

LHA Board Minutes February 21, 2024

The meeting began at 7:39pm.

Board Members Present

James Breeden, Jim Donatell, Chris Metcalfe, Justin Williams
Lisa Ray, Administrator, Janice Lind, Communications

LHA Members Present

Miguel Drummond, Donald Heng, Cecilia Conlon, Marlen Knusel, Zach George, Judy Cain

Open Session

Member Miguel Drummond updated the Board on the increased sideshow activity in the past 2 years at the Grosvenor/Park/Alma/Excelsior intersection. The sideshows are having a negative impact on neighbors there, including the aftereffects of graffiti, petty crimes. Request for LHA Board to approach our councilmember with a request for interventions that have been touted by the mayor as being effective, such as Dots Botts. LHA member on Excelsior offered to host a Flock camera. JD to follow up with Flock and a contact at the City Administrator's office for guidance on addressing this issue. The next item is a request to change the LHA meeting schedule to avoid Board meeting conflict with Grand Lake NCPC meeting on 3rd Wednesday of the month. MSC JW/CM to move the Board meeting to the 2nd Wednesday of the month.

Approval of Minutes

MSC CM/JD to approve the January 2024 minutes.

Treasurer's Report

MSC JD/CM to approve February 2024 financials. Janice Lind provided an update on the collection of annual dues – we are just over 700 payments received, which is slightly behind the number for this time last year.

Neighborhood Preservation:

MSC JW/JB to approve the following February 2024 applications:

1400 Barrows	Replace fence / gate
1125 Excelsior	Replace windows (2)
704 Longridge	New skylight
820 Longridge	Remodel, new bi-fold patio doors
901 Paramount	Remove detached garage, add ground level deck

Parks

This is Chris' last Board meeting. Along with AM becoming the Parks chairperson, there are 2 LHA members with horticulture / landscaping expertise that will be advising on timing of parks maintenance work. Areas to consider this year are the care of the Sequoias at Carlston Triangle and planting in Plot C along Carlston to hold back the soil on the hillside.

Neighbor Network

We have 3 buckets for initiatives – LHA events, Flock cameras & reviving the cluster program. Flock update – we have cameras at 5 of the 11 entry points into our neighborhood. In the 30 days that the cameras have been live, we’ve received 191,000 plate reads, 33,000 unique plates and 107 hot list hits. We’ve shared access to our camera data with 9 local law enforcement agencies - in 10 days there have been 1,758 searches. JD keeping city leaders informed of the camera stats. We also need to inform LHA members of the safelist and opt-out features.

Administrator

Looking for a contractor to do removal of 2 tree stumps on Grosvenor. Tree removal work at vacant lot on Trestle Glen has started – large Eucalyptus will be removed. Speed bump initiative collecting final signatures, mainly from 800 block of Trestle Glen. Continuing issue of feral cats being fed in Oak Grove.

The meeting was adjourned at 8:53pm.

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

Justin Williams, Secretary

Date

Keep