

Los Paseos Neighborhood Association

Board Meeting

November 2, 2023

Via ZOOM

Board members in attendance: Greg Peck, president; Karen Lattin, vice-president; Barbara Canup, treasurer; Lynne Steele, secretary; and Alan Chan and Herb Bowen, members at large.

Greg called the meeting to order at 8:38 pm

Topics on agenda:

- Review Dumpster Day
- Discuss plans for the 2023 Holiday Event
- Report any State of the City announcements affecting LP, report any current activities.
- Discuss presenters and agendas for the LPNA Quarterly Meeting on December 7

Dumpster Day

- Dumpster Day was an overall positive experience, a success. We did turn some people away toward the end, because we couldn't get 2 additional dumpsters delivered because of Highway 87 closure and an accident on 101.
- The Board decided we would not have another Dumpster Day in 2023, but will consider Spring, 2024.
- The four young recruits from the LDS Church were a valuable addition and should be considered for the next Dumpster Day.

Holiday Event, December 2, 11 am to 2 pm

- Fire station personnel will be present, pending no calls.
- Santa is on board.
- Toys for Tots will accept wrapped or unwrapped toys.
- The 34 trees ordered will be distributed at the event.
- A discussion about boosting tree orders for next year was held. One idea is to hold a tree decorating contest this year with online voting with the winners and runners up posted on the website.
- There is \$350 in the budget for the Holiday Event.
- Karen has a checklist for the event.
- Adrienne at the Clubhouse is also on board.

- Karen and Greg will create A-Frames for the event.

Action Items:

Greg will send a revised flyer to SJPD.

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Lynne has some crafts and will purchase additional items, letters to Santa and coloring pages.

Agenda topics for December 7 General Meeting

- Crime Prevention or as an alternate: Fire Prevention and Holiday Safety Issues
- Updates from:
 - Congressman Panetta
 - Supervisor Arenas
 - Captain Donohue, SJPD
 - Arjun Batra, District 10
 - Via Del Oro site
 - Safe Parking
- DOT Traffic Calming on Santa Teresa (Karen suggested having a separate meeting with the Board before a broader presentation was scheduled.)

Action Items:

Greg will contact Capt. Donohue and the Fire Station about presentations.

Other Topics of Discussion Not on the Agenda

- Barbara announced that the BeautifySJ Grant has been extended until March.
- 7 residents have requested trees.

Action Item:

Barbara and Peter will approach interested residents.

Coffee at the Crosswalk

November 16, 7:30 am to 9:00 am at Via Vista and Avenida Espana

Captain Donohue will provide officers. To speak with parents and students.

Coffee and snacks will be provided by LPNA.

Action Items:

Herb will bring a canopy, table and chairs.

Herb will ask D10 for funding for coffee and snacks.

Barbara will talk with Starbucks about providing coffee and snacks.

Karen will create a new A-Frame poster for the event.

Succession Planning

- Greg would like us to think about succession planning as there are no nominees for officers for the 2024 Board.

- We need to gather a list of volunteers and people to groom for future officers.

Action Items:

Herb asked Greg to provide a list of his responsibilities so we can evaluate the possibility of moving some of his responsibilities to other board members.

Parks Master List

- The restroom building is in disrepair. Is there a plan to update it?
- Greg thanked Alan Chan for walking in the park regularly and reporting issues.
- Herb has a master list of park needs we should revise and send to Brian.
- Discussion of a resident who complained about the use of Roundup at the Park.
- Barbara reported that gophers are chewing roots of one of the newly planted trees. Herb suggested Fish Emulsion as an immediate solution. Barbara will buy and try it.

The meeting was adjourned at 9:45 pm.

{Minutes prepared and distributed for comments, 11/5/2023 to all board members for comments and corrections.}