



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 & General Meeting Draft Agenda 9/25/08 Mudrakers Café 7:00 pm

Welcome & Introductions – Steering Committee

7:00 Attending Steering Committee/Intro Guests (5 min) John – Facilitator

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

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

Housekeeping (5 minutes)

7:05 **Minutes from 7/24** (pgs 3-5)

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

Treasurer's report + \$2 NNO +\$123 fr St. Faire

- \$49 xeroxing & - \$75 ice cream for NNO

-- Total \$918 (less permits fess.) Vincent

Copy of letters – UC letter regarding Berkeley Project grant approval (pg 6)

Rules & Procedures – final Agendizing Policy (pg 7)

Announcements/Changes to agenda

TBA

Old Business

none at this time

Physical Environment – Greg Murphy

7:10 Next Workday Nov. 15th with Berkeley Project– Greg (5 min)
update

7:15 Signage – John (5 min)
temporary signs up

Community Outreach – Janet Byron

7:20 Recap St. Faire – Greg (10 min)

If you would like to get involved in the WNA, you can find out more about us at: WillardNA.org

7:30 National Night Out – August 5 -- Janet (10 min)
recap

Disaster Preparedness – John Caner

7:40 Discussion of interactions at NNO & St. Faire– John (10 min)
Derby/Benvenue/Parker Block meeting

Crime Prevention – David Cottle

TBA –

Noise & Party – Lynn & Joe

7:50 lack of consequences for partiers – UC / CoB role -- Lynn (10 min)

Political Action – George Beier – Open General WNA Meeting to vote on endorsements

8:00 Ballot Initiatives (50 min) 60% of members voting to endorse (pro or con)

- FF Library Bond
- GG Fire Protection & Emergency Response
- HH Gann Override
- II Redistricting
- JJ Medical Marijuana
- KK HOV/Bus Lane Closure
- LL Landmarks Preservation

Organizational Structure – Vincent Casalaina – Close General WNA Meeting/re-Open SC

Rules & procedures

None at this time

Meeting Dates – Vincent

4th Thursday -- Oct. 23

New Business (10 min)

8:50 Various issues raised by Doug Buckwald (held over to September)

Adjourn

9:00