



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

Steering Committee Agenda 7/24/08 Mudrakers Café 7:00 pm

Welcome & Introductions

7:00 Attending Steering Committee/Intro Guests (10 min) John – Facilitator

George Beier	Doug Buckwald	Elizabeth Butler
Janet Byron late	John Caner	Vincent Casalaina
Dave Cottle abs	Joe Halperin	Lynn Halperin
Conrad Lagasca	Marcia Levenson	Jane Miller
Rebecca Perry	Tim Ruckle abs	Zofia Rybkowski abs

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

Housekeeping (10 minutes)

7:10 **Minutes from 6/26** Elizabeth (pgs 3-5)
<http://www.neighborhoodlink.com/berkeley/willard/>

Treasurer's report no change -- Total \$904 Vincent

Copy of letters – Move Out letter approved at June 26 meeting was sent
UC email regarding Berkeley Project grant approval (pg 6)

Resigned – Jeff Bradt / Colleen Donovan

Announcements/Changes to agenda

Vintage Berkeley – prospective Elmwood tenant – ZAB meeting tonight

Julia Morgan Center pu & drop off on Benvenue (pending Janet's arrival)

Old Business

none at this time

Physical Environment – Greg Murphy

7:20 Signage – John (5 min)
recap

7:25 Rats in Willard park – Vince/Greg (10 min)
Removal of food sources – dumpster/more frequent trash pick up?
New ramp in the tot lot

7:35 Berkeley Project receives Chancellor's Grant – Greg (5 min) (pg 7-8)
WNA needs to sign agreement

Community Outreach – Janet Byron

7:40 Street Faire – August 24 – Greg Murphy (10 min) (pg x)
2700 Block of Hillegass – across from park – permit in hand?
scope + budget of event this year
volunteers needed

7:50 National Night Out – August 5 -- Janet (10 min)
same event plan as last year + entertainment + formal presentation
Budget \$250 with donations to help cover some of the expense

Disaster Preparedness – John Caner

8:00 Discussion of plans for presentation at National Night Out – John (10 min)

Crime Prevention – David Cottle

8:10 Recap of Crime Prevention sub committee meeting – TBA (10 min)

Political Action – George Beier

8:20 Recap meeting with Sup. Carson – George (10 min)

Organizational Structure – Vincent Casalaina

8:30 Rules & procedures

Agendizing Issues Policy – (10 min) Vincent (page x)

Vote on policy regarding what is needed to add item to agenda

8:40 Discussion/possible action members who have been absent (10 min) Vincent

Tim Ruckle will be back from summer break in August

Doug Buckwald said he would attend tonight's meeting

Meeting Dates – Vincent

4th Thursday -- August 28

New Business (10 min)

8:50 Various issues raised by Doug Buckwald

Adjourn

9:00