

**Lynhaven Neighborhood Association**  
**Minutes for the meeting of September 17, 2015**  
**Approved at the meeting of October 15, 2015**

**Officers:**

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

**Meeting called to order:** by Jerry Giles, Ex-officio, at 7:00pm. Interim President, Tony Madieros, was unable to attend.

**Approval of the minutes:**

June 18, 2015 meeting minutes were approved by a quorum of members, present. Meetings were not held in July or August so there will be no minutes for those months.

**Guest Speaker: Chuck Hill, Community Service Officer (CSO), a division of the SJPD**

Officer Hill explained the purpose and duties that CSO's perform for the SJPD. They are the follow-up, non-violent crime investigation and reporting division that supports law enforcement officers in the Police Department. They handle traffic routing duties to support official emergency vehicles on our freeways and roads and vehicular accident calls when there are no injuries but include problems with fault and insurance info exchange. They handle reporting for missing persons and amber alerts, the reporting and investigation of burglary after the fact, stolen property and vehicles. They welcome and encourage any information the public can gather and provide (without putting themselves in harm's way) to help the CSOs solve the crimes they handle. The department operates through the standard dispatch of the SJPD. CSO Phone number to call is: 408-537-9800

**City Council representative for the District 1 office was not in attendance.**

The D-1 newsletter with information of upcoming events and current District 1 news can be obtained online from our Councilman, Chappie Jones at: [district1@sanjoseca.gov](mailto:district1@sanjoseca.gov)

**Highlights of the September 12, 2015 D-1 Leadership meeting, Jerry Giles:**

- All San Jose City Libraries are now open 6 days per week. They are working on approving a 7 day schedule.
- A Winchester Neighborhood Advisory Group has been created to give residents the opportunity to communicate their concerns and ideas regarding the redevelopment of the Winchester corridor. Meeting dates will be posted on the Nextdoor website. It is important that we attend.
- A six month moratorium on the sale of mobile home park property has been approved so the City Council can formulate conditions of sale that will help (typically low income) residents from being displaced without some assistance.
- The Champion Schools request to construct a 190 student campus off of Williams road has been denied by the City Council.
- Chappie Jones has created a program called Neighborhood Association Re-Engagement to find ways to build and/or strengthen NA's that are doing poorly.

**D-1 Leadership Highlights continued:**

- Neighborhoods Commissioner for District 1, Gary Cunningham, reported the work plan for the remainder of the year. Projects include illegal dumping and blight prevention, illegal fireworks, homelessness, police body cameras, and police deployment strategies. Additional issues discussed this year have included The Bart Alum Rock station relocation, unmanned aerial systems (UAS or drones), homelessness and illegal fireworks. Successes this year include the UAS report approval for the use of drones for public safety threats, tactical situations, search and rescue and natural disasters. Limitations were instituted for public safety and for privacy issues as described in the US 4<sup>th</sup> amendment. The citywide fireworks safety plan for 2015 was adopted.

**Treasurers Report, Susan Giles:**

Current bank balance is \$4,841.93. Paid membership is currently 61 members.

National Night Out was attended by 79 residents. Total cost was \$539.77

The CAP 29 grant application was accepted by UNSCC and LNA was awarded \$1,500.00 in grant funds. CAP 29 is effective on September 1, 2015 and runs through August 31, 2016.

CAP 29 money was budgeted for administrative purposes and neighborhood events including:

1. Dumpster Day on April 23, 2016.
2. LNA Neighborhood BBQ on May 19, 2016.
3. National Night Out on August 2, 2016

**Other LNA Business:**

Susan Giles said that nominations will be taken for all LNA Board positions for 2016 are to be presented at the October 15 LNA meeting. Voting will be held at the November 19<sup>th</sup> meeting. The November meeting includes volunteer appreciation. We will also present a gift to ICC, our meeting place host, to thank them for providing us a place to gather.

**Winchester Corridor Redevelopment – Andrea Chelemengos**

The Winchester /Williams Reserve Apartment redevelopment Environmental Impact Report (EIR) was received. It is under review by the SJ City planning department. There will be no activity on the property until the review is complete.

A meeting of the Winchester Urban Village Planning Committee is scheduled for Monday, October 19, 2015, at the Cypress Senior Center. It is important that we attend these meetings.

The homeless situation on Moorpark Avenue was discussed. Neighbors living on Moorpark asked for our help to press Valley Transit Authority and the City to resolve the problem.

**Meeting adjourned at 8:33 by Susan Giles.**

Respectfully submitted,  
Susan Larson, volunteer note taker for this meeting.