

LHA Board Agenda

January 20, 2021

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. Board discussion to determine 2021 roles / committee chairs
2. Open Session
 - a. Safety / noise issue re: dog in LHA
 - b. PG&E Substation – building maintenance & mural funds
 - c. Security and crime prevention
3. Approve December 2020 Minutes
4. Reports

- a. Treasurer
 - i. Approve December 2020 Financials
- b. Neighborhood Preservation
 - i. Consent Calendar:

725 Mandana	Replace wood stairway - backyard
836 Rosemount	Window replacement (5)
721 Trestle Glen	Tree removal - oak
1069 Trestle Glen	Solar installation
1078 Trestle Glen	Replace storage shed
974 Underhills	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Neighbor disturbances on Trestle Glen update
5. Executive Session
 - a. Status of projects completed w/o LHA approval

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.