

LHA Board Agenda

June 17, 2020

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. Discuss ending practice of pollarding Sycamore trees
 - b. Request to implement a noise ordinance in LHA
 - c. Status of Excelsior freeway on ramp

2. President
 - a. Proposed updates to election rules and bylaws

3. Approve May 2020 Minutes

4. Reports

- a. Treasurer
 - i. Approve May 2020 financials
- b. Neighborhood Preservation
 - i. Consent Calendar:

1155 Holman	Solar installation
1057 Hubert	New front fence & gate
851 Mandana	Replace back fence
1377 Trestle Glen	Replace windows (2)
1386 Trestle Glen	New side fence & relocate gate
1030 Underhills	Tree removal (Redwood)

- c. Parks
 - i. Monthly update
- d. Neighbor Network
 - i. Monthly update
- e. Administrator
 - i. Monthly update

5. Executive Session

- a. Update of retaining wall project

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.