Los Paseos Neighborhood Association Board Meeting Notes

Thursday, January 20, 2022 Via Zoom

Board Members in attendance: Greg Peck, President; Karen Lattin, Vice President; Barbara Canup, Treasurer; Lynne Steele, Secretary; Alan Chan, Member-at-Large; and Herb Bowen, Member-at-Large.

The meeting was called to order at 7:00 pm.

Redistricting

• LPNA is moving to District 10. Matt Mahan is the Councilmember. Michelle Quevedo is his chief of staff.

• Karen said Matt asked us to cohost his January 29 Meet and Greet. The board should not cohost the meeting if he is using it to launch his campaign for mayor, but we can publicize the meeting to our members. Election is June 7. Discussion followed.

District 10's Leadership Council has asked Greg to join as VP.

* Action Item: Karen will reach out to Matt's office and find out the exact intent of the Meet and Greet. (Subsequently clarified that the meeting in question is not a campaign event.)

CERT

• Herb expressed his frustration around the lack of promised training. He said our neighborhood works well, but city resources are not being used properly, i.e., not integrated with police and fire departments like other cities do.

• Herb said Johnny Khamis gave \$80,000 for equipment but it isn't being used.

• Michelle from D10 sees the need and would like to get this going.

* Action Item: Herb is meeting with several people who are helping the neighborhoods. Herb said Wyman Pang is doing a great job for LPNA. SJRACES event July 4.

Native Plant Garden

- Plants have been marked.
- Several posts and panels have been bent and were replaced.
- Water has been postponed from December; water remains an issue.

• Barbara is researching signage options for the garden, may be an action item at the next meeting.

• We have a new grant of \$700 to augment the existing garden. Possibilities include a planting of Milkweed plants to support Monarch caterpillars, and a planting in the circle area, possibly roses. The Milkweed plants are not particularly pretty but would be planted to be eaten by the caterpillars prior to becoming butterflies.

• A motion to change the "treasurer" alias to "garden" passed and seconded.

*Action items:

Greg and Jerry Steele will attempt to fix the bent posts and panels. Barbara will talk to park maintenance about placement of the box for quick connect.

Barbara will talk to Todd about alternative planting locations. Alan will make the alias change.

Sign Posts Paseos #2

• Greg reported that brackets have been installed but the posts were bad. Greg will purchase new posts and his woodturning group will put street names on the new posts.

• The posts will need sanding, sealing, painting and installation.

* Action Item: Greg will work with the city to get the new posts paid for.

Shade Structure Issue

• Greg also reported that Steve Ryan is working to repair tower tops on the play structure to protect the Shade Sail structure in the playground.

Bulletin Board

Greg is working on a better adhesive solution for the cork board in the bulletin board case.

Karen will hold the second key and provide content for the Bulletin Board. The use of plastic sleeves to protect the paper from the elements was discussed.

2022 LPNA General and Board Meeting Schedule

Quarterly General Board Meetings have been set. All meetings are on Thursday at 7:00 pm March 24 June 16 September 15 December 8

Regular Board Meetings have been set: Thursday, February 17 Thursday, April 28

Other Important Dates: Thursday, June 23, LPNA's neighborhood BBQ Tuesday, August 2, National Night Out Saturday, December 3, LPNA Holiday Event

• Discussion included having the Christmas Tree sale but with more publicity around the sale, separate from the holiday event publicity.

• Discussion of National Night Out and promoting meeting neighbors.

• Other discussion for NNO including using a taco truck or taco vendor vs. hot dogs and use of bounce house, corn hole or other large scale games for adults and kids.

• Discussion of adding another BBQ date before June, pending Covid restrictions.

Other Business:

- Greg will talk to Peter Chen (former Station 121 resident) and invite him to the next board meeting. Discussion of how to get more neighbors involved, specifically how to involve the next generation of LPNA leaders.
- Discussion of establishing a Youth Advisory Committee to try to get younger people involved.
 - Refreshing the Restroom Building in the park —
- discussion to be placed on the next agenda.
 - Residence Inn, Project Homekey is proceeding.

* Action Item: Greg will find out what the schedule is for the Residence Inn project.

The meeting was adjourned at 8:52 pm.

The meeting was adjourned at 9:15 pm.