

LHA Board Meeting

March 21, 2018

Director Marshall St. Clair called the meeting to order at 7:35 p.m. at the LHA office, 907 Underhills Road.

Board Members Present

Marshall St. Clair, President
Chris Metcalfe, Vice President / Parks Chair
Brian O'Malley, Secretary / Neighborhood Preservation Chair
Angel Garrett, Treasurer / Financial Committee Chair
Eddie Low, Vice President / Membership Chair
Lisa Ray, Administrator
Dianne Manning, Finance Manager

Members Present

Warrine Coffey, David Schopfer, Tim Davis, Angela Nicolella-Jay, Don Jay, Carmen Pearson, Michelle Cheng

Open Session

Neighbors from Bates Road attended the meeting to discuss the continued parking congestion on their street. Neighbors had created parking guidelines to alleviate problems, but not all neighbors are following these. Properties with a large number of cars have not made any changes and neighbors cannot park in front of their own homes. Leaving room on sidewalks for pedestrians is also an issue. Neighbors commented that the number of in-law units being rented and house rented to 4 unrelated adults magnify the problem. LHA Board is working to establish a fair policy to address the issue.

Neighbor updating the Board that 20 LHA families have children that didn't get into Crocker Highlands Elementary this year. After years of decreased student population, school closures and redrawn districts, the school cannot accommodate the number of new students for 2018-2019. Parents are reaching out to CM Abel Guillen and OUSD to confirm process for student and sibling address verification being used by the district.

Approval of Minutes

MSC AG/CM to amend February Board minutes to add Dianne Manning to attendance list. The minutes of the February 21, 2018 meeting were approved with this change.

Treasurer's Report

Agings show the number of delinquent accounts has decreased compared to this time last year.

Neighborhood Preservation:

Discussion of project at 671 Longridge. One of six neighbors notified expressed concern regarding the proposed change to half columns from full columns at front of property. NP Committee determined that the update will retain the look of the existing façade. Board agreed with this recommendation.

Consent Calendar – MSC MSC/AG to approve the following projects:

609 Carlston	Replace brick wall w/fence
937 Larkspur	Deck replacement – on hold
671 Longridge	Garage extension / replace doors
983 Longridge	Replace garage door
856 Sunnyside	Addition (reviewed via email)

Parks

Parks Workday Saturday, April 21st will be publicized in newsletter, an email blast and at park kiosks. This is a joint effort with the Membership Committee.

Membership

February Membership was not well attended, but target dates for events in 2018 have been set. Committee also discussed changing the name of LHA Cares.

Pamela Ericson, CM Abel Guillen's new staff member, introduced herself to the Board. Discussion of the many issues that she will be working on with Abel, including:

1. School assignments / space shortage at Crocker – will discuss with CM Abel. Pamela shared that there is a new computer system in place this year for enrollment and that in the last few years, OUSD has been under enrolled and considered closing more schools.
2. Park Blvd. Road plans and School Safety Initiative, which has already been funded.
3. Increase in auto break-ins – Pamela providing signs to remind neighbors to be vigilant.
4. Discussion of narrow streets changing to one-way or parking half on sidewalk on one side of street might increase speeding and some neighbors would continue their current practice regarding parking.

Administrator

Item of pursuing Historic District designation for LHA, which might provide protection against secondary unit and multi-unit development within LHA. There is a new bill in the state senate to change zoning to accommodate multi-unit housing in areas of close proximity to transit hubs. Brian will continue to monitor progress of the bill.

MSC EL/AG not to pursue Historic Designation

Discussion of setting a dollar amount capping the finance charges accrued by overdue accounts. Board agreed that current practice of discretionary reduction of interest charges was reasonable.

Executive Session

Discussion of secondary unit rentals.

Meeting adjourned at 9:15pm

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

Date