



The Willard Neighborhood Association

Steering Committee: 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

Steering Committee

Agenda 1/17/08

Welcome & Introductions

7:30 Attending Steering Committee/Intro Guests (10 min)

<i>George Beier</i>	Doug Buckwald	John Caner
<i>Vincent Casalaina</i>	Dione Cota	<i>Dave Cottle</i>
Joe Halperin abs	Lynn Halperin abs	<i>Marcia Levenson</i>
Michelle Pellegrin	Ernie Scosseria	<i>Tim Ruckle</i>
Greg Wineger		

Kriss Worthington – D7	<i>Jeff Bradt</i>	Elizabeth Butler
Gordon Wozniak – D8	<i>Elizheva Hurvich-late</i>	Cecelia Hurwich
Tom Bates – Mayor	<i>Conrad Lagasca</i>	<i>Jane Lynch</i>
City Manager	<i>Laura Lynch-Miller +1</i>	Wendy Stein
CENA / LeConte NA	<i>Pam Weston</i>	Julie Feldman-late
Bateman / Halcyon	<i>Janet Byron</i>	
	Marcia Poole	Colleen McManus

Approval of Minutes from 11/15 George (5 min) (pgs 3-5)

<http://www.neighborhoodlink.com/berkeley/willard/>

Treasurer's report \$120 in dues & contributions Total \$709 Vincent

copy of letters 1) letter to CoB requesting safety Vests (pg 6)

Announcements/Changes to agenda (5 min)

7:45 **Public Works / Clean up** Chair needed to work with Greg M
Water Barrel order – Nancy Carleton
Petition on animal cruelty -- Marcia Poole

Old Business

7:50 MKThink envisioning session – Doug B (5 min)

7:55 General Meeting – Vincent (15 min)

BPD/UCPD/Council members D7 & D8 – panel on specifics of what can be done
Outreach via Newsletter sent USPS and .pdf email send
David C-crime/Scott Tolme-BRT/Greg M-Public Works/
John C?-Disaster Preparedness/Cisco DeVries-Solar Initiative
Willard Middle School –Feb. 20 so as not to conflict with LeConte NA meeting
Agenda for meeting (pg 7)

Public Safety / Crime / Homeless / Disaster Preparedness

8:10 update on actions from 11/29 meeting George B (5 min) (pgs 8-9)

8:15 update on actions from 12/13 meeting Michelle (5 min) (pgs 10-14)
look into UC grant funding for crime fighting projects?

8:20 Update on security guard costs. Vincent (5 min) (pgs 15-16)

8:25 Update on crime fighting strategy David (5 min)

Disaster Preparedness

8:30 Directions for sub-committee John (5 min)

Noise / Party

8:35 Chancellor's Task Force – Michelle (5 min)

A new committee—the Neighbors Committee—has been formed as an official task force committee. Lynn Halperin, Doug, and I met on 11/20 to come up with priorities for that committee.

Organizational Structure

8:40 Report on by laws changes sub committee Vincent (30 min) (pgs 17-18)

Goal #1C: codify the process by which officers are selected.

Goal #1D: codify the process by which officers can be removed.

Goal #1G: Steering Committee officers or members to step aside when a conflict of interest occurs or appears to occur.

Goal #3: amend the by laws between general meetings

Additional change to be presented regarding officers ability to take personal stands on issues once action by the SC is taken.

SC members

- John Anderson resigned from SC 1/11/08
- Doug Buchwald has missed Sept., Oct. and Nov. meetings

Land Use / Parking / Transportation

9:10 Transit – BBTOP sub committee report George/others (5 min)

Meeting with Len Conley, Friends of BRT, to discuss compromise – GB

BANA meeting w/ AC Trans. President / next steps – Vincent (5 min)

White Paper on development South of Dwight -- Michelle (carry forward to ?)

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