

Westwood Park Association Balboa Reservoir Subcommittee – Working Meeting Agenda:

Date: September 3rd, 2015

Time: 6:30 pm to 8pm

Attendees: Laura Frey, Fred Lofrano, Francine Lofrano, Linda Judge

1. Reviewed outstanding items from last meeting

- Debrief from WP board meeting on 8/18 and work through any questions that the WP board may have for us.

2. In preparation of the next CAC meeting, prepare list of concerns and questions for Kate to discuss (focus on housing)

Recommend that the city really takes the community input into consideration in their plans so we can have a harmonious community

- Understand the plans of the city for housing (units considered, location of units on property, elevation of buildings)
- Prop K (vs. density bonuses @ 50%)
- Understand breakdown of affordable housing (low income, medium income)
- How will maintenance be ensured.
- How will the city enforce that housing in the space remains affordable, and not sold in some years to the highest bidder

3. Identify what level of neighborhood outreach can be accomplished before the neighborhood picnic.

- Flyers on doors to encourage neighbors to attend the annual meeting (picnic) and stop by the Balboa Reservoir sub-committee information table.
- Talking with neighbors about the development about the proposed development; listening to and bringing their concerns to the Sept. 12th meeting. (e.g., what do you know about the proposed development? What are your thoughts? What are your 3 highest concerns, etc.).

4. Determine level of community outreach we want to highlight at the neighborhood picnic.

Set up table to:

- Educate residents on the planned project for Balboa Reservoir
- Provide residents with flyers containing an email address for them to email the Balboa Reservoir with their questions or concerns
- Encourage them to provide their email address for us to contact them only regarding Balboa Reservoir project. (important if we want to do follow-up surveys)