

LHA Board Minutes

February 17, 2021

President Casey Ramsey called the meeting to order at 7:31pm via video conference.

Board Members Present

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

Members Present

Blaine Greene

Open Session

Discussion of cannabis dispensary on Lakeshore receiving conditional approval and the potential impact to public safety. CR will reach out to dispensary owner to discuss possibility of adding safety options (reduced hours, additional security guards & cash pickups, etc.) BG noted that additional security at existing dispensary locations was not effective in stopping robberies. LR checking with CM Bas' office re: the conditional approval from OPD.

Approval of Minutes

MSC CR/CM to approve January 2021 minutes.

Treasurer's Report

Annual dues payments are still coming in – no other significant findings.

MSC CM/CR to approve January 2021 financials.

MSC CR/CM to approve the 2020 Annual Audit report.

Neighborhood Preservation:

MSC CR/CM to approve the following projects, except Trestle Glen new construction:

946 Alma	New window & doors
976 Grosvenor	Tree removal (2)
658 Paloma	Remodel / addition & new window
1276 Trestle Glen	Replace fence w/ trees
1380 Trestle Glen	Addition + deck
918 Underhills	2 nd story addition
1018 Underhills	Remodel basement in-law unit, new windows / door

Parks

Parks are still seeing many visitors. Currently refreshing Larkspur, planning tree removal in Oak Grove, Plot C clearing work is being scheduled/coordinated with Paramount neighbors. Discussion of repairs/reopening of Alma-Brookwood stairway which was closed by the city. Board will look into repair & associated costs.

Neighbor Network

Looking into several online gatherings: wine tasting, tours with Berkeley Botanical Society or EB Regional Parks. An emergency preparedness workshop (over Zoom) is scheduled for the end of March.

Administrator

LR has been in contact with PG&E regarding substation maintenance issues. No work dates scheduled yet. They are in the process of hiring new vendors. LR working to set up a meeting with the maintenance supervisor. Discussion of reviving mural project for substation wall. Upcoming newsletter will invite neighbors to join new mural committee. Info of bird salmonella outbreak will be included in next update, as will City of Oakland ordinance banning gas-powered blowers and trimmers.

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