



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 10/23/08 Mudrakers Café 7:00 pm

Welcome & Introductions – Steering Committee

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

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

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

Housekeeping (10 minutes)

7:05 Minutes from 9/25 (pgs x - x)

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

Treasurer's report \$918 - \$198 NNO lights/whistles - \$78 signage – cash cor \$5
-\$20 overtime at Mudrakers -- Total \$617 (less permits fess.)

Vincent

Copy of letters – Thank You letters to Claudia & Mario (pg x-x)

Announcements/Changes to agenda

TBA

Old Business

none at this time

Physical Environment – TBA

7:15 Next Workday Nov. 15th with Berkeley Project– Vincent (10 min)
update including jobs to do and materials needed

7:25 Willard Pool – John (5 min)
update Pools task force

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

Community Outreach – Janet Byron

7: 35 Current Newsletter submission policy – Janet (10 min.)
including length of submissions and
poster for upcoming events

Disaster Preparedness – John Caner

7:45 Discussion of Derby/Benvenue/Parker Block -- John (10 min)

Crime Prevention – TBA

TBA –

Noise & Party – Lynn & Joe

progress with – UC / CoB role ?

7:55 Noise / Lawsuit regarding HiP House – Michelle (10 min)

Political Action – George Beier

8:05 BRT meeting – Vincent (30 min)
should WNA hold a meeting w/ AC Transit

8:35 new construction on Benvenue – Elizabeth (5 min)

Organizational Structure – Vincent

8:40 Rules & procedures – Vincent (10 min)
Proposed changes to By Laws 2009 (pgs xx-xx)
Meeting Dates – Vincent
3rd Thursday -- Nov. 20 – facilitator Marcia (tent)

New Business (10 min)

8:50 Various issues raised by Doug

Adjourn

9:00