

Lynhaven Neighborhood Association
Meeting Minutes for October 16, 2014
Approved at the November 20, 2014 meeting

LNA Officers:

Charles and Dolores Mayes – President, Anthony Madieros – Vice President
Susan Larson – Treasurer, Jerry Giles – Ex-Officio

Meeting called to order by Chuck Mayes at 7:00pm

First Guest Speaker: Sam Licardo, Mayoral candidate: Highlights of his presentation:

City of San Jose finances going forward: The general fund will pay out 25% of its 1 billion dollar budget to retiree pension payments. Retiree costs will increase by an average of 3% next year. Community participation prioritized what they need in the future and try to get down to district level by district consensus.

Balance development with the community:

1. Look at general plan to review.
2. Wait to see the actual proposed plans.
3. Consider impact fees.
4. City meeting in November regarding City fee adoption.
5. “Affordability by Design” will push High Density housing along transit routes.

Second Guest Speaker: Murali Pidathala of Skopic, Inc.

Mr. Pidathala introduced Skopic’s product, a “Community Application for Informed Communities” designed to offer information about the community which is not personal information based, it is a network which is knowledge based. It’s a mobile application available for immediate updates.

Approval of Minutes from the September 2014 meeting:

Minutes approved by a quorum of members.

San Jose City Council District 1 news – Pete Constant, District 1 Councilman:

- Pete advised that the election on November 4 is vitally important to all citizens of San Jose. Residents will choose a new mayor and 6 of the 11 city council members will also change; the largest number in 30 years.
- The City sponsored Shred-a-thon will be held on October 18 at the Century Theaters parking lot (across from Santana Row) from 9:00am to 12:00pm. The vender is Cintas, you may watch as they shred your documents!
- The meeting regarding The Terraces Apartments [note: The proposed Reserve Mixed Use Apartments] will be held on Monday, October 20. All are welcome.
- Pete will donate a portion of grant funds received by the D-1 office to LNA, among other NA’s, to be used to continue our work in the community.

Treasurers Report – Chuck Mayes reporting for Susan Larson.

The LNA bank balance is \$2,467.

CAP 27 is officially closed. The final report was submitted and accepted.

The CAP 28 Grant contract was signed and mailed. The CAP 28 grant funds have not yet been received.

Membership: We currently have 29 paid members for 2014 and are looking forward to membership renewals for 2015 at the Dumpster Day event.

LNA News and Business:

Clark Leakins attended workshops at the annual UNSCC Training Classes at SJSU on behalf of LNA. Attendance at this event meets UNSCC requirements for CAP 28 eligibility. He reports that he attended two of the workshops available, Building Leaders and Community and Strategies for Creating Great Neighborhoods; both were worth the time spent. NA representatives across San Jose are able to meet and lunch is provided. He highly recommends that any interested LNA members attend next year. His notes will be available to anyone who would like to review them.

Meeting Adjourned at 8:30pm

Respectfully submitted,
Clark Leakins, Volunteer note taker for this meeting