

LHA Board Minutes

January 17, 2024

The meeting began at 7:34pm.

Board Members Present

James Breeden, Jim Donatell, Chris Metcalfe, Ashley Morris, Justin Williams
Lisa Ray, Administrator

LHA Members Present

Juliette Linzer, Janice Lind, Henry Toothman, Kathleen Heng, Cecilia Conlon, Marlen Knusel, Judy Cain

The first action for the new Board was to determine their roles for 2024. The assignments are as follows:

- James Breeden, President
- Ashley Morris, Treasurer (interim, will transition to Parks chair)
- Chris Metcalfe, Secretary & Parks chair
- Justin Williams, VP & NP chair
- Jim Donatell, VP & Neighbor Network Chair

Open Session

Member Henry Toothman updated the Board on his efforts to hold PG&E accountable for maintenance at the Grosvenor substation. He's made progress with current substation management who have agreed to repaint the wall, replace broken windows and care for trees on the property. Henry also brought up the mural grant funds and lack of agreement around a design for the mural. He suggests the Board consider spending the grant on other beautification options for the wall. It was noted that PG&E will have approval of how the funds are spent.

President

Five Flock cameras will be installed by the end of this month. We have budget for cameras at three additional locations – work continues on identifying locations for these.

Approval of Minutes

MSC JB/CM to approve November 2023 minutes.

Treasurer's Report

MSC JB/JW to approve December 2023 financials. Janice Lind provided an update on the collection of annual dues – we are at about 30% payments received. The due date is 2/18.

Neighborhood Preservation:

MSC CM/KB to approve the following applications:

January 2024 applications:

800 Creed	Solar Installation
677 Longridge	House remodel, replace deck
814 MacArthur	Tree removal
811 Paramount	Solar installation

Parks

We've had a lot of rain and the trail work we completed to disperse water the full length of the trail seems to be working well. Parks member Judy Cain will be working on updating plants at Rosemount park.

Neighbor Network

Over the next 2-3 weeks, you'll see the ALPR cameras being installed. We're looking for additional hosts for the locations that have already been shared with LHA. Jim will also be reaching out to the speed hump and Safer Crocker groups for updates on their work. He'll also be looking into revitalizing the LHA Cluster Captain program.

Administrator

Oak Grove grading seems to be working well at dispersing water along the trail and avoiding pooling at the lowest point. The speed hump working group has nearly completed collecting signatures and will be submitting them to our councilmember's office who will facilitate submitting them to the city. Vacant lot on Trestle Glen at Brookwood is moving forward with plans to build a house there and tree removals are scheduled for later this month.

The meeting was adjourned at 8:23pm.

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

Justin Williams, Secretary

Date