

## LPNA Special Board Meeting

March 3, 2024

Meeting called to order at 9:36 AM as a planning session for March 21 General Board Meeting.

Greg Peck, Lynne Steele, Barbara Canup, Karen Lattin, Alan Chan and Herb Bowen in attendance.

### **Agenda for meeting:**

- LPNA business
- Senator Jimmy Panetta
- District 10 office should discuss Via Del Oro, Safe Parking, Special Abatements and GALUPA announcement (April 20) with LPNA
- SJPD
- Supervisor Arenas
- Gavin Comstock from Open Space

### **Action Items:**

- GREG will confirm with Captain Donohue
- KAREN will confirm with Arenas' office.
- Add GALUPA save-the-date to General Board Meeting Email

### **Increasing member attendance at meetings**

- Suggestions on how to reach more people included:
- Adding neighboring Associations and D10 Leadership Coalition to list
- Contacting HOAs in area (Sunrise Meadows, Chantilly, Santa Teresa townhome, Tulare Hill and LPHOA to ask them to blast to their email lists
- Contact local churches and ask about adding our meeting dates to their bulletins or emails.
- Ask an Avenida Espana Resident to post meeting date and agenda on Next Door

### **Action Items:**

- GREG will confirm that emails from NNO are on the LPNA list and update the current list.
- KAREN will contact Adrienne Burke about an email blast to the HOA.
- HERB will contact Bernal Church to ask about sending our meeting announcement to members and Mia Pharris at Los Paseos to post the meeting date on sign.
- GREG will ask Basking Ridge leadership if their attendance is mostly residents or people outside the neighborhood association.

### **Darkness at 101 underpass**

- Greg received a call from a resident about darkness around the 101 underpass and safety concerns for bicyclists and pedestrians. Discussion followed.

### **Action Item:**

- HERB will contact Bike Coalition and Vision Zero Taskforce about reflectors to distribute at encampments or EIHS.

### **Adopt-A-Park**

- Greg received a call from a resident about adopting the LP park or adding his name to the already in place declaration. The board said no.
- Adopt-A-Park would like a meeting. Karen and Barbara will present dates.
- Barbara suggested scheduling March 30 for cleanup day in the park. Weeding, garden planting, trimming, etc.
- Hita told Greg that wildflowers she planted are growing along the tennis courts and Via Ramada. She continues the drive to end the use of pesticides in the park.

### **Action Items:**

- KAREN will set up a Doodle Calendar for potential Adopt-A-Park meetings.
- GREG and BARBARA will follow-up with Hita about future plans.

### **MAIL CHIMP**

LPNA will use Mail Chimp for all future email announcements.

Greg, Karen and Barbara will update and segment the current database for Mail Chimp.

Greg will send a test email to the board.

### **Action Items**

- GREG will send a Mail Chimp test email to the board.
- GREG will send the existing email list to Barbara and Karen to update database with segments for volunteers and board.
- LYNNE will draft email for General Board Meeting

### **Other Items:**

Greg made new doors for the broken library box on Via Ramada and Via Colina. They need to be painted and installed.

Herb asked about the status of the bulletin board in the park. Barbara said there is \$1,000 in the SJBeautify grant for its replacement once the grant is approved.

The meeting was adjourned at 11:17 AM

