

LHA Board Minutes

January 20, 2021

President Brian O'Malley called the meeting to order at 7:38pm via video conference.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond
Lisa Ray, Administrator

Members Present

Anne Marie Meike, Patty Montmorency, Heidi Tremayne

Board Positions for 2021

The Board agreed on the following positions for 2021:

President: Casey Ramsey

Vice President / Parks Chair: Chris Metcalfe

Vice President / Neighbor Network: Linda Heath

Treasurer: Miguel Drumond

Secretary / Neighbor Preservation Chair: Brian O'Malley

Open Session

Neighbors are concerned about dog owner's ability to control their large dog (leashed) that lunges at other dogs. No complaint has been made to LHA, but LR contacted Oakland Animal Services who can contact dog owner to provide guidance about dog training necessary for neighbor safety. MD can advise neighbors to call LHA office or Animal Services to provide dog owner address and incident information.

PG&E's Substation X has several maintenance issues (trees removed, broken windows, poor graffiti cleanup) that are not being addressed. Should PG&E be required to obtain LHA approval before tree removals? MD will draft letter to PG&E outlining issues that need to be addressed. Neighbors are also interested in reviving the mural project of the PG&E walls on Grosvenor. Initial effort did not move forward as cost of mural exceeded amount of grant from PG&E. New mural design or living wall will need PG&E approval before moving forward.

Neighbors ask if neighborhood security is within purview of LHA. Options have been considered in the past – not all neighbors are in favor of neighborhood surveillance and board member expressed concern of LHA taking on this responsibility. Alma neighbors purchased a license plate reading camera and have reported 6 suspicious plates to OPD. MD to draft proposal/report of crime prevention steps taken by Alma Place residents.

Approval of Minutes

MSC BOM/CM to approve December 2020.

Treasurer's Report

Numbers look good. MSC BOM/CM to approve December 2020 financials.

Neighborhood Preservation:

MSC BOM/CM to approve the following projects except 1078 Trestle Glen that is waiting on property survey:

836 Rosemount	Window replacement
721 Trestle Glen	Tree removal – oak
1069 Trestle Glen	Solar installation
1078 Trestle Glen	Replace storage shed – APPROVAL ON HOLD
974 Underhills	Solar installation

Parks

We had a few trees come down in the windstorms, one alongside of the Dollar Stairs that city will remove. Parks had their first meeting of 2021 last week. Flagging of Sequoias completed at Carlston Triangle. Pruning of Carlston Oak & office Melaleuca are being scheduled.

Neighbor Network

No events planned yet, but committee is open to ideas!

Administrator

Several incidents with neighbor on Trestle Glen. LR sent email to about 120 neighbors to encourage them to report encounters to OPD. Update provided to Mandana neighbor concerned about dying Oak street trees – Sierra Club and City are not processing planting permits or scheduling tree planting at this time.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

Date