

LYNHAVEN NEIGHBORHOOD ASSOCIATION MINUTES - March 18, 2010

www.lynhaven.org

President: Deborah Morrison
Vice President: Clark Leakins

Secretary: Natalie Heling
Treasurer: Jerry Giles

- **Meeting Called to Order** - 7:00 p.m.
- **Present** - All Executive Board members. President Deborah Morrison confirmed Quorum. 25 members present.
- **Approve Meeting Minutes for February** - Motion - Roger; Seconded - Ivan. Approved
- **Monthly Treasurer' Report - Jerry.** \$1,210.64 in account. LNA money which State of CA took from our bank not yet resolved.
 - CAP Grant Update* - CAP 24 approved by email. Don't know how much. Letter to be received later. Natalie: Thank you to Jerry for putting CAP 24 Proposal together.
 - Debbie: CAP 23 - almost spent out for LNA administration cost.
 - Dues Collection Campaign for 2010.* 25 members paid dues in December for January 2010. Received from 5 - 6 persons tonight. 16 persons paid in the last month.
- **San Jose City Council District 1 Announcements** - Elizabeth Sanford. Left event flyers.
- **Guest Speaker** - Ed Lo, Master Gardener. Master Gardener Program and sustainable vegetable gardening. www.mastergardeners.org; (408) 282-3105.
- **Committee Updates:**
 - District 1 Leadership Group* - 3/13/10 meeting - Chuck. One N.A. does "drive-way meetings" - smaller frequent with social emphasis. Concern over community beat officer rotation schedule /adequate staffing. Pete wants to declare Fiscal Emergency to get more City money. New Fire Chief - 6 meetings in City. No police reporting at N.A. meetings now - budget cuts. Candidate Forum - Retro Dome in April. Need LNA alternates for D-1 Leadership Group.
 - Winchester and Blackford NACs* - Mary Ann - Illegal Sign Removal Day - February 27th - 120 volunteers and over 400 signs down. Now have at least twice a year and maybe more.
 - Clark- Listed events and said were 18 citations for illegal signage.
 - LERT* - Ivan - Had a coffee in his area to do basic training. Recruit others. Tonight LNA Approved Emergency Drill (and pancake breakfast) with the Boy Scouts tentatively on May 8th. Might be with PTA. Want breakfast at ICC or Lynhaven Elementary and quarterly.
 - Traffic* - Traffic Committee Report - Process of forming Committee. Possible application for "Safe Routes to School" mini-grant, maybe with Lynhaven Elementary. Mohammed - SJPd has website to report traffic violations - may submit to them daily.
- **Discussion Topics.** Candidate Forum for District 1 Councilmember at next meeting - given 10 minutes to state background, plans and hopes for San Jose. Clark - Parking Control - he sends Fax's, but not exactly three days, when car is parked. He usually waits a week or two. / Minutes on website; could post right after completed on website. / Thank you to Clark for bringing refreshments.
- **Meeting Adjourned** at 8:22 p.m.

✍️ **Respectfully Submitted** - Chuck Mayes - Minute Taker - LNA