## LHA Board Agenda May 8, 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) Open Session
  - a) Measure Z Renewal Oakland Community Violence Reduction and Emergency Response Act of 2024
- President
- 3) Approve April 2024 Minutes
- 4) Reports
  - a) Treasurer
    - i) Approve April 2024 Financials
  - b) Neighborhood Preservation Consent Calendar

## April 2024 applications:

1357 Bates	Window replacement
1369 Holman	Replace windows/door/garage door
684 Longridge	Replace windows/doors, add deck
818 Rosemount	Replace windows, remove door
659 Trestle Glen	Replace windows/doors/garage door
1243 Trestle Glen	Tree removal – Redwood
1347 Trestle Glen	Solar

- 5) Monthly updates:
  - a) Parks update
  - b) Neighbor Network update
  - c) Administrator update
- 6) Executive Session

MEETING RULES: No <u>audio or video recording</u> 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.