

**Woodlands Board Meeting
Minutes
August 6, 2011**

Attendees: Ed Wohlers, Justin Wedel, Elsie Witt, Kay Ready, Elaine Coyne, and Betty Maire

Secretary Minutes:

- Board approved and accepted minutes for July 2011

Financial:

- Ed reported that we are at a break even point on the newsletter with paid ads, but we still need to continue to seek new advertisers
- The Board formally accepted Judy Jarvis's letter of resignation as Treasurer; she previously submitted a letter of resignation
- The Board unanimously voted to appoint Elaine Coyne as Treasurer, Woodlands Association; she will complete the term (expires 7/31/13)
- Ed said that he has loaded the necessary software for the new Treasurer and is providing training for the position
- Ed commented that we now have a full Board with the election last month of Justin Wedel as Vice President (term expires 7/31/13)

Website:

- Brian Rower absent; no updates

Parcel on Oak Grove & Ygnacio

- Four Board members attended the Walnut Creek City Council meeting, Aug. 2, to hear Safeway's presentation for development of the parcel at the corner of the Shadelands Office Park
- Ed, President of Woodlands Board, spoke for the Association noting that he and Joe Casey previously met with Safeway at the recommendation of the city planners.
- Ed asked about a change in zoning and the effect it will have on the whole Shadelands Office Park; whatever use is developed here will have a substantial impact on the neighboring homes and businesses; it will increase retail competition for Citrus Center and Encina Grande; he asked for a high degree of public participation; and that a combination of uses be considered.
- Ed said that on Sept. 20, the City Council will consider a zoning-change request that Safeway plans to submit
- Justin said there should be a site-specific plan and it should include community input
- The Safeway parcel is about 25 acres
- Betty asked what specifically should we fight for?

- Ed said that before the city considers a zoning change, an EIR must be prepared which could take about 2 years
- Ed said that our Board should be represented as a stakeholder; he urged members to keep updated and stay involved in the process.

Newsletter:

- Kay will be out-of-town when the newsletter is ready for delivery and will ask that it be delivered later, which will delay distribution slightly

September 2011 Newsletter:

Safeway Proposal	Justin
Sign up for Garage Sale	Ed
Crime Report	Kathy
School Info.	Ed

Other Business:

- **Next Board meeting** will be **Sept. 10, 8:15 – 9:15 AM**

Respectfully submitted,

Elsie Witt, Secretary