

Los Paseos Neighborhood Association

Board Meeting

November 11, 2024

Attendees: Greg Peck, president; Karen Lattin, vice-president, Lynne Steele, secretary; Barbara Canup, treasurer and Alan Chan and Herb Bowen, members-at-large. Adrienne Burke also joined.

Greg Peck called the meeting to order at 7:08 pm

Agenda:

- December 7 Holiday Event Planning
- Discuss the proposed December 12 General Meeting agenda.

2024 Holiday Event, Saturday, December 7, 11 am to 2 pm. Set up at 9:30 am

- Greg ordered 24 trees and will pick them up Wednesday. He and Adrienne will decide where they will be stored until Saturday.
- It was decided to add face painting this year, based on budget. Lynne will contact potential face painters.

ACTION: Greg will send out an email reminder to tree buyers to pick them up Saturday between 11 am and 2 pm at the event.

ACTION: Inventory hot cups, lids, napkins, and plates in storage.

ACTION: Lynne will bring 6 disposable tablecloths, coffee and coffee pot, crafts and glue, scissors, pencils, pens, etc. for crafts.

ACTION: Greg and Barbara will contact SJPD and SJFD for attendance.

ACTION: Karen will send an updated flyer to Adrienne to include in the HOA newsletter.

SEE KAREN'S LIST FOR INDIVIDUAL RESPONSIBILITIES.

December 12 General Meeting

The meeting will be hybrid: Zoom and at the Los Paseos Clubhouse. Alan and Greg will work out equipment needs and placement of microphones. The agenda is:

- LPNA Update
 - Election of Officers
- SJPD Update
- District 10 Council Office Update
- A HUB update (proposed)

- Congressman Jimmy Panetta's office update

Karen also suggested a presentation on emergency preparedness using Star Link. The board decided to go with HUB for the December meeting. Star Link will be reviewed for a future meeting.

ACTION: Greg will talk with David Smathersmore about the HUB presentation.

ACTION: Karen will reach out to D10 to find out the transition date and who should be invited to present D10 at the December 12 meeting. She will also contact Panetta's office with an invitation.

ACTION: Karen will send Adrienne the agenda for the meeting to include in the HOA newsletter.

GRANT STATUS – Barbara

- Out of our existing 2024 grant we have not spent our "social" budget (because of the long-delayed funding) and we have not spent the \$1,000 put in for the new bulletin board in the park.
- Herb said the parks department has unused bulletin boards and benches we might be able to use.
- Discussion of planting the triangle area or the circle by the tennis courts in the park to make it nicer. Planting ground roses was suggested.
- Karen suggested looking into Star Link, but Barbara reported that the Grant will not cover permanent equipment.
- Deadline for 2025 BeautifySJ Grant application is due December 6. Barbara will file. The maximum we can ask for is \$5,000.
- Scheduled:
 - Barbara has scheduled a Native Garden cleanup on Sunday, November 17, 10-11:30 am. Lynne, Wyman, Alan, and Paulina Leon will join her.
- Tabled:
 - Herb asked for a calendar of meetings, BBQ's, Cleanups, and other activities to be published. The discussion was tabled for a future board meeting.

ACTION: Herb will talk with Brian from Parks about projects in the park that will qualify for the grant funds.

ACTION: Herb will talk with Brian and Tory about the Totem Pole in the park and its history.

Greg Peck adjourned the meeting at 8:48 pm.