

**Lynhaven Neighborhood Association
Minutes – June 21, 2012
(Approved at August 16, 2012 meeting)**

Meeting called to Order – 6:58 pm

May meeting minutes approved by Mary Ann and Larson

Treasurer's Report – Susan Larson

- No money for Cap 25 left, funds reallocated
- Overspent by \$65
- Application for Cap 26 submitted
- Cap grant for \$1500 for 3 projects; outreach expenses, Neighborhood Night Out and Dumpster Day
- Q: Is anything being done on Moorpark?
A: No, it belongs to the water company.
- \$4000 in LNA account

District 1 City Council Report – Jerad Ferguson

- Traffic issues: pushing for sidewalk curb and gutter for Ansil Avenue
- Limited leverage with school districts, still being worked on.
- Complaint on Calabazas library yellow building color, poll for input (same, 3 new colors)
- Budget for FY 2012-2013 confirmed on June 19th, four new branches
- District 1: 1% surplus this year to offset possible deficit next year
- Minimum wage from \$8 to \$10 being voted on in Nov (pros & cons)
- Council: Second year pension for new employees
-9:1 vote for health care
-disability pension
- City's Dumpster Day Clean-up: flyers are needed to send out to all residents
- November 3 LNA's Dumpster Day
- City's grant money and funds from CDBG's community block grant will be replacing city lights with LED lights; more efficient, better lighting.
-prioritizing streets on Winchester

E-Waste Fundraiser (5/19) report- Mary Ann & Dolores/Chuck

- \$70 made, spent \$111 for insurance.
- 21.5 hours used
- 52 people donated
-37 heard from flyers, 12 from e-mails, 10 from friends, 8 from signs

Lynhaven Emergency Preparedness Team-Tony

- Goal: teach certain skills by training crews for FREE
-CPR, first aid, fire extinguisher, etc.
- Training: 3 days/week for 3 weeks
- Training center on Winchester
- CERT drill in September with fire agencies
-Cupertino CERT program: needs participation

Committee Updates

- Easterbrook Summer Driveway “Happy Hour & Other Events”
 - <http://easterbrook.sjdistrict1.com>
 - potluck style
- New farmer’s market coming to Westgate: Sunflower
- Blood drive on St. Martins
- New Yahoo group called Next Door
 - used for garage sales, babysitting, etc.
 - social network for neighborhoods: has to be invited to group.
 - can post pictures, posts and contains map of whole neighborhood & every address
 - good response but concern about privacy

Preparation for National Night Out 8/7/12

- Jerry: table and chair set up at 5:30pm
- Mary Ann in charge of ice cream: needs volunteers
- Pete Constant will be speaking.
- Boy scouts will be volunteering at event
- No bounce house but will have arts & crafts, door prizes and balloon twister.

Meeting Adjourned- 8:26pm

**Respectfully submitted,
Tiffany Chao, Temporary Minute Taker**