

LHA Board Minutes

April 10, 2024

The meeting began at 7:35pm.

Board Members Present

James Breeden, Jim Donatell, Ashley Morris, Justin Williams, Jane Tichkoff
Lisa Ray, Administrator

LHA Members Present

Cassandra Rowe, Holly Rittenhouse, Judy Cain, Juliette Linzer, Donald Heng, Miguel Drumond, Seth Asarnow

Open Session

Alma and Excelsior neighbors discussed recent occurrence of sideshow incident in the neighborhood. JD provided details about the sideshow that were captured by Flock cameras at that intersection. The captured license plate data was shared with law enforcement and city officials. OPD will not be able to share if arrests are direct result of camera data. MD suggested use of funds from the PG&E mural fund for traffic safety measures at the intersection. Discussion of potential sideshow deterrents include Botts Dots and traffic circles. JD to reach out to city traffic engineers to request cost estimates. Creed Road resident raised concerns of recent incidents of thefts and vandalism and asked about plans to install Flock cameras near the Creed/Holman entrance to LHA. JB explained efforts to find suitable camera locations, which will need to be placed outside of LHA. Discussion of potential camera locations and collaboration with Safer Crocker patrols. JB will connect with CR to consider possible camera locations.

Approval of Minutes

MSC JB/JW to approve the March 2024 minutes.

Approval of Minutes

MSC JB/JW to approve the March 2024 minutes.

Treasurer's Report

Current year assessments are up by \$47,000. There was a realized loss of the investment portfolio, with further research needed. Increased expenses for staff salaries, insurance, and outside services/administration.

MSC JW/AM to approve the March 2024 financials.

Neighborhood Preservation:

MSC JW/JB to approve the following applications (except 1267 Bates, 684 Longridge, 1175 Trestle Glen):

April 2024 applications:

1267 Bates	Exterior remodel + addition
1065 Hubert	ADU
930 Larkspur	Solar installation
684 Longridge	Exterior remodel, new deck, ADU
770 Longridge	Chimney revision
1175 Trestle Glen	Solar + battery installation

Parks

AM reports that three Acacia trees in Oak Grove and one Melaleuca at require 2 additional quotes before removal. Also, feral cats are still being fed in Oak Grove. LR confirms that she encountered the person feeding the cats but was unable to have a discussion. JW offers to research other ideas or contacts for assistance.

Neighbor Network

JD shares plans for community events, including live music in the park and additional movie outdoor movie nights. He is gathering feedback from local youth for event ideas. JD received feedback from the OPD regarding impounding cars involved in sideshows, presenting a potential revenue opportunity for the city and discusses efforts to address traffic control and mitigation with Alma and Excelsior neighbors to lead a working group to engage with the city for support.

Administrator

LR provided an update on the speed hump petitions, that have now been completed with hopes of an expedited review process with the city. Solutions for parking on narrow streets has not moved forward with the city, as several cars on Underhills were cited last month. Neighbors have reached out to the office with concerns regarding a homeless woman with mental health issues sleeping on sidewalks and driveways. Additionally, there were concerns about a person starting fires and the impact of crime on local businesses, prompting discussions about neighborhood support for Lakeshore Avenue businesses with happy hours and enhanced safety measures.

The meeting was adjourned at 8:36pm.

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

Ashley Morris, Secretary

Date