

Lynhaven Neighborhood Association
Minutes for the meeting of October 15, 2015
Approved at the meeting of November 19, 2015

Officers:

Tony Madieros - Vice President, interim President, Susan Giles - Treasurer
Jerry Giles - Ex-Officio

Meeting called to order: by Tony Madieros, Interim President, at 7:02pm.

Approval of the minutes:

September 17, 2015 meeting minutes were approved by a quorum of members, present.

Treasurers Report: Susan Giles

Bank Balance is \$4,804.05

Paid membership currently stands at 61 residents.

LNA received a check for \$200.00 from the District 1 office as reimbursement for the LNA BBQ held in May of 2015.

CAP 28 is closed. The final report with all receipts was submitted on Sept. 24, 2015.

The application for the CAP 29 grant was submitted and LNA was awarded \$1,500.00 in grant funds. The contract (Memorandum of Understanding) has been received and needs to be signed by an Officer and returned to UNSCC by December 30, 2015.

Guest Speaker: There was no guest speaker for this meeting

City Council representative for the District 1 office, Jerad Furgason.

- The City of San Jose sponsored shred-a-thon and Computer and other e-waste disposal will be held Saturday, October 24 from 9:00am to Noon, at the parking lot of the Century Theaters across from Santana Row.
- San Jose is currently recruiting residents for volunteer positions on various committees. They need volunteers for the Airport Commission and Historical Landmarks Commission. Other positions are open as well and can be viewed at the SJ city website. Applications need to be submitted by October 30, 2015 at 5:00pm.
- The meeting with the Winchester Corridor Advisory committee will be held on Monday, October 19, 2015 at 6:30pm at the Cypress Senior Center. All are welcome to attend.
- The City Mobile app (for news and problem reporting) for your cell phone or tablet is available to download. App download site and Instructions can be viewed at the D-1 website, below.
- The D-1 newsletter with information of upcoming events and current District 1 news can be obtained online from our Councilman, Chappie Jones at: district1@sanjoseca.gov

D-1 Leadership meeting, Jerry Giles: No new meeting to attend for October. The last meeting held was highlighted on the September 17 LNA meeting minutes.

Other LNA Business:

LNA member, Sandy Sullivan, has volunteered to host a neighborhood yard party and toy drive in December. Details will be worked out and presented at our November LNA meeting.

LNA presented a gift to ICC, our LNA meeting host, as a gesture of gratitude for their continued support to our community. We are very fortunate to have ICC as a supporting member in our neighborhood.

A request was made for members to volunteer to hold Board positions for the LNA. A formal nomination committee was waived due to lack of volunteers for the committee! Voting will be held at the November 19th LNA meeting.

The members who volunteered to run for Board positions are:

Co-President:	Susan and Jerry Giles
Vice President:	Tony Madieios
Treasurer:	Susan Larson
Secretary:	No volunteers
Ex-Officio:	No volunteers

Winchester Corridor Redevelopment – Andrea Chelemengos

- The Winchester /Williams Reserve Apartment redevelopment Environmental Impact Report (EIR) was received. It is still under review by the SJ City planning department. There will be no activity on the property until the review is complete.
- A meeting of the Winchester Urban Village Planning Committee is scheduled for Monday, October 19, 2015, at the Cypress Senior Center. It is important that we attend these meetings.
- Andrea provided a written report of the changes made to the proposed project that had been submitted on July 24. It was distributed to those present at the LNA meeting. We hope to get the list of email addresses of the San Jose City Offices with information about the Winchester Corridor Project and the email addresses of the City officials who work on the project, as well, posted on the LNA website, lynhaven.org, so they can be available to our residents when they have questions.

The homeless situation on Moorpark Avenue was discussed. Valley Transit Authority and the City need to work together to solve this problem. You can report a homeless encampment by contacting the Homeless Outreach and Engagement Hotline at 408-510-7600 or email: outreach@homefirstscc.org.

Meeting adjourned at 8:38 by Tony Madieros.

Respectfully submitted,
Susan Larson, volunteer note taker for this meeting.