

Lynhaven Neighborhood Association

September 19, 2013 Minutes

Approved at October 17, meeting

Meeting called to order by Jerry Giles at 7:00pm – Quorum present

Guest Speaker: Jose Garcia of the Santa Clara County Dept. of Environmental Health, Household Hazardous Waste Program.

Mr. Garcia discussed how the program works, how and where the disposal sites are scheduled, how to physically handle the disposal of all waste that is considered a potential hazard to the environment, wildlife and people. He answered questions and provided handouts with contact information and where we can dispose of particular waste products at retail sites. He will provide information packets to Jerry Giles to be handed out to residents at Dumpster Day.

Approval of June 2013 minutes: June minutes were still not available to approve at this meeting. Tiffany, the former note taker, says they were lost entirely due to computer problems.

Approval of August 2013 minutes: August minutes were approved by a quorum of members.

Treasurer's Report: Susan Larson

- Revenue and Treasurer's written reports submitted for September 2013
- Bank Balance as of September 19, 2013 – \$5,232.05.
- Membership currently at 27 paid members in the amount of \$540.00
- CAP27 Annual Grant: LNA has received the grant check in the amount of \$1500.00.
- NNO 2013: The NNO 2013 budget was estimated to be \$200.00. LNA spent a total of \$509.05 in eligible and ineligible expenses.

District 1 City Council Report – Chelsey Seagraves

- Brian Peppin, the new Chief of Staff for District 1, was unable to attend this meeting. He will reschedule.
- Century 24 Theater property development. (Theater next to Toys R Us on Winchester) A public meeting was held on Monday, Sept 16, 2013, at the Winchester Mystery House. It was well attended and the project appeared to be well received.
- Winchester Ranch Senior Mobile Home Park. No progress on the redevelopment of this property at this time. Community meetings will be scheduled and public will be notified when a meeting date is set.
- City of San Jose 6th Annual Disability Awareness Day. Will be held Friday, October 4, 2013 from 9:00am to 2:00pm at the City Hall Rotunda and Plaza at 200 East Santa Clara Street. Everyone is invited for food, music, activities, displays, demos and workshops.
- Shred-A-Thon and E-waste recycling event. To be held Saturday, October 12, 2013 from 9:00am to 12:00pm at the Westgate Mall parking lot at Campbell Ave. and Saratoga Ave. Free!
- Board vacancies: 1 position for the Neighborhood Commission and 1 position for Housing Development Commission. Applications must be received by 5:00pm on September 30, 2013.
- Beverage Ban: Proposal to ban certain "soft" beverages in City offices was defeated by the City of San Jose rules committee.

Other Business:

Vacant Building on Winchester Blvd: Clark Leakins advised us of a vacant building on Winchester Blvd (between Moorpark and Magliocco Drive) and of the trash accumulating in the rear of the property that is of concern. He will follow up and advise on the progress of clean up and plans for the property.

Dumpster Day: A single forty yard dumpster has been reserved for dumpster day on October 19, 2013. Clark Leakins will arrange for the permit and delivery/removal. Clark is also looking into securing an additional container from EarthCare for scrap metal disposal for a possible fund raising opportunity. He will advise the Board of his progress. He will place directional signs only on both ends of Rosedale Avenue on the morning of the event. Dolores Mayes provided a list and schedule of volunteers for the event.

Century 4 Theater property meeting: Attended by Clark Leakins and Rick and Susan Larson. Clark advised of the redevelopment plans as described by the property developers conducting the meeting. Neighborhood concern regarding traffic and neighborhood noise and safety was given to the developer for consideration.

New Westside Police Captain: Dolores advised us that Captain Randal will be in charge of policing our neighborhood. He was invited to our meeting to introduce himself to us and will get back to Dolores when he is available. He can be reached at 2912@sanjoseca.gov if you need to contact him.

The Retro Dome and the 76 Service Station owned by Santana Row will be torn down at Westgate Mall, Dolores advised.

Winchester Ranch Senior Mobile Home property: Dolores learned at the D1 meeting that the mobile homes are to be removed from the property. No other information about development was made available at that meeting.

New retail business: The Carrows Restaurant on Saratoga Avenue will close. The property is to be taken over by Denny's Restaurant. The former Circuit City building on Stevens Creek Blvd will be converted to a Walmart Grocery Store. No opening date available for either property.

Guest Speaker for October: Dolores has arranged for a guest speaker to talk at our next meeting about how Obama Care will affect us. He is an insurance broker and will be able to explain the process from the insurance perspective.

Meeting adjourned at 8:32pm.

Respectfully submitted,

Susan Larson, volunteer note taker for this meeting.