

LHA Board Agenda

April 18, 2018

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

1. Open Session
 - a. City of Oakland Designated Preservation Districts
2. Approval of March 2018 Minutes
3. President
4. Reports
 - a. Treasurer
 - i. Approve March 2018 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

0148	Chimney revision
0403	New deck
0505	Solar
0593	Fence replacement
0734	Tree removal
0753	Home addition, deck, retaining wall
0910	Solar
0947	Garage door + new window
0947	Tree removal
0951	Tree removal

- c. Parks
 - i. Joint workday w/ Membership 4/21
 - d. Membership
 - e. Administrator
5. Adjourn to Executive Session
 - a. In-law unit rental update
 - b. Status of blighted properties

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.