

LHA Board Agenda

September 18, 2019

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. President
2. Open Session
 - a. Neighborhood security / license plate readers
 - b. Playground equipment for LHA park
3. Approve August 2019 Minutes
4. Reports
 - a. Treasurer
 - i. Approve August 2019 financials
 - ii. Review proposed 2020 budget
 - b. Neighborhood Preservation
 - i. New state bill AB 670 on Accessory Dwelling Units
 - ii. Consent Calendar:

| | |
|----------------|------------------------------|
| 786 Carlston | Replace detached garage |
| 1289 Holman | Tree removal |
| 1427 Holman | Replace front gate |
| 671 Longridge | Solar installation |
| 696 Longridge | Solar installation |
| 738 Longridge | Solar installation |
| 1059 Longridge | Window replacement |
| 844 Paramount | Window replacement / install |
| 991 Sunnyhills | Tree removal |
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Dates of upcoming events
 - e. Administrator
 - i. Update LHA Board candidates
5. Executive Session

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.