RIDGEWOOD-WILTON NEIGHBORHOOD ASSOCIATION

MINUTES MEETING OF 11 JUNE 2019

I **Call to Order** 7:30 pm Kazor residence. (Evan presiding in Bob's absence.) In Attendance: Ginny Kazor, Evan Phoenix, Katie Skoien, Anna Lodder, Tim Gogan, Dick Herman.

II Approval of Agenda.

One change: Katie suggested moving to a quieter street

III Approval of Minutes of May meeting, Anna Lodder, Secretary. Minutes Approved

IV Treasurer's Report, Katie Skoien, Treasurer.

- A. Transfer of account authorizations accomplished.
- B. Opening Balance, Income, Expenditures, Closing Balance as of 6/11/19 \$9470.40, Anna reporting 4 more dues checks to deposit tomorrow
 - a. EIN on file with Chase Bank unrecognized by IRS. New application? No decision was made

V Old Business & Committee Reports

- A. Border between RWNA and SASNA, Details of arrangement with Rory Cunningham, SASNA President. Ginny Kazor.
 - a. To get money for islands, money came from CRA (Community Redevelopment Agency) Koreatown money from 2nd and western. RWNA applied for grant, funded by CRA money. SASNA area designation included disputed boarders so that east side of Wilton is now in Koreatown area. Dick is going to talk to Rory about border issue.
- B. Transportation/Traffic discussions:
 - 1. Light at Wilton Pl & Second, Ginny Kazor (Mary out of town).
 - a. Mary's email summary from meeting with Rob Fisher & Bhuvan Bajaj, DOT Operations Engineer. Meeting held on 5/20. Flashing yellow will be out asap, but the replacement still unknown. Something will be done, but unclear as to what.
 - b. Shall RWNA support the installation of "Speed Tables" on Wilton Pl. as offered? Board discussion, Dick to contact city to discuss what speed tables would mean, also suggested a proposal that showed universal support for an all red all ways when pedestrians call at the button, which DOT maintains is impossible
 - c. Compare operation of pedestrian crossing on Silverlake near north end of reservoir: flashing red for traffic, pedestrian crossing "heads" on and functioning.
 - d. Any support for red for all traffic when late night pedestrian requests service? YES- but city maintains it is impossible
 - 2. Traffic Enforcement, Wilton Pl weight limits, local stop signs, Dick Herman. No updates
 - a. Request forwarded to SLO Pelayo and CRO Sgt. Puente. Results. No results
 - 3. Four-way stop at Ridgewood & 1st. No update, 6 requests in to city to address danger at intersection (especially with previously painted lines) no results
 - 4. Street light petition, Wilton Pl south of Beverly, Michelle Sy, Evan Phoenix no updates
 - C. 250 N Wilton Pl., Marita Geraghty no updates
 - D. 116 Wilton Dr. no updates
 - E. Block Party, Wilton Pl between Council & 1st.
 - 1. Permit application ready to file when resident's signatures obtained. Board discussion and decision to move the location to Wilton Dr, between 1st and 2nd (date is Oct 13th) due to difficulty of Wilton Pl closure Evan will email Katie tomorrow to start permit process
 - F. Procedure Book, Ginny Kazor. No report

G. Disaster Planning. Contact with Emergency Management Office. Sample materials being sent; no further. No report

VI New Business

- A. Ginny discussing nonprofit protection for RWNA as a way for donors to get tax write off, suggesting a city approval to support a fiscal sponsorship by the city, where they would hold/manage resources (money) and therefor examples include Hollyhock House, Ginny will get copies of IRS code
- VI Comments and Issues from Members None
- VI **Announcements** None
- VII Adjourn 9:00