

LPNA General Meeting Minutes
Meeting on February 4, 2017
PremierOne Credit Union Meeting Room, 6640 Via Del Oro

Board Members Attending: Greg Peck - President, Karen Lattin - Vice President (ratified at this meeting), Barbara Canup - Treasurer, Alan Chan - Member-at-Large

Overall Attendance: 3 presenters plus estimated 48 persons, including 22 LPNA members signed in. District 2 Councilmember Sergio Jimenez and his Chief of Staff, Vanessa Sandoval, joined the meeting later, during the speaker presentations.

- Greg Peck, President, called the meeting to order at 10:35 am. He thanked our hosts, the PremierOne Credit Union, which graciously made its meeting room available to us due to a scheduling conflict with the usual venue, the Santa Teresa Library, and he welcomed all attendees, including new LPNA members and guests.
- **Ratification of Karen Lattin as Vice President and Board member:** Greg Peck noted that due to Ann Hetherton's departure from the Board and the lack of a nominated candidate for Vice President in the recent election process, the elected Board members appointed Karen Lattin to fill the vacancy, as authorized by the LPNA bylaws. The bylaws require that such a Board appointment must be ratified at the next general membership meeting. Accordingly, Greg Peck briefly described Karen's contributions to LPNA to date and called for ratification of Karen as Vice President by a show of hands of LPNA members only. *The vote was unanimous in favor of ratification.*
- **LPNA update:**
 - a. **Treasurer' report - Barbara Canup**

Since July 1, 2016, LPNA received \$1,920 in contributions, and incurred expenses of \$1,650, with National Night Out accounting for the largest portion, which was \$1,230. The current balance in the LPNA accounts at PremierOne Credit Union is \$270.

LPNA should shortly receive the check for the City of San Jose CAP ("Community Action and Pride") grant of \$1,600. The grant money can only be used for the purposes in the grant application - primarily for National Night Out 2017 and planned Block events around the neighborhood. All funds under the grant must be spent by August 31, 2017.
 - b. **Secretary vacancy** - Greg Peck discussed the open position for Secretary and requested any persons interested in the position responsible for maintaining LPNA's records, including meeting minutes, please contact him or another member of the Board.
 - c. **LPNA Plans for 2017 - Karen Lattin**

Karen discussed the events that LPNA has planned for the spring into next winter. These include block parties at various locations throughout the neighborhood through late summer,

National Night Out in August, and next year's Christmas Tree Pick-Up Party, which was our most recent event in this past December. It was a very successful event, with Santa appearing along with the firemen and engine from local Fire Station #27. Anyone who thinks their court or street would be a great location for a block party, please email Karen at kblattin@comcast.net. Block parties will be open to the entire neighborhood regardless of where they are located. There are also plans for future park or neighborhood cleanup events. Anyone who has ideas for other events for the neighborhood should contact Karen.

- **Presenting speakers**

- a. **Captain Johnson Fong, SJPD**

Captain Fong is the Captain for the Southern Division of San Jose. He discussed crime statistics and noted that the rate of reported crime in our neighborhood is comparatively low, with some credit due to the character of the neighborhood and watchfulness of our neighbors. He spoke about prioritization of types of crimes and the crimes or perceived threats that should result in a 911 call, pointing out particularly any perceived threat to children. He encouraged continuing neighborhood watchfulness.

- b. **High Speed Rail Authority - Morgan Galli, James Tung**

The speakers had prepared a presentation with a brief HSRA overview and more specific information on the alignments being considered for the Monterey Corridor, which directly impacts our neighborhood. The presentation addressed some neighborhood concerns (at a high level) based on prior discussion with LPNA Board members and comments at other outreach meetings that have taken place. Large-scale maps of the proposed alignments for the Monterey Corridor were put up on the walls of the meeting room. There was an interactive comment period at the end of the presentation that was extended for as long as LPNA was able to use the room. All written comments submitted at the meeting become part of the public record and the speakers indicated that they would respond to comments that they were not able to address at the meeting.

Attendees were offered the opportunity to sign up for the HSRA's email list to receive future communications from the Authority. Additional comments can still be submitted by email to San.Jose_Merced@HSR.CA.GOV, or through the web site WWW.HSR.CA.GOV.

Councilmember Sergio Jimenez commented that he is working with the Mayor and the SJ Dept. of Transportation to address issues related to the HSR project, and working on a process for a Working Group with neighborhood representation to address issues at a more detailed level. He will provide LPNA with information as this process develops.

- Greg Peck adjourned the meeting at 1:28 pm.