

**Lynhaven Neighborhood Association**  
**Minutes – 11/17/11**

**Meeting called to Order – 7:03**

**Quorum confirmed**

**Present: 16**

**October Minutes approved**

**Treasurer's Report – Jerry Giles** - \$3402.60 in account, \$470 cash on hand

- Total paid members for 2011 = 64
- Dumpster Day – spent all funds except for \$69. There are some outstanding bills that need to be accounted for

**Ewaste:** Will be held on May 19, 2012. Earthcare has already sent us flier to post on website

**District 1 City Council Report – Jerad Ferguson**

- Council approved to add 3 schools to the 15 mile an hour zone
  - o Q – How do we recommend a school?
  - o A – Not sure yet. Will probably be based on traffic, accidents. Funds are needed for signs etc.
  - o Q - Does school need to place request?
  - o A – Yes, and school would finance
- Budget – Estimated 80 million dollar deficit. Pension reform vote to occur soon
- Police now have a mobile application for reporting crime stoppers, tips etc.
  - o Q – How to we request a new stop sign?
  - o A – SJP.org – file a complaint. The areas that have the most speeding will be targeted

**Web Master** - Debbie introduced Valerie as the new LNA Web Master. Valerie is taking over for Dean. Jerad agreed to forward Valerie the soft copies of documents he brings to the meetings for distribution. Valerie can then post them to the LNA website. The Board will approve documents that Valerie can post to the site prior to the end of future meetings. Photos - Valerie will put a 5% blur on any photo's that are posted to LNA website.

Q – Can business cards be posted?

A – We will discuss this in a future meeting. Clark will ask Cuesta Park Neighborhood Assoc. how they handle business card request

**Volunteer Recognition** - Debbie recognized volunteer's who have supported LNA over the last year. Names were read out and certificates of appreciation were given to those present along with a gift card and flower.

**LNA Board Nominations** – each member can be in their position for up to two years. We have four openings. Debbie announced the nominees;

- President – Jerry Giles

- Vice President – Chuck and Dolores Mayes

- Treasurer – Sue Larson

- Secretary – Role needs to be filled which includes taking monthly meeting minutes and typing them into a Word document. Rene will continue to maintain the Excel membership roster and send monthly meeting email. Natalie gave first approval for 2012 nominations. The motion was voted in and approved. There were no nays

**Dumpster Day – Chaired by Pat Gorman** – the event went well. LNA made \$250 from the truck Clark obtained to pick up large items. We collected 9 membership due's for 2012. There were a total of 39 people that brought items for dumping. We also collected the names of 15 new contacts to add to the roster

**D1** – Sam Liccardo/District 3 just finished general plan for growth. Thirty years from now the average ages will be 30-55. Where to live was the most important thing graduates choose. D1 has the least amount of space. This plan will give us more.

- Cypress Senior Center – USO Show
- Starbird – Brick award includes \$1000 as grant. Talk to businesses to see if they can have matching grant. They are getting more and more kids.
- John Mise park – proposal to upgrade fields to artificial turf and to upgrade lights. This is inline with the City’s goals to support sports in the city

**Winchester NAC Report – Clark**

- New tree ordinance to go before council; Trees in parking strip are to be home owners responsibility
- San Jose Family Camp – lease is up for review
- Saturday at ICC – career workshop from 9-11

**2012 Future Meetings – Jerry**

- Emergency preparedness – 2- hour course over 2 meetings
- American Heart Association

Suggestions – Chuck – ICC is interested in neighborhood event that they can help with like graffiti or clean-up

- Email from Mike Glazzy – he would like the Association to be more involved in disaster preparedness. He has taken the Emergency Preparedness course. He is willing to head up a group provided that others also take the course. If you are interested, please go to the LNA website and look under San Jose Prepared for course information

**Meeting Adjourned**

**Respectfully submitted,  
Rene Francis, Secretary**