

**LYNHAVEN NEIGHBORHOOD ASSOCIATION MEETING
MINUTES
MEETING OF JULY 17, 2008**

Meeting Called to Order

At 7:00 p.m. President Mary Ann West called the meeting to order

Present: President West, Vice President Heling, and Treasurer Gallegos

Absent: Secretary Chelemengos (arrived at 7:20 p.m.)

Confirm Quorum

A meeting sign in sheet was distributed to the membership – 33 members were present.

1. Approve Minutes of the June 19, 2008 meeting

The minutes of the June 19, 2008 meeting were approved

President West introduced the guest speaker.

Guest Speaker, Armin Quiring, State of California Community Safety Officer spoke on identity theft. He provided numerous handouts and discussed ways to protect your identity. He provided information on types of identity theft, methods used to obtain other's personal information, how to monitor and detect if your personal information has been stolen or misused and what to do in such a case. He provided information on credit alerts and major credit reporting bureaus. Mr. Armin also answered questions from the membership.

Neighborhood Reports

2. Council District 1 Reports/Announcements - Representative Mehgan Revolinsky

Mehgan Revolinsky provided information on upcoming City events and discussed the CAP grant process relative to the application and appeal process.

3. Report on CAP Grant – Joseph Gallegos

Treasurer Gallegos reported that the Association's CAP grant had been denied. He explained that it appeared as if some of the information that had been submitted had been detached from the original application at the City and that another piece of required information had technically not been in the format requested by the City. He reported that approximately 10 other applications had been denied. He provided information on the appeal process and stated that he and Vice President Heling were going to attend the

appeal hearing in an effort to obtain some grant funding. Treasurer Gallegos distributed a spreadsheet outlining the budget submitted with the CAP grant application along with other budget scenarios should the association receive only a percentage of the funding request.

Mehgan Revolinsky, District 1 Representative, provided additional information on the grant process and appeal process. She reported that approximately \$30,000 of grant money had been reserved for those groups wanting to appeal their funding denial.

Armin Quiring, member of the Winchester Neighborhood association, stated that this year many of the associations had not received funding equal to their request. He also provided information on the appeal process.

4. Monthly Treasurer's Report – Joseph Gallegos

Treasurer Gallegos reported that the Association's bank account currently has a balance of \$170.

5. Report on On-Going Projects

- National Night Out Planning/Neighborhood Night Out –Tuesday, August 21, 2008

Secretary Chelemengos reported that due to uncertainty of funding and the short amount of planning time the National Night Out Planning Committee had decided to not hold the event on the typical August 5 date, but to postpone an event to Thursday, August 21st – the night of the regular Association meeting. She stated that with regard to the place of the event or the possibility of blocking off a street required insurance and/or permit both of which have associated fees that at this time would deplete the association's finances. She stated that much of the specific planning hinged on the CAP grant funding. She stated that the planning committee had considered both the school and the church property and were still looking into the details. She stated that the church would be the probable place for the event.

Discussion commenced among the membership.

Lisa Burns, Madonna drive, offered to donate the ice cream and topping for sundaes.

A volunteer sheet was distributed. Secretary Chelemengos stated that the membership would be notified of the details of the event once worked out.

- Corner of San Tomas/Moorpark Improvement Project

Secretary Chelemengos reported that the Association had obtained the "Adopt A Highway" Permit for improvement at the corner and that the permit had been turned over to Craig Morrison, the scout taking on the project, and he was seeking project approval from his scout master. She reported that according to Mr. Morrison, the project needed to

be completed by the end of October and if everything went as planned the neighborhood should see some improvements shortly.

Neighborhood Business

6. Update on International Christian Center Master Plan

President West reported that at the last meeting Pastor P.T. Mammen had attended the association meeting to report on and discuss possible plans for development of the church property and possible alternative uses for a portion of the property. She reported that the residents on Madonna Drive had met since that meeting to discuss their concerns and possible uses for the property.

Pastor PT. Mammen spoke to the membership and stated that there had been no definite plans made for the church property. He stated that the church was looking at many different alternatives for utilization of the property. He stated that some of the possibilities included housing or open space/park.

Pastor Mammen answered questions from the membership.

Some members expressed concern with housing that would include Below Market rate units. Some expressed concern with the land being developed as a park and the various policing and enforcement issues. Some residents reported on current noise impacts from certain church and social functions.

Mehgan Revolinsky, District 1 Representative, provided information on current property zoning and compatible land uses and various land uses that with a use permit might be considered.

Pastor Mammen stated that the church wants to work with the neighbors toward a plan that would be acceptable and mutually beneficial to the church and the community. He stated that no definite plans had been made and that the church Board would meet after obtaining input from the neighborhood and then the plans would need to be forwarded to the Church's Regional Board for consideration. He stated that the Church has not initiated any formal process with the City at this point.

Neighbor Communications - There were no communications.

Meeting Adjourned

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Andrea Chelemengos
Lynhaven Neighborhood Association Secretary

DRAFT