

**Lynhaven Neighborhood Association
Minutes – April 19, 2012
(Approval at June 21, 2012 meeting)**

Meeting called to Order – 7:04 pm

Quorum confirmed

March Minutes approved

Treasurer’s Report – Susan Larson

Way over budget on cap grant

Budgeted \$171, only had \$133, spent \$320+ on full tanbark for corner

Can’t be applied to grant anyway, deemed beautification

\$116 left for e-waste day

Underspent on Dumpster Day, \$30

Need to request approval from UNSCC to move money around

15 new memberships, \$160 in donations alone, not membership fees, categorized as “miscellaneous receipt”

Insurance is \$111

Spent all CAP money (\$2229), had \$133 left in CAP money last month before tanbark

Still have \$133 remaining CAP money, but over \$136 on National Night Out

\$4300 in LNA bank account

48 members now

District 1 City Council Report – Jerad Ferguson

Senior Walk 4/20 @ Valley Fair with breakfast, resource fair, walk around the mall

District 1 Community Budget Meeting Thursday May 17 @ 6:30pm, Mitty High School

Presentation from city manager’s office on budget details

Chance to interact with councilmember, ask questions about budget

Pete in talks with director of transportation, increased traffic enforcement, to find solutions to traffic issues in Lynhaven/ at Lynhaven Elementary

Guest Speaker: Moira Hafer (Energy specialist) and Twana Karney (Green@Home Program Director)

Topic: Acterra’s Green@ Home (a local non-profit environmental organization) offering free home energy assessments

- Funding for Acterra’s Green@Home services provided by Silicon Valley Energy Watch and the city

- All residents, rent or own, in Winchester and Lynhaven are eligible

- Volunteer and community-based program

- Free house calls for residents, up to \$75 worth of energy-saving devices

- Acterra mission: bring people together to create local solutions for a healthy planet

- Green@Home: house calls include changing out lightbulbs (promoting energy-efficiency)

- House calls: up to 2.5 hours, 2 volunteers (coordinator and handyperson)

Implement up to 8 house call upgrades, conduct energy assessment, review energy bill with resident, prepare a customized energy saving plan, educate resident on energy and emissions saving

- Energy-saving devices: CFL lightbulbs, outlet gasket, door weatherstripping, retractable clothesline, refrigerator temperature

- Nine basic upgrades

- 4 neighborhoods in SJ that they serve: Eden, Lynhaven, Hamann Park, Westside, Winchester

- 20 house calls complete in SJ so far, can do up to 60 total

- Sign up for a free house call: www.acterra.org/greenathome or call Lisa Dorn at 650-962-9876, ext. 380

- Volunteers bring along a kilowatt meter that measures how much electricity any device uses
- Cool California Challenge: program between City of San Jose, Acterra, WattzOn, UC Berkeley; sign up at GreenEnergyMatch.org
- See city website for information on how and where to recycle materials

Discussion Topics

E-waste project coming up May 19, chaired by Mary Ann West

- Need volunteers to take names, addresses, phone numbers
- Company takes care of TVs, lifting, appliances
- For anyone in any neighborhood to dispose of old electronic devices

Multiple break-ins and car-jackings in Lynhaven, Eden, Blackford and surrounding neighborhoods

Need communication within neighborhoods

Police blotter?

Need to fix up Eden's Yahoo! Groups

Free camera program between Logitech and City of San Jose, required that SJPD be able to access the cameras

Beautification Day – Saturday April 28 8am-12pm to clean up neighborhood of Boynton and Blackford

Request that people sign up in advance

San Tomas Creek Cleanup May 19

NAC meeting at Church on Payne Ave. on May 16 on crime and safety with 8 speakers (5 minute presentations) on bullying, staying out of gangs and drugs, senior scams, safety

Neighborhood Watch is taking part

RSVP if you're going to have dinner there afterward

First speaker at 7pm is Captain Tony

Fire at Boynton and Williams in mid-March started by a candle

If you're a renter, get rental insurance!

May 17 no meeting?

By Safeway where Goodwill is being added in, when the lease expires, Goodwill wants to expand
Habitat Humany having a warehouse sale on May 5 at 600 Valley Way, Milpitas

Meeting Adjourned – 8:37pm