Lynhaven Neighborhood Association
Minutes – January, 20 2011
(Minutes approved at February 17, 2011 meeting)

Meeting called to Order – 7:02
Quorum confirmed
Present: 21
November Minutes approved

Introduction – Debbie Morrison asked all attendees to introduce themselves and include the street they live on.

Treasurer's Report – Jerry Giles - $3115 in account.
- Dumpster Day we had $1413 budgeted and spent $1144
- Dues to date for 2011 are $330

CAP 24 – two upcoming events;
- Clean-up day on 3/19. Jerry will chair event. Budget: $267. Volunteer hrs: 120 budgeted
- Ewaste to be held on May 21st. Event is not limited to those living in our neighborhood. Suggestion given to advertise in Pennysaver. Volunteer hours: 25 budgeted. Jerry will be the chairperson for this event.

CAP 25 – Grant approval deadline is February 23$^{rd.}$ Board decided on a max of four events. Additional suggestions discussed;
- Village Harvest – donation of fruit from neighborhood fruit trees
- Christmas trees on lawns similar to Willow Glen
- Car show at the ICC. LNA could sell drinks and hot dogs to raise funds at event
- Mike suggested a community vegetable garden on the ICC grounds. Would need to run this by Pastor's before moving forward with feasibility and needs

Attendee Vote Taken: NNO, Dumpster Day, Clean-up and Ewaste all approved

District 1 City Council Report – Stephanie Morrison
- Budget Deficit for Fiscal Year 2011-2012 expected to be $90 million. Pete believes amount could be as high as $112 million
- Based on upcoming Census results, District 1 may go past Winchester
- The 2011 State of the City Address will be February 17th at 6:00 p.m. at the San José Civic Auditorium. Go to http://www.sjdistrict1.com to register for the event. Both Major Chuck Reed and Pete Constant will speak
- The Third Annual Crime and Gang Prevention Summit will be held Saturday, January 22, 2011 from 8:30 a.m. - 1:30 p.m.
- Great American Litter Pick Up / Illegal Sign Clean Up at John Mise Park Sat, March 19, 9am – 12pm. More volunteers needed for this event. LNA will coordinate our Clean Up Day with D1 and Great American Litter Pick Up
- More information and additional events can be found at http://www.sjdistrict1.com

Neighborhood Watch - For residents of Shearton Drive, the first meeting will be held 2/23. If you would like to start a watch on your street, please contact Debbie Morrison for more information.

Winchester Business Association - WBC is putting together a business directory for their group. Clark reported the Shell station will be opened soon and that Marie Calendars will become a Sushi restaurant.

Traffic Committee – The City painted curbs on Shearton and Moorpark. Debbie has requested that the paint be extended further to improve safety for pedestrians and drivers. Widget and Margate now have Stop signs. A no parking sign was added to Ancil Way.

Discussion Topics

- Delores spoke to owner of Safeway building. Safeway currently will not allow a food store to go into plaza. We need to be vocal regarding what we want
- Maryann – Safeway at Stevens Creek will be torn down and rebuilt
- Delores – Passed out refreshment list for future meetings had four sign ups
- Maryann – Please let your comments about Safeway building on Payne be known to Pete, developers are coming out all the time to view site
- Chuck – as previously referenced, Pastor Chris would like to start Qtrly car show on ICC parking lot with LNA's involvement. Potential fundraising event
- Debbie – wants us to think of ways to contribute to ICC. Will speak to Pastor's to see what is needed such as gardening, paint etc.
- Debbie – moving forward, we will not have a speaker each month
- Debbie – Would like to move from paper flyers to email to reduce waste
- Clark suggested we start NNO planning in June. Debbie suggested we use LNA meetings to address some areas of NNO
- Future Speaker suggestions: Property owner of Safeway, Advance Directive/Hippa Rep., Freeway Construction Rep., Heart of the Valley for Senior Citizen's

Meeting Adjourned – 8:36

Respectfully submitted,
Rene Francis, Secretary