

LHA Board Agenda

March 15, 2023

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. Update - Reduced annual dues for senior-age members
2. President
3. Approve February 2023 Minutes
4. Reports
 - a. Treasurer
 - i. Approve February 2023 Financials
 - b. Neighborhood Preservation – Consent Calendar

March 2023 applications:

1337 Barrows	Window replacement
701 Carlston	Window replacement
717 Grosvenor	Window replacement
748 Grosvenor	Solar installation
842 Grosvenor	Solar installation
1065 Hubert	French door replacement
860 Northvale	Tree removal
656 Trestle Glen	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on Oak Grove drainage bids
 - ii. Oakland’s Slow Streets program
5. Executive Session
 - a. Projects without prior 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.