

Lynhaven Neighborhood Association
Minutes for the meeting of June 18, 2015
Approved at the meeting of September 17, 2015

Officers:

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

Meeting called to order: by Chuck Mayes at 7:00pm.

Chuck and Dolores Mayes presided over the meeting at the request of Interim President, Tony Madieros, who was unable to attend. Jerry and Susan Giles were also unable to attend.

Agenda and introductions:

- Chuck went through the agenda for the meeting.
- Dolores presented a certificate of appreciation to Tim Sellers for all his work over the past years. Tim is moving to the east coast and will be sorely missed.
- Chuck introduced the guest speaker for the evening.

Guest Speaker: Lieutenant Bruce Young of the San Jose Police Department

Lt Young spoke to us about crime and police coverage for the area that includes the LNA. We are in a low crime area that is served by 8 police officers, which include the supervisory officers, and 24 Community Service Officers. A shortage of trained officers has forced the department to streamline the way they serve the communities in all of San Jose. The trained officers are dispatched on a priority basis which includes supporting areas outside of this district as need arises. The Community Service officers do most of the follow-up work and crime reporting duties. Lt. Young answered questions regarding how, when and where to report crime, what information is necessary/helpful, and what to expect from a reported criminal activity. He went over how we can keep ourselves, our property and our community less exposed to criminal activity.

Approval of the minutes for the April 16, 2015 meeting:

April Minutes were approved by a quorum of members, present.

Note: There are no meeting minutes for May, a successful LNA sponsored neighborhood BBQ was held in lieu of a regular meeting.

City Council representative for the District 1 office – Matt Kamkar:

Matt was proud to report that the turnout for the City budget meeting on May 26 at Harker School had the largest representation by D-1 residents.

Items approved by the budget committee:

- Body-cameras for the Police Dept.
- A 2 year pilot program for residential parking permits on streets determined to have suffered the most abuses. The areas are yet to be determined.
- Winchester 2040 plan workshop: City of San Jose planning staff and the project manager for the Winchester Blvd Urban Village will hold a Community Visioning Workshop. They encourage public participation regarding the direction the 2040 plan will take. It is to be held on June 25 from 6:30 to 9:00pm at Castlemont Elementary School.

Matt Kamkar continued:

- Dumpster Day and E-waste disposal to be held on June 27 in front of Lynhaven School. Postcard mailer must be presented or Drivers license with D-1 address may be acceptable.

Treasurer's Report - Susan Giles, presented by Susan Larson:

Bank balance is currently \$5,477.58. LNA currently has 60 members for 2015.

Highlights of the June 2015 D-1 Leadership meeting, Jerry Giles:

Jerry was unable to be at the LNA meeting. He forwarded his written report of highlights of the Leadership meeting which was circulated to those present. The highlights were:

- A representative of the Santa Clara Valley Transit Authority gave a presentation. The priorities, at present, are to extend BART to Silicon Valley, build bus rapid transit, plan and deliver for Superbowl 50, serve Avaya Stadium, and Envision Silicon Valley (a fund raising effort to improve transit, build highways and expressways and more bicycle friendly streets. A sales tax measure will possibly be on the 2016 ballot).
- Chappie Jones attended and reported he was able to get 2 items into Mayor Licardos budget for next year; Facial Recognition software for easier criminal identification from security camera film and funding for a pilot program to develop permit parking for problem areas and includes a new position for a Parking Specialist .

New Business:

High density issues for the various properties along the Winchester corridor were discussed.

- There is no clear plan for the Winchester theater property.
- The City of San Jose will undertake a new environmental study of green house gas emissions regarding the 2040 land use plan over the next year. It was part of the agreement reached over the lawsuit filed by the Davis based California Clean Energy Committee claiming that the original environmental impact review didn't disclose an accurate baseline level of greenhouse gas emissions. As a result, the public would be unable to determine how much levels would rise under the new plan.

Please be advised!

There will not be an LNA meeting in July.

The National Night Out event will be held on August 4 in lieu of an August LNA meeting.

The next official LNA meeting will be held September 17, 2015.

Meeting adjourned at 8:18pm by Chuck Mayes.

Respectfully submitted,

Susan Larson, Volunteer note taker for this meeting.