

LHA Board Agenda

January 18, 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
2. President
 - a. Determine 2023 Board roles
3. Approve November 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve November & December 2022 Financials
 - b. Neighborhood Preservation – Consent Calendar

December 2022 applications:

1362 Barrows	Addition / remodel
1010 Grosvenor	Replace windows, add glass enclosed stairwell
1000 Longridge	Solar installation
1116 Longridge	Basement addition, replace/enlarge deck
860 Northvale	Tree removal, cedar
701 Rosemount	Replace deck, railings and fence
906 Paramount	Replace back door, fence and railing
659 Trestle Glen	Replace windows, remodel front awning
1042 Trestle Glen	Addition of ADU
1090 Trestle Glen	Replace deck, replace door with bifold doors

January 2023 applications:

952 Alma	Addition of a Catio
827 Mandana	Solar installation
851 Mandana	Replace 6 windows, add 3 skylights
781 Rosemount	Installing heat pump
831 Rosemount	Replace window, add bifold door, remove chimney
1033 Trestle Glen	Remove Oak tree
1242 Trestle Glen	Install driveway gate
1006 Underhills	Solar installation
1107 Underhills	Solar installation

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Drainage work in Oak Grove
5. Executive Session
 - a. Application for city permits prior to LHA NP application

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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

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LHA Board Agenda

March 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 February 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve February 2022 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

946 Alma	Replace garage door
1240 Bates	Replace deck
748 Grosvenor	Adding ADU
1159 Holman	Tree removal
966 Larkspur	Increase height of backyard wall
809 Mandana	Window replacement
865 Northvale	Window replacement
653 Paloma	Tree removal
831 Paramount	Tree removal
962 Sunnyhills	Fence/gate replacement
656 Trestle Glen	Replace back door & windows
1318 Trestle Glen	Tree removal
912 Underhills	Add front walkway gate

- d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Monthly update
5. Executive Session
 - a. Nuisance complaints: street parking, pest control, condition of property

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LHA Board Agenda

April 20, 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 March 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve March 2022 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

1240 Bates	Replace deck
835 Grosvenor	Replace windows/door
931 Hillcroft	Add HVAC unit
1280 Holman	Replace fence
966 Larkspur	Add awnings
799 Mandana	Replace fence
801 Mandana	Replace fence
838 Paramount	Replace windows
850 Paramount	Replace deck
646 Trestle Glen	Replace windows
1463 Trestle Glen	Tree removal

- d. Parks
 - i. Monthly update
 - ii. Future plans for parks
- e. Neighbor Network
 - i. Monthly update
- f. Administrator
 - i. Update on public stairways
 - ii. Update from Councilmember's Hot Topics meeting
 - iii. Updates from AC Transit, B & V lines

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LHA Board Agenda

May 18, 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
 - a. Adopting ADU Construction Guidelines
2. President
3. Approve April 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve April 2022 Financials
 - c. Neighborhood Preservation
 - i. Board review / approval of ADU Guidelines document
 - ii. Consent Calendar:

836 Alma	New deck / back door
818 Creed	2 nd floor addition
959 Grosvenor	Solar installation
979 Grosvenor	Window / door replacement
971 Hillcroft	Window / door replacement
733 Longridge	Solar installation
1400 Trestle Glen	Window / door replacement
 - d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Update on public stairway upgrades
 - ii. Alma/Brookwood pathway status
5. Executive Session
 - a. Projects w/o prior LHA approval
 - b. Exclusive Use Easement of LHA property

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LHA Board Agenda

June 15, 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 May 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve May 2022 Financials
 - ii. Status of 2022 liens
 - c. Neighborhood Preservation
 - i. Consent Calendar:

0 Trestle Glen	Tree removals
1242 Trestle Glen	New garage windows, garage door
1401 Trestle Glen	Window replacement
924 Underhills	Side door replacement
 - d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Monthly update
5. Executive Session
 - a. Projects w/o prior LHA approval
 - b. Exclusive Use Easement of LHA property

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LHA Board Agenda

July 20, 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 June 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve June 2022 Financials
 - b. Neighborhood Preservation
 - i. Board review / approval of ADU Guidelines document
 - ii. Consent Calendar:

807 Longridge	Exterior remodel
1386 Trestle Glen	New skylights
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update
5. Executive Session
 - a. Projects w/o prior LHA approval

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LHA Board Agenda

August 17, 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 July 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve July 2022 Financials
 - b. Neighborhood Preservation
 - i. Board review / approval of ADU Guidelines document
 - ii. Consent Calendar:

947 Hillcroft	Replace windows / add door
919 Larkspur	Replace windows / doors / add awning
671 Longridge	Replace retaining wall
801 Mandana	Replace windows of storage shed
653 Paloma	Replace retaining wall / fence
 - c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Sidewalk repairs – owner funded
5. Executive Session
 - a. Projects w/o prior LHA approval

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LHA Board Agenda

September 21, 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 August 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve August 2022 Financials
 - ii. Review proposed 2023 budget
 - iii. Resolution to update LHA signatories

- b. Neighborhood Preservation

- i. Consent Calendar:

1297 Bates	Solar installation
800 Grosvenor	Addition / remodel to connect garage to house
1000 Longridge	Replace garage door
1207 Trestle Glen	Replace fence with stucco wall

- c. Parks
 - i. Butterfly garden / Parks infrastructure / drainage issues
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Update on LHA 2023 Board election
 - ii. PG&E Mural – next steps

5. Executive Session
 - a. Projects w/o prior LHA approval

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LHA Board Agenda

October 19, 2022

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1. Open Session
2. President
3. Approve September 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve September 2022 Financials
 - ii. Approve LHA 2023 budget & reserve study

- b. Neighborhood Preservation

- i. Consent Calendar:

633 Carlston	Tree removal
971 Grosvenor	Window replacement
658 Paloma	Replace fence
627 Longridge	Replace deck
857 Sunnyhills	Window replacement
1400 Trestle Glen	Remodel w/balcony, new windows, garage door

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update

5. Executive Session
 - a. Projects w/o prior LHA approval

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LHA Board Agenda

November 16, 2022

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1. Open Session
2. President
3. Approve October 2022 Minutes
4. Reports
 - a. Treasurer
 - i. Approve October 2022 Financials
 - ii. Approve LHA 2023 Reserve Study revision

- b. Neighborhood Preservation

- i. Consent Calendar:

928 Alma	Replace windows
1400 Barrows	Replace windows
915 Grosvenor	Update landscaping / add low retaining walls
1010 Grosvenor	House remodel
1029 Hubert	Install skylights
807 Longridge	Home remodel
820 Longridge	Solar install
860 Northvale	New driveway gate/fence

- c. Parks
 - i. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. Monthly update

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