

LHA Board Agenda

January 19, 2022

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
3. Approve December 2021 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve December 2021 Financials
 - ii. Update on Mural Project
 - c. Neighborhood Preservation
 - i. Consent Calendar:

842 Grosvenor	Tree removal – Coast Live Oak
1044 Hubert	Remodel w/ addition
1044 Hubert	Tree removal – 2 Acacias
733 Longridge	Replace fence/gate
883 Longridge	Replace windows (10) and doors (2)
878 Sunnyhills	Replace windows (5) and doors (1)

- d. Parks
 - i. Monthly update
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Oakland City Council Redistricting
 - ii. Removal of 580 Truck Ban
 - iii. Status of AC Transit B Line
 - iv. Status of Underhills Parking Agreement

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.