

LHA Board Agenda December 20, 2017

Open Session

Short term rentals within LHA
Historic Preservation Zone Status for LHA

President

Neighborhood Preservation

Consent Calendar:

0063	Tree removal – Juniper
0397	Tree removal – Oak
0458	Replace side door – custom wood
0583	Replace windows
0706	Tree removal – Maple
0757	New deck railing
0951	Tree removal – Bay & Acacia

Project update:

963 Grosvenor Home addition/remodel – updated plans

Treasurer

Approve October & November financials

Parks

Monthly update

Membership

Monthly update

Administrator

Finance Manager position update
Annual Disclosure update
Meeting with BATWG (Bay Area Transportation Working Group)

Executive Session

Status of blighted properties