


## LYNHAVEN NEIGHBORHOOD ASSOCIATION MINUTES - May 20, 2010

www.lynhaven.org

President: Deborah Morrison  
Vice President: Clark Leakins

Secretary: Natalie Heling  
Treasurer: Jerry Giles\

- Meeting Called to Order - 7:00 p.m.
- Present - All Executive Board members. President Deborah Morrison confirmed Quorum. 21 members Present

 **Loss of Ivan Heling** (on May 3<sup>rd</sup>) - Debbie: Big shoes to fill - Webmaster and Chair of LERT Committee. [Our 1st Vice President of renewed LNA.] We wish Natalie our best.

- Approve Meeting Minutes for March - Motion - Sue; Seconded - Roger. Approved
- Monthly Treasurer' Report - Jerry. \$1,870.64 in account. Add \$44 collected tonight. Bills to be paid - \$90. In good shape.

-CAP Grant Update - CAP 24 - Memo of Understanding to be signed, delivered to Community Center, and receive receipt. Current CAP [23] have over \$100 to spend. Should identify needs and get in before June. [Elizabeth: CAP 25 funded through Redevelopment Funds.]

- San Jose City Council District 1 Announcements - Elizabeth Sanford. City Budget Calendar. Final Budget is on June 14<sup>th</sup>. Proposed Budget on City's Website. Pete's Save Our Services Website. If we don't want certain things could use site to send letters to variety of leaders. San Jose Redevelopment Agency lost 62 million by State raiding local funds which hurts [area] Strong Neighborhood Initiative and Winchester. Discussion of budget with Elizabeth. June 8<sup>th</sup> - Council voting on Medical Marijuana and Boycotting of Arizona.

- Guest Speaker - Michael Gonzales - Santa Clara Co. Water District - Including Water Conservation and Available Rebates - 279-7900- [www.waterenergysavings.com](http://www.waterenergysavings.com)

- Committee Updates:

-District 1 Leadership Group - Joe. Last Saturday. Group decided to listen to Pete's discussion of budget rather than planned Agenda.

-Winchester and Blackford NACs - Debbie. Winchester Neighborhood Action Coalition met last night - doing good things. Event on June 17<sup>th</sup> in Cadillac area - inviting neighbors. Blight reporting, different from Code Enforcement - 277-4528. Anti-Graffiti Hotline - 277-2758. Vehicles over 72 hours - 277-5305 [but use neighborly judgment]. Excess items [as mattress on sidewalk] call 311 or Public Works.

-LERT - Debbie. Jerry and Betty are on Committee. Get your name to Debbie to be on Committee. Looking for Co-Chairs or Chair and VP. Not alone - neighborhood wide - join forces with WNAC. Need to get with Andy and set date. For Pancake Breakfast and Emergency Drill with Boy Scout Troop 325. Possibly put money into Emergency Preparedness Supplies. June 5<sup>th</sup> - Emergency Preparedness Training.

-Traffic - Debbie. Small Committee with Debbie, Mary Ann, and Mohammed. Problems with traffic on Ancil, Shearton; Coakley; Widget, and Margate. Mohammed, City, and Schools involved in solving. New paintings on curb - may get cut this time [ADA ramps] - traffic counting strips to count number of vehicles. Want to extend Committee.

- Discussion Topics. Debbie - need Webmaster / National Night Out - 1<sup>st</sup> Tuesday in August - Ice Cream Social - Need Committee members. / Bruce Smith - South Bay Preparatory Charter School - Presentation: "Preparing Your Teenager for Success." / [Thank you to Jerry Giles for providing refreshments.]

- Meeting Adjourned at 8:40 p.m.

 Respectfully Submitted - Chuck Mayes - Minute Taker - LNA