat. 10/27 (pgs 7-8)

8:55 Wrights Garage (20 min)

Elmwood Neighborhood Assoc. Judith Epstein – declined to attend

short presentation from John Gordon (Vincent).

Motion (Marcia) – give WNA contribution to ENA to fight this development

9:15 2525 Telegraph Ave. – Art House/Cafe Michelle/Dione(5 min)

Update outcome from ZAB meeting

### **Old Business**

none on this agenda

### **New Business**

9:20 No issues currently on agenda (10 min)

### **Adjourn**

9:30