



# The Willard Neighborhood Association

**Steering Committee:** George Beier • Jeff Bradt • Doug Buckwald • Elizabeth Butler • Janet Byron  
John Caner • Vincent Casalaina • David Cottle • Colleen Donovan • Joe Halperin • Lynn Halperin  
Conrad Lagasca • Marcia Levenson • Jane Miller • Rebecca Perry • Tim Ruckle

## **Steering Committee Agenda 6/26/08 Mudrakers Café 7:00 pm**

### **Welcome & Introductions**

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

George Beier	Jeff Bradt	Doug Buckwald
Elizabeth Butler	Janet Byron	John Caner
Vincent Casalaina	Dave Cottle	Colleen Donovan
Joe Halperin abs	Lynn Halperin abs	Conrad Lagasca
Marcia Levenson	Jane Miller abs	Rebecca Perry
Tim Ruckle		
Kriss Worthington – D7		
Gordon Wozniak – D8		
Tom Bates – Mayor		
City Manager		
CENA / LeConte NA		
Bateman / Halcyon		

### **Housekeeping (15 minutes)**

7:10 **Minutes from 5/22** Elizabeth (pgs 3-6)  
<http://www.neighborhoodlink.com/berkeley/willard/>

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

**Copy of letters** – none sent this month

### **Announcements/Changes to agenda**

Laura Lynch-Miller and Tim Shaw have resigned due to time constraints

Meeting with Sup. Carson – Wednesday July 9, noon – 1p

### **Old Business**

None at this time

### **Physical Environment – Greg Murphy**

7:25 Move Out – Vincent (5 min) (pg 7)  
recap / letter to CoB + UC

7:30 Signage – John (10 min)  
recap

### **Community Outreach – Janet Byron**

- 7:40 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
- 7:50 Street Faire – August 24 - TBA (10 min) (pg 8-9)  
2700 Block of Hillegass – across from park – permit in hand?  
scope + budget of event this year  
volunteers needed

### **Crime Prevention – David Cottle**

- 8:00 Outdoor Lighting / LeConte plan – TBA (10 min)

### **Disaster Preparedness – John Caner**

- 8:10 TBA – John (10 min)

### **Political Action – George Beier**

- 8:20 TBA – TBA (5 min)
- 8:25 AC Transit removing Parking on Telegraph – Vincent (5 min)

### **Organizational Structure – Vincent Casalaina**

- 8:30 Community information “Nosy Book” – Colleen (10 min)  
local services / neighborhood information
- 8:40 Rules & procedures  
Courtesy Policy – Janet/John (10 min) (page 10)  
policy on civility of discussions and emails  
Agendizing Issues Policy – (5 min) Vincent (page 11)  
Draft policy on what is needed to add item to agenda
- Meeting Dates – Vincent (5 min)  
4<sup>th</sup> Thursday -- July 24

### **New Business (5 min)**

Alta Bates & RPP changes

### **Adjourn**

9:00