



# 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 • Ernest Scosseria • Tim Ruckle (acting) • Greg Wineger

## Steering Committee

**Agenda 1/17/08**

### Welcome & Introductions

7:30 Attending Steering Committee/Intro Guests (15 min)

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

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

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

7:45 <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)

[WNA has 2 vests to give away/use in crime fighting](#)

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

7:50 Water Barrel order – Nancy Carleton – Halcyon NA

[55 Gal plastic drum – cost ~\\$65 – order forms avail 1/30](#)

[order deadline 3/30](#)

Petition on animal cruelty -- Marcia Poole

**Public Works / Clean up** Chair needed to work with Greg M

[Conrad will do this if no other SC steps up](#)

**BPD Liaison Com** – WNA representative needed – contact Greg W

[Elizabeth Butler will take this on](#)

**Southside Safety Com** - WNA representative needed – contact Jim H

[David Cottle will take this on](#)

### Old Business

8:00 MKThink envisioning session – Doug B (5 min)

[put off till March](#)

- 8:05 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**

- 8:20 update on actions from 11/29 meeting George B (5 min) (pgs 8-9)  
had people look over the crime fighting ideas generated
- 8:25 Update on crime fighting strategy David (10 min)  
he presented spreadsheet on areas of possible action  
and specific actions that might be taken  
other ideas brought up  
video surveillance – on private property / public property  
privacy issues to be considered  
neighborhood wide literature drop  
“porch light on”  
Willard Neighborhood Dispute Resolution  
As part of community building  
Conrad and Jane signed up to work on sub-committee  
Charge is to plan scope to be undertaken  
Implement some concrete ideas
- update on actions from 12/13 meeting Michelle (pgs 10-14)  
look into UC grant funding for crime fighting projects?  
had people look over the summary of meeting
- 8:35 Update on security guard costs. Vincent (5 min) (pgs 15-16)  
concern about outsourcing and good jobs/benefits

### **Disaster Preparedness**

- 8:40 Directions for sub-committee John (5 min) topic for 2008  
specifics put off till March

### **Noise / Party (no report)**

### **Organizational Structure**

- 8:45 Report on by laws changes sub committee Vincent (25 min) (pgs 17-18)  
review by laws changes already approved by SC
- 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  
No action taken on these 4 proposals. Consider again next year.

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
- Michelle Pellegrin resigned from SC 1/17
- 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

9:15 BANA meeting w/ AC Trans. President / **next steps** – Vincent (5 min)  
push for real world test of lane closure  
make sure we have a presence at Council / Planning meetings on BRT  
[presented history of BRT and where we are now](#)  
[more discussion needed before implementing any action.](#)

White Paper on development South of Dwight -- Michelle (carry forward to ?)  
Update outcome from ZAB meeting

**New Business**

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

**Adjourn**

9:30