



The Willard Neighborhood Association

Steering Committee: John Anderson • George Beier (Secretary) • Doug Buckwald • John Caner • Vincent Casalaina • (President) • Dione Cota • David Cottle • Chris Ganson • Joe Halperin • Lynn Halperin • Marcia Levenson • Greg Murphy • Michelle Pellegrin • Ernest Scosseria • Greg Wineger

Steering Committee

Agenda 6/21/07

Welcome & Introductions

7:30 Attending Steering Committee (5 min)

John Anderson (abs)	George Beier (abs)	Doug Buckwald
John Caner (abs)	<i>Vincent Casalaina</i>	<i>Dione Cota</i>
Dave Cottle (abs)	Chris Ganson (abs)	<i>Joe Halperin</i>
<i>Lynn Halperin</i>	Marcia Levenson	<i>Greg Murphy</i>
Michelle Pellegrin (abs)	Ernie Scosseria	<i>Greg Wineger</i>

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

Approval of Action Minutes from 4/18 George (5 min) (page 3)

7:35 copy of letters 1) to CoB in support of Public Commons (page 4)
2) to Dreyers for Ice Cream Social (page 5-6)

Announcements/Changes to agenda (5 min)

7:40 WNA now has a tax ID number / still no bank account
Agenda from 6/11 meeting with CoB and UC (page 7-8)

Public Safety / Crime / Homeless / Disaster Preparedness

7:45 National Night Out –Greg & Janet W (10 min)
August 7, Ice Cream Social in Willard Park

Berkeley Policy on homeless camping in residential neighborhoods – Vincent (10 min)
Presentation of 1 page “how to” document when dealing with the City (page 9)

8:05 Report Ad Hoc sub-com Public Commons Initiative – Dione (10 min)
Dione update on Council action from 6/12

Public Works / Clean up

8:15 Move Out – wrap up – Greg M (5 min)
Letter to UC / CoB thanking them for making this project happen (page 10)

8:20 Upcoming projects – Greg (10 min)

1. Plan and implement Street Faire & Yard Sale – Aug 26
2. Other projects – UC Berkeley student work day Oct 27.
3. Signage at projects & after project

Organizational Structure

8:30 By Laws changes (5 min) Vincent

list proposed areas that need review/change (page 11-13)

8:35 Change meeting time to 7pm Vincent (5 min)

Noise / Party

8:35 2538 Hillegass – Vincent (5 min) (page 14)

change to ordinance regarding posting of contact information

8:40 Chancellor’s Task Force – Michelle (5 min) (page 15)

Land Use / Parking / Transportation

8:45 AC Transit – Bus Rapid Transit on Telegraph Ave. (action item 30 min)

Discuss AC Transit Public Hearing on Draft EIR

Discuss neighborhood issues brought up at hearing

Presentations – Peter Allen (website only)

Doug Buchwald

Vincent (page 16)

Discuss strategy for receiving mitigations

Possible testing – cone off Telegraph

Consider meeting with AC Transit regarding Cut Through Traffic

Apologies from Hank Resnik on Friends of BRT mtg.

Set date for WNA SC spec. meeting to prepare formal public comment

June 28, both David Cottle and Chris Ganson can attend

Public Comment closes July 3

9:15 Blighted Property

Discuss how we can get City to abate the problem Vincent (5 min) (page 17)

New Business

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

Adjourn

9:30