

**Lynhaven Neighborhood Association**  
**Minutes for the meeting of April 16, 2015**  
**Approved at the meeting of June 18, 2015**

**LNA Officers:**

Anthony Madieros - Vice President, interim President, Susan Giles -Treasurer  
Jerry Giles - Ex-Officio

**Meeting called to order:** by Jerry Giles at 7:00pm. Tony Madieros was not able to attend.

**Agenda and introductions:**

- Jerry went through the agenda for the meeting and introduced the LNA Board to all in attendance. He asked all attendees to introduce themselves to the members present.
- A Guest Speaker was not scheduled for this meeting.

**Approval of the minutes for the March 19, 2015 meeting:**

Approved by a quorum of members, present.

**City Council representative for District 1 – David Gomez:**

David introduced himself as the D-1 representative for this meeting.

- David announced that Chappie Jones would be happy to join LNA for a casual ‘meet and greet’ so we can get to know him and he gets to learn more about our neighborhood.
- The Senior Walk will be held on Friday, April 17, 2015 at Westfield Valley Fair Mall from 8:00am to 11:30am. Breakfast will be provided
- The Litter Pick-up and Illegal Sign Removal will be held on Saturday, April 25, 2015. Registration will be at Marijane Hamann Park, 2747 Westfield Dr. at 8:00am where a breakfast snack and equipment will be distributed to volunteers who will then disburse to the area they have chosen to clean up. The event ends at 11:30am at Pueblo De Dios Park, 3257 Payne Ave. where equipment and litter bags will be collected and lunch will be provided.
- There are several Volunteer Board Advisory vacancies that needs to be filled by D-1 resident volunteers. They are scheduled to meet once a month on a Saturday, for about 2 hours. For more information online go to: <http://www.sanjoseca.gov/index.aspx?NID=328> and choose “Vacancies”. Current District 1 Volunteer Positions are needed on: The Youth Commission. The Downtown Parking Commission. Parks and Recreation Commission
- Change Initiative: A plan for neighborhood harmony with support of the City of San Jose and other neighborhood associations. It is to help certain neighborhoods with gang problems, blight and landlord issues to get the help they need to remove gang presence and to maintain a safe and enjoyable environment for their families and for the surrounding neighborhoods. More on this at future meetings.

District 1 news continued:

- The Cadillac Dr./Williamsburg Drive shopping center behind the McDonalds on Winchester has improved it's look and included safety features to help curb gang activity.
- McDonalds has added security cameras to the exterior of its building as extra security.
- You can access the D-1 Newsletter online at [www.sjdistrict1.com](http://www.sjdistrict1.com) to get news, department phone numbers, and updates of upcoming events. You can sign up to receive the monthly newsletter via email.

**Treasurer's Report - Susan Giles:**

Bank balance is currently \$5,826.29. LNA currently has 55 members for 2015.

**A Drive-way party for the May meeting:**

Sally Dupree offered to host our May meeting at her home on Cypress Ave combined with a driveway party where a casual dinner will be available to all attendees. Jerry hopes to secure a D-1, NAC donation of \$100.00 that they have offered to NA's who host Driveway parties for their membership. A motion was made by Rick Larson to have LNA match the NAC donation for the event with a \$100.00 donation by LNA. The motion was seconded by Susan Giles, LNA Treasurer. The event is scheduled for Thursday, May 21, 2015 starting at 6:00pm at 912 Cypress Ave. Parking is available at Lynhaven School in the front parking lot, across the street from the event. There will be no minutes taken for this meeting/event.

**Highlights of the March 29, 2015 D-1 Leadership meeting, by Jerry Giles:**

- Dept of Transportation (DOT) Director, Hans Larsen, spoke of the state of the roads in Santa Clara County. Due to budget shortfalls, obtaining new funding methods and delayed maintenance, road repair is being prioritized by traffic load. Main transit routes will be scheduled first with neighborhood roads last. Roads affecting our area scheduled for repair are Winchester Blvd by oil re-sealing and Moorpark Ave (between Saratoga Ave and Lawrence Expy) for resurfacing. No start date was given.
- Half of all traffic deaths, 42 in 2014, were pedestrian related, citing lack of crosswalk use and dark crosswalks as the main culprit. Amber lighted crosswalks are being scheduled but the installation process will be slow.
- The District One Budget Meeting will be held on May 12th at the Cypress Community Center 403 S. Cypress Avenue from 6 p.m. until 8 p.m offering citizens an opportunity to learn about the budget and to ask questions.
- Upcoming D-1 events, (were covered by D-1 rep, David Gomez, previously).

**Winchester Development Plan Committee:**

Andrea was not available to attend this meeting, You can access any news at:

<http://www.sanjoseca.gov/>

**Winchester Blvd. Redevelopment Walking Tour of April 4:**

Susan Giles reported about her participation on the walking tour on April 4, 2015, offered by District 1, with Councilman Chappie Jones, and the Developers of the parcels scheduled for redevelopment for our area of the Winchester 2040 plan. The route covered the area from the former Winchester Theater complex to the Westfield Mall area, back through Santa Row and surrounding area and ended at the proposed redevelopment for the Reserve Apartments. There were changes to the original proposals that were presented previously.

Winchester Walking Tour continued:

- The over-pass crosswalks originally proposed around the Valley Fair Mall and Santana Row areas have been eliminated due to building and maintenance costs.
- The Santana Row developers want to build 4 office buildings off of Tisch Road and a 14 story building on the Flames restaurant/Century Theater property with a park in remaining space.
- The Reserve Apartment developers want the apartments built to the sidewalk with parking at the back of the buildings.

**Meeting adjourned at 8:11pm by Jerry Giles.**

Respectfully submitted,

Susan Larson, Volunteer note taker for this meeting.