

**Lynhaven Neighborhood Association**

May 15, 2014 Meeting Minutes

Approved at the June 19, 2014 meeting

Officers:

Charles and Dolores Mayes – President, Anthony Mederos – Vice President

Susan Larson – Treasurer, Jerry Giles – Ex-Officio

**Meeting called to order** by Chuck Mayes at 7:00pm – Quorum present

**Approval of Minutes for March 17, 2014 meeting:** Approved by quorum at this meeting. There were no minutes for April 2014. The D-1 Candidate Forum was held instead of the regular monthly meeting.

**San Jose City Council District 1 Update:** District 1 Representative, Chelsey Seagraves.

- **San Jose City Budget:** The budget for 2014-2015 is underway. D-1 held the community budget meeting at the Cypress Senior Center on May 12. Copies of the proposed budget were made available.
- **The Mayoral Candidate Forum:** Held March 29 at Bethel Church was hosted by the D-1 Leadership Group and Councilman Constant's Office. Roughly 350 people turned out to hear what each candidate had to offer the City of San Jose if elected.
- **The District-1 Candidate Forum:** was held on May 10 at Mitty High School.
- **The Ranch Mobile Home Park:** No plans have been submitted yet for the property.
- **West Valley Senior Walk:** Over 475 people turned out for the 9<sup>th</sup> annual senior walk held on April 11 at Valley Fair Mall. Breakfast and over 60 resource booths were available.
- **The Annual Litter and Illegal Sign Removal** hosted by The City of San Jose, Pete Constant, was held on April 26, 2014, 8:00am to 12:00pm. Fifty participants got much of the trash and signage cleaned up in District 1.
- **Garbage collection rate increase:** Dolores Mayes announced that the proposed garbage collection 5% rate increase passed and is to be placed on homeowner property tax bills.

**Treasurer's Report: Susan Larson**

- Revenue and Treasurer's written reports submitted for April 17 and May 15, 2014.
- **Bank Balance** as of May 15, 2014 is \$4,781.48
- **Membership** to date for 2014 is 25 households with donations in the amount of \$500.00.

**Personal Emergency Preparedness Presentation:** Tony Maderios, LNA Vice President and County of Santa Clara Firefighter, presented information about what each family needs to have to sustain them for 3 days in the event of a major catastrophe. Information about what to do before and after an earthquake and/or a house fire was the main focus. He also spoke of how the community can assist its own residents until professional help is available. He provided informative literature including check lists to aid in safety and how to limit damage before an emergency event, what to do during the event, and how to insure against further loss and damage after an event. A prize was provided for a lucky recipient at the end of the meeting. Monica Lanker won the emergency, solar/wind-up, radio-flashlight; a perfect 'power out' emergency item!

**New Business:**

- Chuck Mayes announced the Pueblo Play Fair which is billed to have a health and safety theme, at the new Pueblo Di Dios playground on Saturday, May 17, 2014 from 11am to 4pm which will include some of the D-1 Council Candidates to meet and greet. This is a fund raiser for the playground and will include educational venders, craft venders, children's games, food and fun.
- Wayne Hariguchi, Realtor, will be the guest speaker at the June meeting. He will talk about the real estate market in our area.

**Other Business:**

- Pete Constant community service plaque: Clark Leakins is still looking into venders and costs.
- Membership: Chuck Mayes reminded everyone that the 2014 membership drive is still on. See Susan Larson if you'd like to join and make a \$20.00 donation.
- CAP 28 Grant: Chuck Mayes requested we think about ideas for projects to submit for the upcoming CAP 28 grants money that will be available to all San Jose neighborhood associations this year. We will discuss this at the June meeting.

Meeting adjourned at 8:30pm by Chuck Mayes

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