

# LHA Board Agenda

## February 16, 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 January 2022 Minutes
4. Reports
  - a. Secretary
  - b. Treasurer
    - i. Approve January 2022 Financials
    - ii. Approve 2021 Annual Financial Review
  - c. Neighborhood Preservation
    - i. Consent Calendar:

689 Carlston	Solar installation
818 Creed	Remodel & addition
748 Grosvenor	Reface front stairs
748 Grosvenor	ADU construction
959 Grosvenor	Replace windows
911 Longridge	Replace fences
801 Mandana	Solar install
854 Northvale	Tree removal
854 Northvale	Landscaping + storage shed
867 Sunnyhills	Solar install
1356 Trestle Glen	Replace deck
1007 Underhills	Fence replacement
1015 Underhills	Deck replacement
  - d. Parks
    - i. Monthly update
  - e. Neighbor Network
    - i. Monthly update
  - f. Administrator
    - i. Oakland City Council Redistricting
    - ii. 580 Truck Ban Committee
    - 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.