

LEAGUE OF WOMEN VOTERS OF ALAMEDA

MINUTES OF ANNUAL MEETING (DRAFT)

JUNE 27, 2009

The meeting was preceded by a talk on the state of the Alameda Unified School District, given by Mike McMahon, President of the AUSD Board of Trustees, who was introduced by Kate Quick.

The meeting was called to order at 12:50 PM by Kate Quick at Otaez restaurant.

Earleen Hamlin gave the credentials report: 30 members present. Kate Quick declared a quorum, in accordance with the By-laws, was present.

Sally Faulhaber was introduced as the parliamentarian.

The order of business was adopted, M/S (Jon Spangler, Li Volin); passed.

Minutes of 2008 Annual Meeting: The review committee ( Li Volin, Golda Mason, Bill Smith) approved the minutes as printed in the kit. M/S (Jon Spangler/Miriam Schiffman) to adopt the 2008 minutes: passed.

Appointment of the Committee to Review the Minutes of this Meeting: Miriam Schiffman, Juelle Ann Boyer, Gretchen Lipow.

Former LWVA Presidents were introduced including Connie Hanna, Donna Vaughn, Lena Tam, Lyn Groh, and Karen Scanlon.

State of the League: Kate supplemented her remarks with a written copy highlighting the past year. These include the participation of a full board of directors, educational activities in several elections and receiving two awards at the State Convention – Communications, for our outstanding website and Action, for securing the endorsement of Prop 11 by the Alameda City Council. (See attached kit.)

Treasurer's Report: It was M/S (Earleen Hamlin/Jon Spangler) to accept the 2009 Treasurer's Report as printed in the kit and reviewed by the Board; passed.

Budget: Li Volin presented the 2009-2010 budget noting a proposed increase of dues from \$65 to \$68 for individuals and \$80 to \$85 for family memberships. This increase is to accommodate the increase of PMP for national. The budget also includes moving \$1000 to Undesignated Reserve for future emergencies. It was M/S (Li Volin/Jon Spangler) to accept the budget including the increase in membership dues to \$68 and \$85.

Presentation, Debate and Adoption of Action Item Recommendation Regarding the Proposed Alameda Point Development Ballot Measure. (See attached kit.) Karen Butter introduced her ad hoc review committee: Sally Faulhaber, Miriam Schiffman, Robby Kiley, Li Volin.

The committee recommended that League action focus was on neutral educational about the issues related to the A.P. initiative.. The Sun Cal proposal will probably be on the ballot June 1010 so there is time to develop more information. It will be possible for the League to take a pro/con action at later date. Gretchen Lipow suggested the committee also review what the financial implications are to the city. Bill Smith discussed the Development Agreement and the DDA (Development and Disposition Agreement). It was clarified that the Development Agreement had been included in the SunCal initiative and the DDA inference was included but not in detail. Member and City Council Member, Lena Tam offered some clarifications and possible scenarios for future ballot and Council actions in light of changes in negotiations with the Navy now taking lace. Much is undecided as yet.

The issues the committee may focus on in its study, presentations and in the In Depth and Easy Voter Guides, as well as forums, include:

- i. What is Measure A and how would it impact development?
- ii. The Development Plan in relation to transportation and transit-oriented development.
- iii. The Development Plan in relation to environmental clean up
- iv. The Development Plan in relation to housing.
- v. The Development Plan in relation to commercial development and job creation.
- vi. What are the options if there is a “no” vote? ”
- vii. To consider the Development Agreement.
- viii. What are the financial implications to the city?
- ix.

It was agreed to remove “by late summer” as the suggestion to the committee working on developing the materials.

M/S (Karen Butter/Liz Rogers) the LWVA takes no position at this time on the proposed Alameda Point Revitalization Initiative and, instead, provide educational support to the community as amended in the annual meeting report; passed.

Sally Faulhaber provided a detailed written report on State/Bay Area and Local positions related to the Alameda Point Revitalization Initiative.

Program for 2009-2010: No new program recommended.

M/S (Lena Tam/Liz Rogers) to readopt our continuing positions.

Budget debate and adoption: There was no debate. Motion passed on voice vote.

Report of the Nominating Committee:

Shuba Fanse reported the slate as printed in the kit. All positions filled except Administrative Vice-President. There were no nominations from the floor. Juelle Boyer recommended we cast a unanimous ballot. Passed on a voice vote.

2009-10 Nominating Committee (Audrey Lord-Houseman, Cindy Silva, Lena Tam) elected by voice vote.

Directions to the Board: none submitted.

Request for volunteers:

Shuba Fanse for the Health Care Committee; Anne Spanier for a New Members committee; Connie Hanna for the Educational Committee, Li Volin for the committee on the Alameda Point Development Initiative.

Audrey Lord-Hausmann reported that \$102 was raised by the raffle today for MYPO.

Kate honored the 2008-09 officers, board members and others contributing time and talent to the LWVA in the past year.

The meeting was adjourned at 2:45 pm

Respectively submitted;  
Earleen Hamlin, Secretary