

Meeting Minutes Official Only After LNA Approval At Next Meeting
LYNHAVEN NEIGHBORHOOD ASSOCIATION MINUTES - October 20, 2011

www.lynhaven.org

President: Deborah Morrison
Vice President: Clark Leakins

Secretary: Rene Francis
Treasurer: Jerry Giles
Ex Officio - Mary Ann West

Meeting Called to Order - 7:00 p.m.

President Deborah Morrison confirmed Quorum. 16 Present on sign-in sheet.

Approve Meeting Minutes for September - Motion - Mary Ann; Seconded - Sue Larson.

Approved as corrected.

Monthly Treasurer's Report - Jerry. \$4,608.60 in bank.

-CAP 25 Grant Update - \$2,727 CAP received. Spent \$700 from CAP and \$151 from non-CAP so far. Roughly \$2,000 in non-CAP left. Overspent National Night Out (NNO) by \$135.

Dumpster Day so far - \$26 for flyers.

-Dues Collection - 64 paid memberships for 2011.

San Jose City Council District 1 Announcements - Jerad Ferguson. Topics covered:

Rancho del Pueblo Golf Course; New stores at Westgate; Cypress Senior Center name change; Plastic Bag Ban starts Jan. 1st; Redistricting Finalized; Potential Upgrades at John Mize Park Meeting; and 280/880 (17) Project.

Guest Speaker - Hugo Pinafiel - Cuesta Park Neighborhood Association [in Mt. View] - Emergency Preparedness: Organizing the Emergency Response Team (including CERT).

Special Visitor - Officer Jason Ta. Very busy and not in Westside very often. Officer Ta took questions and comments from the group. If bad person knows that they are seen, usually take off right away. Get license numbers, even if partial.

Committee Updates:

-Winchester NAC - Clark and Chuck. Topics covered: Editorial to be written to San Jose Mercury News about Safeway before and now after. "Dead Spots" where no one gathers. Ernest Guzman - no CAP 26, but working on funding from different sources so neighborhood associations can pay dues to UNSCC and insurance. / Assistant Chief of Police - Need to report things; be careful of solicitors; and police are "realigning," but community input is very important. / City Manager website to sign-up for emails - www.cityofsanjose.gov. 30 member Neighborhood Commission. Issue of getting insurance for City Parks - may not have to have insurance. Also what is in the UNSCC insurance policies which neighborhood associations buy? NVIDIA stipend will be given to Rosemary School. Free home energy assessment program in our area (not PG&E) includes free items [Acterra - www.acterra.org - twanak@acterra.org]. Meeting of Winchester Blvd. some businesses and residents like WNAC. and us coming up.

-Dumpster Day - Pat Gorman. Jerry has paid them. No Salvation Army because don't do weekend pickup. Hazardous waste shouldn't be problem. Clark: May not need permit after all. / Number of volunteers looks good. Bulky item pickup on Friday. Bring flyer with you. Dumpster Day officially starts [Paid] Membership Drive.

-LNA Board Nominations - Clark, not running for Board, is only member of Nominating Committee. Executive Board Candidates, stepping forward, are as follows:

President - Jerry Giles; Co-Vice Presidents - Chuck and Dolores Mayes; Treasurer - Sue Larson; Secretary - Vacant. Rene will continue with computer part until someone volunteers;

Ex Officio - Deborah Morrison. Nominations may be taken from the floor in November.

President's Comments - Debbie. New webmaster - Valarie Stark [-Warrior]. Open for website suggestions, approved by Board. Can email to webmaster. Thanked Sue Larson for refreshments.

Other - Hallelujah Night - ICCSJ - Oct. 31st. Restarting our LERT Committee possibility.

Meeting Adjourned at 8:35 p.m.

Respectfully Submitted - Chuck Mayes - (Substitute) Minute Taker - LNA