

LHA Board Minutes January 19, 2022

President Casey Ramsey called the meeting to order at 7:36 pm.

Board Members Present

Chris Metcalfe, Brian O'Malley, Casey Ramsey, Cassandra Rowe, Miguel Drumond
Lisa Ray, Administrator

Approval of Minutes

MSC CR/CM to approve December 2021 minutes.

President

The Board roles for 2022 will be:

Casey Ramsey – President

Miguel Drumond – Treasurer

Chris Metcalfe – VP & Parks Chair

Brian O'Malley – VP & Neighborhood Preservation Chair

Cassandra Rowe – VP & Neighbor Network Chair

Treasurer's Report

Total assets are up almost \$35k from 2020, liabilities remain flat year over year. Ended the year under budget for operating expenses and over budget for net income. MSC CM/BOM to approve December 2021 financials.

Miguel provided PG&E wall mural project status update: number of artists reduced from 11 to 4 and now artists will refine their renderings. Committee will continue to work on process for sharing renderings with the LHA community. Funding for the mural will come from a PG&E grant + LHA funds.

Neighborhood Preservation:

MSC CR/CM to approve the following projects:

842 Grosvenor	Tree removal – Coast Live Oak
1044 Hubert	Tree removal – Acacia, other
1044 Hubert	Remodel w/ addition
733 Longridge	Replace fence / gate
883 Longridge	Replace windows/doors
878 Sunnyhills	Replace windows/doors

Parks

Redesigned Plot D pathway – replaced asphalt with railroad tie steps and compacted gravel. Added native plants on the sides. LHA gardener will do routine clearing of gutters above the pathway. Acacia tree fell in Oak Grove – was removed from trail and cut up. Had several Acacia trees removed in Plot C along Carlston.

Neighbor Network

Cassandra will get up to speed and have items to report next month.

Administrator

City redistricting process continues. LHA recognized as community of interest and need to reconfirm with committee that all LHA streets are included. LHA committee being formed to consider efforts to remove the 580 truck ban. No news yet on future of the B line. AC Transit still has staffing shortages and not returning routes to full service yet. Parking citations were issued on Underhills, though cars were parked according to the 2004 parking agreement. CM Bas assisted in getting citations dismissed.

Meeting was adjourned at 8:43pm.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

Date