

LYNHAVEN NEIGHBORHOOD ASSOCIATION MINUTES - April 15, 2010

www.lynhaven.org

President: Deborah Morrison
Vice President: Clark Leakins

Secretary: Natalie Heling
Treasurer: Jerry Giles

- **Meeting Called to Order** - 7:05 p.m.
- **Present** - All Executive Board members except Mary Ann West. President Deborah Morrison confirmed **Quorum**. 25 members signed in. 49 counted in audience, including children.
- **Approve Meeting Minutes for March** - Motion - Clark; Seconded - Ann. Approved
- **Monthly Treasurer' Report** - Jerry. \$1,790.64 in account.
 - CAP Grant Update* - CAP 24 - Got full amount requested - \$2,727. Next - Memo of Understanding, sign, and get check. Money to be used for the following: Dumpster Day; National Night Out (NNO); E-Waste Recycling; and Neighborhood Clean-up.
 - Dues Collection Campaign for 2010*. 44 [paid] members - more than every before.
- **San Jose City Council District 1 Announcements** - Elizabeth Sanford. Pete's office hours. D-1 Community Budget Meeting - April 28th. Come with comments and priorities. Budget timeline. D-1 Leadership Group - attend Candidate Forum - April 24th - Retro Dome. / V-P Clark Leakins - Winchester Business Association (WBA) meeting at Winchester Mystery House. Signage challenges - allow A-frames and different kinds - hard to define. / Elizabeth - Winchester Business Plan for Winchester Enhancement Strategy with Winchester Business District Overlay. City would allow Business District owners \$7,000 per year subsidy. Campbell and Santa Clara have plans for Winchester Blvd. Conceptualization looks good.
- **Committee Updates:**
 - District 1 Leadership Group* - Chuck. Can vote for San Jose Rose Garden - www.rose.org. Several interested participating in D-1 Disaster Plan Drill. Need volunteers - upcoming Candidate Forum - Retro Dome. Secretary Natalie Heling now our LNA alternate. Need another.
 - Winchester and Blackford NACs* - Debbie. [WBA] BBQ Cook-off - June 19th. WNAC and WBA meeting. Clark will attend UNSCC training.
 - LERT* - Ivan. Pancake Breakfast and Emergency Drill [with Boy Scouts] now after May 8th.
 - Traffic* - Debbie - Working with CUSD [Elementary], City of Campbell, and City of San Jose. Curbs to be cut in Margate Ave. area. Person here tonight for "Yes on G Bond Measure" for Campbell Elementary and Middle Schools with no new taxes.
- **Discussion Topics.** Ed and Patty Brooks from Executive Board - Strawberry Park N.A. - Ed on City's Neighborhood Commission. If any one has ideas for Commission tell him. Ed: I was on CAP 24 Panel and was pleasure to fully fund your grant. / Joe Gallegos, Master Gardener, glad to consult LNA members. / Appreciation to Mohammed Alazzah for bringing refreshments.
- **Candidate Forum for District 1 City Council Representative** - Pete Constant, David Clancy, and Tom Johnston. Introduction - Secretary Natalie Heling; Moderator - President Debbie Morrison. Audience voted to extend time until after 8:30 p.m.
- **Meeting Adjourned** at 8:43 p.m.

✍️ **Respectfully Submitted** - Chuck Mayes - Minute Taker - LNA