



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

Agenda 11/13/08
Mudrakers Café 7:00 pm

Welcome & Introductions – Steering Committee

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

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

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

Housekeeping (5 minutes)

7:05 **Minutes from 10/23** (pgs 3-5)

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

Treasurer's report \$617 – no expenses in past month Vincent

Copy of letters – none sent this month

Announcements/Changes to agenda

7:10 Jim H/CoB staff – Measure G presentation at General Meeting (10 min)

Old Business

none at this time

Physical Environment – TBA

7:20 Workday this Saturday Nov. 15th with Berkeley Project– Vincent (10 min)

Our current project plans and how they were developed:

1. Re-paint the tennis practice wall
2. Weed and prune Rose Garden
3. Weed & prune Derby/ Hillegass corner
4. Add sand to Tot-lot areas
5. Paint or repair/rebuild ramp & platform in tot-lot
6. General graffiti abatement
7. Minor masonry repair at border of tennis practice area at entrance to the park

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

7:30 Signage – John (5 min)
update - where do we go from here

Community Outreach – Janet Byron (not able to attend)
TBA

Disaster Preparedness – John Caner

7:30 Discussion of Derby/Benvenue/Parker Block -- John (10 min)

Crime Prevention – TBA
TBA –

Noise & Party – Lynn & Joe

7:40 Neighbor Reports – Lynn (5 min) (pg 6)

7:45 update on meeting w/ Jan Stokely – George (5 min)

7:50 letter to Coop regarding Michelle & mediation – Vincent (10 min) pg (7)

Political Action – George Beier

8:00 update construction 2539 Benvenue – George (5 min)

8:05 update on BRT mtg w/ AC Transite – Vincent (5 min)
set tentative date in early to mid-Dec.

8:10 Change in business hours on Telegraph – George (10)

Organizational Structure – Vincent

8:20 Structure of General Meeting – tent date 1/29 (15 min)
general theme and specific agenda items

8:35 Rules & procedures – Vincent (20 min)
Proposed changes to By Laws 2009 (pgs 8-12)

Meeting Dates – Vincent
2rd Thursday -- Dec. 11 – facilitator Marcia (tent)

New Business (5 min)

Various issues raised by Doug (not able to attend at this time)

8:50 TBA

Adjourn

9:00