

LHA Board Agenda

July 10, 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
- 2) President
 - a) Lakeshore Avenue OPD Resource Center
 - b) Lakeshore BID update
- 3) Approve June 2024 minutes
- 4) Reports
 - a) Treasurer
 - i) Select new LHA investment bank
 - ii) Approve June 2024 Financials
 - b) Neighborhood Preservation – Consent Calendar

June 2024 applications:

951 Hillcroft	Relocate side entry door
671 Longridge	Tree removal
712 Longridge	Replace garage and side entry doors
854 Longridge	Replace side entry door
934 Longridge	Replace fence
856 Trestle Glen	Rebuild detached garage

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

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.