

**Lynhaven Neighborhood Association
Minutes for the meeting of March 19, 2015
Approved at the meeting of April, 16, 2015**

Officers:

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

Meeting called to order: by Tony Madieros at 7:07pm

Agenda and introductions:

- Tony thanked Pastor Chris for allowing us to use the Sanctuary on short notice. Pastor said we can use it again if necessary, when it's available, and requests that we do not take any food or beverages into the Sanctuary.
- He went through the agenda for the meeting and introduced the LNA Board to all in attendance. He asked new attendees to introduce themselves to the members present.
- A Guest Speaker was not scheduled for this meeting.

Approval of the minutes for the February 19, 2015 meeting: Approved by a quorum of members, present.

City Council representative for District 1 – David Gomez:

David introduced himself as the new Latino Outreach Representative for the D-1 office and as the D-1 representative for this meeting.

- David advised us of Chappie Jones community office hours schedule. You can access it here: [Go here for a detailed flyer with information and locations.](#) Everyone is welcome to attend.
- David advised us of a walking tour featuring the future plans for the properties included in the San Jose 2040 plan that will affect ours and surrounding neighborhoods. It includes the Valley Fair, Santa Row, Toys R us and future Reserve Apartments properties. The tour will be given by the Property Developers. It will be held on Saturday, April 4, 2015 from 10:00am to 2:00pm for a small group of neighborhood representatives. It will also include a visit to the back yard of one of our neighbors whose property borders the Reserve Apartments construction site. A representative from LNA, Dawn Satariono, volunteered to attend and report back at our next meeting.
- David also spoke about the use of the Responsible Landlord Engagement Initiative (RLEI), to help us encourage landlords of rental units to address blighted and/or crime ridden properties. The Cadillac Dr. and Williamsburg Ave apartment areas are the current concern as are any other existing and newly proposed rental properties planned for our area.
- You can access the D-1 Newsletter online at www.sjdistrict1.com to get news, department phone numbers, and updates of upcoming events. You can sign up to receive the monthly newsletter via email.

Treasurer's Report - Susan Giles:

Bank balance is currently \$5,806.29. LNA currently has 54 members for 2015.

Tony Madieros lead discussions about topics important to building the strength of our neighborhood, including membership, communications, crime and graffiti abatement, and community involvement in various projects. Ideas and discussion followed.

LNA 3rd Annual Fruit Harvest – Natalie Heling:

Natalie reported that the neighborhood fruit harvest was a big success. Neighbors donated a total of 2,536 lbs (almost double the amount donated last year!) of citrus fruit for Village Harvest who will be donating it to the Second Harvest Food Bank. She thanked all the volunteers who helped with the harvest and collection of the fruit.

Winchester Development Plan Committee – Andrea Chelemengos:

- Andrea attended a meeting that included city officials and developers to discuss the progress and schedule of the Envision 2040 plan for Winchester Blvd. Zoning changes were of particular interest as the development of the properties included in the (2040) plan can change from the current configuration to an entirely different plan if the zoning is relaxed from its current standard. She advised that we become aware of any zoning and/or plan changes before we are satisfied that the development plan meets expectations.
- The Environmental Impact Report for the proposed Reserve Apartments is still 4-plus weeks away and then must go through other city departments for evaluation which will extend the time before a public meeting will be held. She will keep us posted on the progress.
- She advised that neighborhood associations (NA's) discuss and formulate their questions and concerns prior to attending public meetings and to choose a spokesperson to relate them at the meetings. Questions that arise during the meetings should also be presented by the spokesperson on behalf of the attendees. Everyone may attend but allow the spokesperson to cite the concerns for that NA.
- Andrea advised us to continue to check the City of San Jose website, <http://www.sanjoseca.gov/> for updates and news.

Emergency Preparedness: Tony proposed asking Hamman Park Neighborhood Association's emergency preparedness committee leader to speak to us about their neighborhood emergency plan. He will inquire about the possibility of LNA forming a coalition with their committee for the preparedness planning and activities for both neighborhoods. The discussion will continue after a meeting with the Hamman Park Board and committee chairman.

Meeting adjourned at 8:38pm by Tony Madieros.

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