

LHA Board Agenda

January 20, 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. Board discussion to determine 2021 roles / committee chairs
2. Open Session
 - a. Safety / noise issue re: dog in LHA
 - b. PG&E Substation – building maintenance & mural funds
 - c. Security and crime prevention
3. Approve December 2020 Minutes
4. Reports

- a. Treasurer
 - i. Approve December 2020 Financials
- b. Neighborhood Preservation
 - i. Consent Calendar:

836 Rosemount	Window replacement (5)
721 Trestle Glen	Tree removal - oak
1069 Trestle Glen	Solar installation
1078 Trestle Glen	Replace storage shed
974 Underhills	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Neighbor disturbances on Trestle Glen update
5. Executive Session
 - a. Status of projects completed w/o LHA approval

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.

LHA Board Agenda

February 17, 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. Lakeshore Cannabis Dispensary Conditional Approval
2. Approve January 2021 Minutes
3. Reports

- a. Treasurer
 - i. Approve January 2021 Financials
- b. Neighborhood Preservation
 - i. Consent Calendar:

946 Alma	New window & doors
658 Paloma	Remodel / addition & new window
1276 Trestle Glen	Replace fence w/ trees
918 Underhills	2 nd story addition
1018 Underhills	Remodel basement in-law unit, new windows / door

- c. Parks
 - i. Larkspur Park Upgrade
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. PG&E Substation X Maintenance Update
4. Executive Session
 - a. House Condition Update

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.

LHA Board Agenda

March 17, 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. Lakeshore Cannabis Dispensary update

2. Approve February 2021 Minutes

3. Reports

- a. Treasurer

- i. Approve February 2021 Financials

- b. Neighborhood Preservation

- i. Consent Calendar:

889 Alma	replacement fence
842 Grosvenor	new deck, French doors
907 Hillcroft	tree removal
796 Rosemount	replace windows
Trestle Glen – vacant lot	new construction

- c. Parks

- i. Monthly update

- d. Neighbor Network

- i. Monthly update

- e. Administrator

- i. PG&E Substation X Maintenance Status

4. Executive Session

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.

LHA Board Agenda

April 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
2. Approve March 2021 Minutes
3. Reports
 - a. Treasurer
 - i. Approve March 2021 Financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

946 Alma	Relocate detached garage
877 Alma	Replace windows, front door, garage door
830 Longridge	Replace fence, deck
806 MacArthur	New fence top of driveway
980 Sunnyhills	New deck, decorative screen
650 Trestle Glen	Replace windows (12)
1072 Underhills	Tree removal (2)
1107 Underhills	Replace door w/ new window
Vacant lot Trestle Glen	New construction
844 Northvale	Replace windows, French doors

- c. Parks
 - i. Monthly update – Update on Plot D, altering focus for 2021
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. PG&E update
 - ii. Lakeshore Cannabis Dispensary update
4. Executive Session
 - a. Neighbor complaints – construction noise and blight

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.

LHA Board Agenda

May 19, 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. Discussion of SB9 & SB10
2. Approve April 2021 Minutes
3. Reports
 - a. Secretary
 - i. Plans to return to in-person meetings
 - b. Treasurer
 - i. Approve April 2021 Financials
 - ii. Delinquent accounts review
 - c. Neighborhood Preservation
 - i. Consent Calendar:

967 Grosvenor	Landscaping + French doors
1501 Holman	Replace sliding door
1100 Longridge	Tree removal (2)
650 Trestle Glen	window/door replacement, removal of exterior architectural detail
1310 Trestle Glen	Window replacement
975 Underhills	Entryway remodel, front door/window replacement
Vacant lot Trestle Glen	New construction
 - d. Parks
 - i. Monthly update, tot playground at Office Park
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. PG&E update
 - ii. Lakeshore Cannabis Dispensary appeal update

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.

LHA Board Agenda

June 16, 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. Approve May 2021 Minutes
3. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve May 2021 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

959 Hillcroft	Solar panel installation
658 Paloma	Replace retaining walls
656 Trestle Glen	Replace windows / sliding doors
907 Underhills Road	Tree removal, Oak Grove and Plot C

- d. Parks
 - i. Monthly update
 - ii. Adding signage to Plum Patch
 - iii. Status of swing on Mandana street tree
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Parking on Underhills
 - ii. PG&E maintenance update + mural contact

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.

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.

LHA Board Agenda

August 18, 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 July 2021 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve July 2021 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

1079 Brookwood	Replace garage door
641 Carlston	Solar installation
915 Hillcroft	Replace fence (inside yard)
651 Trestle Glen	Replace fence
 - d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Underhills parking agreement update
5. Executive Session
 - a. Status 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.

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.

LHA Board Agenda

October 20, 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
3. Approve September 2021 Minutes
4. Reports

- a. Secretary
- b. Treasurer
 - i. Monthly update
 - ii. Approve September 2021 Financials
 - iii. 2022 Budget Review & Approval
- c. Neighborhood Preservation
 - i. ADU Guideline Review & Approval
 - ii. Consent Calendar:

1011 Hubert	Remodel back porch, add pergola, remove tree (redwood)
770 Longridge	Solar installation
831 Paramount	ADU construction

- d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Mental Health Response Meeting w/ Supervisor Wilma Chan
 - ii. Annual meeting – ideas for speakers?
5. Executive Session
 - a. Noise complaints

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.

LHA Board Agenda

December 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
 - a. Plot C maintenance / neighbor consideration
 - b. Update on Alma/Brookwood stairway

2. President

3. Approve October 2021 Minutes

4. Reports

- a. Secretary
- b. Treasurer
 - i. Monthly update
 - ii. Approve November Financials
- c. Neighborhood Preservation
 - i. Consent Calendar:

1368 Holman	Solar installation
911 Longridge	Window replacement (3)
809 Mandana	Window replacement (3)
1060 Sunnyhills	New door, window & skylights on detached garage

- d. Parks
 - i. Monthly update
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Proposed removal of 580 semi-truck ban

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.