

## LPNA Board Meeting

Thursday, January 03, 2019 (Greg's house)

Called to order: 7:15 p.m.

Greg Peck—President, Karen Lattin—Vice President, Barbara Canup—Treasurer, Amy Georgiades—Secretary (on vacation), Alan Chan—Member-at-large, Herb Bowen—Member-at-large (on phone)

Items discussed per agenda:

1. Quick review of 2018 –
  - a. NNO 2018 was a success. Plan the same for 2019, keep in touch with performers, vendors and volunteers during the year [*Greg and Karen*];
  - b. Christmas Tree Pickup will be orchestrated by Frankie;
  - c. Barbara updated the board regarding the small available balance in LPNA funds for use in work during 2019. Expenditure items under the Cycle 2 BeautifySJ Grant for 2019 were identified, including the refreshments for scheduled and special member meetings. Barbara emphasized to keep receipts for any money spent on events.
2. Meeting schedule for 2019 – General meetings set as Feb 28, May 23, Aug 22, Nov 14. NNO (August 6); High 5 Sunday (March 31) to paint Los Paseos Elementary office, and to install a picnic area at Martin Murphy for teachers [*Herb*]. Xmas Tree (Dec 7) [*Frankie*].
3. Keep in View:
  - a. LPNA help with cleanups, collaborating with other NAs (*not discussed*).
  - b. LPNA keep up to date on Grocery Outlet. Keep contact with ROIC and Grocery Outlet. Present at May meeting? Update the board with any new inputs [*Greg*].
  - c. LPNA continue interface with the Park (shade structure, new trees, storage of our equipment, water bib, lights at tennis courts, follow up with Our City Forest [*Herb and Greg*]).
  - d. Neighborhood mixers; movie nights (?) (*Not discussed*)

e. Better outreach and improved engagement with residents.

Meetings' attendance –

1. Plan for canvassing. Get ~10 volunteers and create a map to cover the neighborhood. [*Greg, Barbara, Karen, Amy*]
2. Create a welcome flyer. Discuss with Jenn & Damon. Insert in bag for new residents, per realtors' inputs. [*Karen*]
3. Create a Nextdoor post re LPNA, describing our efforts, inviting people to join. [*Greg*] start the post for review by all the board.

**Distinguish NA from HOA**



4. Presentation ideas for 2019 (discussed at the meeting):

- a. Metcalf Power Plant Tour. **yes**
- b. Recycling Tour. **yes**
- c. Water Treatment Tour. **yes**
- d. Mental Health. [*Greg*] call Sinora Freeland, 408-792-2165
- e. HSR? When? TBD
- f. Grocery Outlet update at May meeting? TBD
- g. C.A.L.M.S update by Issa at Feb meeting? [*Greg to follow up with Issa*]
- h. Paseo pictures at Feb meeting. [*Karen*]
- i. Wasserman update?

5. Adjourn at 8:20 p.m.