

LYNHAVEN NEIGHBORHOOD ASSOCIATION MINUTES - February 18, 2010

www.lynhaven.org

President: Deborah Morrison
Vice President: Clark Lekins

Secretary: Natalie Heling
Treasurer: Jerry Giles

- **Meeting Called to Order** - 7:00 p.m.
 - **Present** - All Executive Board members. President Deborah Morrison **confirmed Quorum**. 23 members present.
 - **Approve Meeting Minutes for January** - Motion - Jerry Giles; Seconded - Ivan Heling. Approved.
 - **Monthly Treasurer' Report - Jerry Giles**. Revenues \$1,851.00; Expenses - \$1,578.98; Net Profit- \$275.02; and Cash balance at 2/18/10 - \$1,020.02.
 - CAP Grant Update* - CAP 23 - Mid[fiscal]-year adjustments for funds to operate approved.
 - CAP 24 - total of \$2,727 proposal received Feb. 5th. Certificate received from UNSCC - LNA has sufficient number of educational hours to be current under CAP grant. Announced CAP 24 proposed Categories and Amounts. Volunteers hours must be at least 25% of categorical amounts at \$22.79 per hour. Around 250 hours for all 5 projects.
 - Dues Collection Campaign for 2010* - Debbie: \$20 per family. Reach out to more. Don't know if anything from CAP. LNA needs to be self-funded. Around 200 on roster.
 - **San Jose City Council District 1 Announcements** - Elizabeth Sanford. Mayor's State of the City Address today; Propose major City layoffs; Pete asking City workers to take pay cuts to be stop gap for 100 million dollar debt; Budget Council meeting last of March to early April; Candidate Forums for upcoming election. Introduced Marta Dominguez with City SNI. Marta: proud of LNA and has strong volunteers.
 - **Guest Speaker** - Brandon Davis, Our City Forest, Arborist - Free Trees for Parking Strip. www.ourcityforest.org - (408) 99TREES
 - **Committee Updates:**
 - Winchester Business Association* - No Report. (Winchester Business District is different.)
 - District 1 Leadership* - Mary Ann and Chuck are LNA reps. Reps from every Neighborhood Association in D-1. Meet every 2 months. Next in March. Have committees within larger group. Talk about what associations do and have done. Pete usually there.
 - Winchester and Blackford NACs* - Put together because of concern about blight. Blackford NAC - 2nd Thursday monthly. [Winchester NAC - 3rd Wednesday monthly.] This Saturday, Community Workshop about renovation of Starbird Park. Training from UNSCC- April 17th. Last Winchester NAC meeting - SJPD Lieutenant George Graham visited. New sergeants and officers starting in March. If problems, contact Lieutenant Graham - 2517@sanjoseca.gov; (408) 277-4728.
 - LERT* - Update in March.
 - Traffic* - Meeting next month or in between.
 - **Discussion Topics**. "The [Craig's] Corner" looks great with the daffodils
Thank you to Betty Wieske for bringing refreshments. Reverse 911 System - www.alertscc.com.
 - **Meeting Adjourned** at 8:15 p.m.
- ✍️ **Respectfully Submitted** - Chuck Mayes - Minute Taker - LNA