

LHA Board Agenda

July 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
 - a. Neighbor request for tree removals in Oak Grove
 - b. Movement to remove 580 truck ban

2. Approve June 2021 Minutes

3. Reports

- a. Secretary
- b. Treasurer
 - i. Approve June 2021 Financials
 - ii. Approve accounts to lien 2021

- c. Neighborhood Preservation

- i. Consent Calendar:

877 Alma	Fence replacement
1427 Barrows	Solar installation
1242 Holman	Chimney reduction + replace windows
759 Mandana	Solar installation

- d. Parks

- i. Monthly update

- e. Neighbor Network

- i. Successful Ice Cream Social
 - ii. Monthly update

- f. Administrator

- i. Status of AC Transit "B" line
 - ii. Parking on Underhills – update

2. Executive Session

- a. Upkeep of blighted property

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.