

**Lynhaven Neighborhood Association
Minutes - May 16, 2013
(Approved at June 20, 2013 meeting)**

Meeting called to Order - 6:56 p.m. Quorum Present.

Guest Speaker - Barbara Keegan, Director, District 2, Santa Clara Valley Water District.

- 5750 Almaden Expressway; San Jose, CA 95118-3686
- Headquarters' Phone: 1-408-265-2600
- bkeegan@valleywater.org

Approval of April 2013 Meeting Minutes.

- Motion - Roger Johnson ■ Seconded - Rick Larson ■ Motion Passed.

Treasurer's Report - Treasurer Susan Larson.

- Balance - \$4,686.89 ■ We had \$1,950 in 2 grants.
- The Corner Project - Money spent was \$538.93, but budget was \$450 from the Mini-Grant. Delivery fee for mulch was \$75 plus bought garden gloves. Susan will call Ernest Guzman to see if gloves can be included in the Mini-Grant because of the safety issue.
- CAP 26 Report Due June 30 or July 31.
- LNA Paid Members - 22 plus 1 tonight equals 23 in 2013.

The Corner Report:

- The Corner at San Tomas and Moorpark - had to pick up couch that was left there 3 days after the clean-up project.
- President Jerry Giles will list who participated on the LNA website and on the back of the next flyer.

District 1 City Council Report - Jerad Ferguson.

- Jerad filled in for regular representative from District 1, Chelsey Seagraves.
- Proposed Budget:
 - May 2nd - District 1 Community Budget Meeting. Budget Study Sessions by City Council including Police and Fire.
 - Severe levels are the same. \$3.8 million deficit.
 - Primary Focus is Public Safety done is a variety of ways. Try to hire more police with Police Academy just concluded. Open substation(s). 21 non-sworn Community Service Officers. Police overtime. Marketing recruitment
 - CAP Grant will continue [!!!!]. UNSCC will send out an email with directions.
 - Revenue increase in business tax.
 - June - Mayor's Budget Message then Council approves it or not.
 - June - End of Budget. July - Start of New Budget.
- Unattended Clothing Box Problem - Businesses and Non-Profits.
 - Stealing and Blight Problem. Maybe put cap on number of boxes.
- John Mize Park.
 - Finished end of April. A little over 1/2 million dollars left which will be put back into park resources decided upon by neighbors.
- Jerry mentioned about Coleman / 880 area (Coleman to 87) - a lot of land - need to beautify, but Jerad said that it was a owl habitat so this may need to remain open space.
- San Jose Airport Flights.
 - Virgin Airlines now has 4 flights per day.
 - All Nipon Airlines (ANA) 787 Boeing Dreamliner flights will be returning soon since batteries have been replaced and given the OK by the FAA.

- Events:
 - Hamann Park Neighborhood Association having a Health and Safety Fair including the Police and Fire Department this Saturday from 10 a.m. - 2 p.m.
 - Calabassas Library includes Community Room (like West Valley Branch Library). Opening June 8th.
 - National Night Out - August 6th. We registered with the Police Department.
 - Caltrans and City Graffiti Abatement. Hopefully, more frequently.
 - Discussion: Santana Row - 3,000 employees - bad traffic. Adding buildings, but also added parking.
 - No immediate plans for Winchester and Stevens Creek - developing property at the Century Theaters site.
 - Paving - Budget Topic - a little over 400 miles of priority. Discussion: Traffic bad. How mitigated? Traffic close to sidewalk.
 - Councilmember Pete Constant's Driveway Party on May 24 will be rescheduled perhaps sometime in June.

National Night Out Discussion:

- NNO is August 6th - Tuesday. It is the national 30th Anniversary and the 6th for the LNA.
- LNA has registered with the City.
- Will try to get Councilmember Constant to speak again this year. (Thanks given to Ex-Officio Mary Ann West for getting all the Guest Speakers.) (Thanks given to Treasurer Susan Larson for her hard work with Grants, etc.)
- Volunteer Form passed around [but disappeared].
- Jerry said that we need to get the word out about the positions that need to be filled. Vice-President Dolores Mayes said that some of the positions have been tentatively filled already.
- Discussion about possible alternative to Ice Cream Social as having a BBQ or having it catered. Mary Ann has the list of volunteers who served ice cream in the past.

Committee Meetings.

District 1 Leadership Group Report - Mary Ann West, Representative:

- Driveway Meetings - LNA has \$100 from District 1 Leadership Group. It could be a Social driveway event; or any emphasis like LERT; or getting people to know more about LNA. The money includes soft drinks. Otherwise, it could also be BYOB.
- Jerry said that we could find a nice driveway in the center of the LNA area. He asked that Mary Ann find out from Julie Reynolds-Grabbe when the money has to be spent. The deadline is very soon Mary Ann said.

Winchester Neighborhood Action Coalition - WNAC - meeting in homes now, not Pueblo de Dios Church anymore

Motion to Adjourn.

- **Motion** - Jerry Giles
- **Seconded** - Susan Larson
- **Meeting Adjourned:** 8:37 pm

Respectfully submitted,

Chuck Mayes, Substitute Minute Taker