

LHA Board Agenda

September 15, 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. President
 - a. Update of AC Transit "B" line
3. Approve August 2021 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve August 2021 Financials
 - ii. 2022 Budget Review
 - c. Neighborhood Preservation
 - i. Consent Calendar:

1242 Holman	Solar installation
1116 Longridge	Replace failed retaining wall
876 Rosemount	Tree removal
918 Underhills	Revised remodel
 - d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Underhills parking agreement update
 - ii. Lakeshore BID Homeless/Mental Health Services Campaign
5. Executive Session
 - a. Review of Plot C Easement

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.