

## Minutes

### Lynhaven Neighborhood Association

January 21, 2010

Meeting called to order at 7:03 p.m.

Introduction of 2010 Board Members: Debbie Morrison, president; Clark Leakins, vice president; Natalie Heling, secretary; Jerry Giles, treasurer

Confirm Quorum: 26 present

1. November minutes approved.
2. Treasurer's Report: Jerry Giles
  - a. \$1, 134.54 current balance
  - b. CAP Grant request: We will be requesting a CAP grant of \$2,661 for Administrative Costs, Dumpster Day, Neighborhood Night Out, E –Waste Collection, and Neighborhood Cleanup
3. Council District 1 Announcements -- Elizabeth Sanford
  - a. A portion of our neighborhood will be involved in a pilot project of Environmental Services. Food waste will be placed in green bins along with yard refuse. Those who do not have a green bin will be given one, and after a month's transition time, those homes will no longer have on-the-street garden refuse pickup. Those households in the project will be receiving detailed information through the mail.
  - b. Residents are encouraged to apply for city board positions.
  - c. An illegal sign clean-up day will be held on Sat. Feb. 27 from 8:30 to 11:30 at the W. San Jose Community Center.
  - d. A flyer reminding residents of Pete Constant's office hours was distributed.
4. Guests:
  - a. Dr. Ellen Welt, executive director of South Bay Preparatory School, which recently became housed at the International Christian Center, spoke about the school and its project-based curriculum for its 40 students in grades 6 – 9. Two parents of students at the school also shared their perspective.

- b. Sarah Jellin, principal of Lynhaven School spoke briefly about the school and the efforts they have made to improve traffic safety on Cypress, including the introduction of traffic cones in the street to prevent left hand turns and the involvement of traffic compliance officials who have issued tickets. Two parents from the school were also shared their concerns. LNA's continuing interest in improving the situation was stated and LNA members interested in pursuing the issue further were encouraged to form a committee to work with the school's efforts.
5. A sign-up sheet was circulated for bringing refreshments to meetings throughout the year.
6. Committee Updates
  - a. Winchester NAC, Blackford NAC and District 1 Leadership reports given by Debbie Morrison and Mary Ann West. Events coming up include:  
Jan. 23 – S.J. Neighborhood Association and Youth Commission Budget Meeting  
Feb. 18 – Leadership Breakfast  
April 17 – Candidate Forum for City Council elections  
There was also discussion of the new I phone application which allows residents to contact some city departments directly when a problem such as blight is identified.
  - b. LERT - Ivan Heling reported that it is still a work in progress.
7. Guest Speaker: Dan Sullivan, consultant from SolarCity  
Dan presented the leasing program offered by his company and discussed the feasibility of considering solar power, depending on one's average electricity bill. SolarCity is the largest installer of residential solar in California.

Meeting adjourned: 8:25 p.m.

Respectively submitted,

Natalie Heling, Secretary