

# LHA Board Agenda

## May 16, 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. Executive Session
  - a. Member meeting re: violation of property rental
  - b. Member meeting re: front fence height over 4'
2. Open Session
  - a. Update of short-term / in-law unit rentals
3. Approve April 2018 Minutes
4. President
5. Reports
  - a. Treasurer
    - i. Approve April 2018 financials
  - b. Neighborhood Preservation
    - i. Discussion re: City of Oakland Historical Preservation District
    - ii. Consent Calendar:

0077	Add driveway gate, side fence
0148	Remove portion of chimney
0319	New deck, railing + French doors
0402	Tree removal (Loquat)
0403	New decks, railing
0594	Fence replacement, side & back
0753	Home addition, new deck, railing
0762	Window replacement
0912	Tree removal (Oak)
1011	Home addition
1007	Fence replacement
1048	Home addition

- c. Parks
  - i. 4/21 work day review
  - ii. New trees for Rosemount / Plum Patch
- d. Membership
- e. Administrator
  - i. GIG Car Share in the neighborhood
  - ii. PG&E Mural funding update
  - iii. Fallen tree in Oak Grove update

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.