

LHA Board Agenda

April 21, 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
2. Approve March 2021 Minutes
3. Reports
 - a. Treasurer
 - i. Approve March 2021 Financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

946 Alma	Relocate detached garage
877 Alma	Replace windows, front door, garage door
830 Longridge	Replace fence, deck
806 MacArthur	New fence top of driveway
980 Sunnyhills	New deck, decorative screen
650 Trestle Glen	Replace windows (12)
1072 Underhills	Tree removal (2)
1107 Underhills	Replace door w/ new window
Vacant lot Trestle Glen	New construction
844 Northvale	Replace windows, French doors

- c. Parks
 - i. Monthly update – Update on Plot D, altering focus for 2021
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. PG&E update
 - ii. Lakeshore Cannabis Dispensary update
4. Executive Session
 - a. Neighbor complaints – construction noise and blight

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.