

## Los Paseos Neighborhood Association

### Board Meeting

August 28, 2024, Via ZOOM

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

#### Greg called the meeting to order at 7:03 pm

- Issa Ajlouny, Safer San Jose, spoke to the board about his concerns about the Santa Clara County proposal to purchase the EIH property at Bernal and Monterey for use as “jail diversion.” Issa asked the board to gather and send facts to their residents. He suggested that our position should be equitable distribution. Greg mentioned that our By-Laws prohibit the board from taking a political stand. Issa stated that our area has approximately 50% of all SJ tiny houses with no changes to existing plans and developments.
- Discussion followed.
- Greg said we would look at the videos and news clips, then decide on the appropriate message for our members.

#### Planning for September 19 General Meeting

- A Candidates Forum was suggested. It was mentioned that we do not have enough time to fully prepare. D10 Leadership Council will hold a forum prior to the election. Greg suggested that we support their efforts and invite our members.
- Other Agenda Items Discussed included a detailed D10 update, SJPD update, SJFD update.
- Barbara suggested asking the fire department to give us a presentation about wildfires and fire safety in the home.
- A discussion of ZOOM or a hybrid meeting and where to hold the meeting was held. Greg and Alan are working on a solution for the echo in the HOA Clubhouse. If it works, the meeting will be held there.

**Action:** Greg will talk to Arjun Batra about an in-depth presentation of the Jail Diversion proposal and Via Del Oro site.

**Action:** Greg will contact SJFD’s Nicole Azaiza about a presentation.

**Action:** Greg will contact Captain Donohue and ask for stats for the quarter rather than the last 30 days.

**Action:** Karen will talk with Vanessa about the rules for the grant in relation to Jail Diversion project.

#### Review of National Night Out

- The event was successful overall, but we all agreed that we need more volunteers in order to better manage the event.
- The Board decided to hold a review of National Night Out on September 8 at 4:00 pm at Barbara’s house.

**Action:** Greg will add suggestions for gathering volunteers for 2025 NNO on the next Board meeting agenda.

#### Update on Santa Teresa Blvd.

- Jersey Walls have been installed on Santa Teresa at a major dump site. Signage about illegal dumping was placed in several locations along Santa Teresa and Bailey, in both directions.

### **BBQ for Volunteers**

- Item tabled pending discussion with Herb.
- Barbara said there is grant money available to host a BBQ for volunteers.

### **Tour of Metcalf Energy Plant**

- Greg has spoken with Ted Nguyen, General Operations Manager, who is open to setting up several tours for our members.

**Action:** Greg will meet with Ted to set up some time options.

### **Trees in the Park**

- Ten trees were planted 18 months ago; we are responsible for them for a total of 3 years.
- Barbara has spoken to Our City Forest and Master Gardeners about bug issues and peeling bark that may be caused by overwatering.
- Barbara is watering with a bucket now to try to avoid getting the trunks wet.
- Our City Forest will be back in January to evaluate the status of the trees.

### **Inventory and Organize LPNA's park room**

- Greg suggested we clean up, clear out, organize, and inventory the storeroom in the park.
- It was suggested we get rid of the chair, the desk and a bike – possibly set out for 3 large item pickup.
- We need to sort out the A Frames and get rid of the ones we do not use and return some to Parks.

**Action:** Greg will contact Good Karma Bikes about the bike donation.

**Action:** Greg will contact Parks about their A Frames.

### **By-Law Changes**

- Barbara requested several changes to the current By-laws, last updated July 23, 2016, including:
  - Recognize that the meetings be help virtually (e.g. on Zoom)
  - Provide for posting draft quarterly meeting minutes before they are approved at the next meeting
  - Clarify the quorum for a Board Meeting
  - Revise the financial oversight duties of the President to be more practical
  - Clarify the provision for non-participation in political campaigns.
- The proposed changes will be posted on our website and voted on at the September 19 General Meeting.

The meeting adjourned at 8:57 pm.