



**Dana Estates Neighborhood Alliance  
Minutes of Board Meeting  
March 29, 2006**

**Next Board Meeting: Wednesday May 3**

The DENA board meeting, held at the Concord Permit Center, was called to order by Vice Chair Holly Belknap at 6:41 p.m. Phil Schafer, Michael Bryant and Teri Lusk were absent. Copies of the agenda were distributed. Due to the Concord Planning Commission's meeting on April 5 and the City of Concord's deadline of April 20 for written comments regarding the Draft Environmental Impact Report (DEIR) on the General Plan, the April board meeting was held early to allow adequate time for discussion and submission of comments and concerns to the Planning Commission and the City.

1. **Reading of Minutes** – omitted. Minutes were distributed previously via email.
2. **March 3 Action Items Review**  
Finalize 2006 Budget – Ken  
The budget was finalized by Ken and submitted to the City. As the expected expenditures are more than our expected income, DENA should be getting the second half of the City's Graduation grant.  
  
Web site statistics – tabled for later discussion.  
  
Volunteer database – tabled for later discussion.
3. **Treasurer's Report** – Ken  
As of March 29, the balance was \$2,209.07. A suggestion was made to have a donation box by the door at General Meetings. Ken expressed concern as he would not be able to provide receipts for contributions.
4. **Correspondence** – Ken  
Ken received checks totaling \$185!!! One check was for \$50. A motion was made and passed to send the contributor a thank you card.
5. **Old Business Updates**  
Web site – No statistics were given, but there is more activity on the web site right before a meeting.  
Cert Training – No additional sign ups since the General Meeting.
6. **New Business**  
Concord Naval Weapons Station – Group Discussion  
We are concerned about the air quality, land use and traffic connectivity impacting Dana Estates. We are especially concerned about any development right along Elkwood. However, Suzi expressed concern about saying we would prefer a buffer between Dana Estates and any road or houses/businesses that may go in, as not all Dana Estates residents may feel that way. Jerry volunteered to take a survey on Elkwood to see what the residents want. Holly volunteered to draft a resident questionnaire so that residents could provide us feedback with what they want and don't want for the CNWS. Area representatives agreed to distribute the questionnaire by the weekend of April 2<sup>nd</sup>. Boxes for completed questionnaires will be set out at selected board members' houses. Feedback will

also be accepted via the DENA web site. Feedback deadline will be April 10 to allow time for collation of responses prior to the April 20 Planning Commission deadline.

7. **Miscellaneous**

Newsletters – Discussion was held on changing the newsletters to one page of 11” by 17” folded in half, rather than 2 pages of 8 1/2” by 11” and stapled. Concern was also discussed that not all board members are receiving their newsletters. Neither Ken nor Holly, area 3, received the last one. Ideas were requested for how to audit the delivery of newsletters without going door to door, as we do not want to admit that we think they are not all being delivered.

8. **Next Board Meeting**

**Wednesday May 3, 7:00 p.m., First Christian Church.**

Adjournment – Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Francie Price  
Secretary