

# LHA Board Agenda

## January 17, 2024

*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. 2024 Board Member Assignment Discussion

### 2. Open Session

- a. Use of PG&E Mural Grant Funds
- b. Update on Neighborhood Security Cameras

### 3. Approve November 2023 Minutes

### 4. Reports

- a. Treasurer
  - i. Approve December 2023 Financials
  - ii. Update of Annual Dues processing
- b. Neighborhood Preservation – Consent Calendar

January 2024 applications:

|               |                              |
|---------------|------------------------------|
| 800 Creed     | Solar installation           |
| 814 MacArthur | Tree removal                 |
| 677 Longridge | House remodel & replace deck |
| 811 Paramount | Solar installation           |

- c. Parks
  - i. Monthly update – 2024 parks projects
- d. Neighbor Network
  - i. Monthly update – Events and LHA Clusters
- e. Administrator
  - i. Monthly update – Oak Grove Grading, Sidewalk Blocking Enforcement, New Construction

### 5. Executive Session

- a. Review of NP violations

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.