

# LHA Board Agenda

## February 17, 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. Open Session
  - a. Lakeshore Cannabis Dispensary Conditional Approval
2. Approve January 2021 Minutes
3. Reports

- a. Treasurer
  - i. Approve January 2021 Financials
- b. Neighborhood Preservation
  - i. Consent Calendar:

946 Alma	New window & doors
658 Paloma	Remodel / addition & new window
1276 Trestle Glen	Replace fence w/ trees
918 Underhills	2 <sup>nd</sup> story addition
1018 Underhills	Remodel basement in-law unit, new windows / door

- c. Parks
    - i. Larkspur Park Upgrade
  - d. Neighbor Network
    - i. Monthly update
  - e. Administrator
    - i. PG&E Substation X Maintenance Update
4. Executive Session
    - a. House Condition 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.