

# LHA Board Minutes

## May 8, 2024

The meeting began at 7:35pm.

### Board Members Present

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

### LHA Members Present

Judy Cain, Juliette Linzer, Donald Heng, Seth Asarnow, Wilma Wallace

### Open Session

JD provided an overview of the 2014 Measure Z parcel tax that funds essential services including the Fire Department, OPD (Oakland Police Department), and the Department of Violence Prevention. The measure is set to expire at the end of 2024, risking a \$30 million budget cut and loss of 70 sworn police officers, along with significant reductions in funding for fire services and violence prevention programs. Discussion of the importance of renewing Measure Z on the 2024 ballot, which will require 20,000 signatures by the end of May to be on ballot. The Board agreed to inform LHA members of this initiative and share locations where the petitions will be available for signature. MSC JW/JB to determine if the LHA Board can endorse this ballot measure and support petition signing by hosting events.

### Approval of Minutes

LR to update AM as the secretary on the monthly minutes.  
MSC JW/JB to approve the April 2024 minutes.

### Treasurer's Report

LR shared an update from the bookkeeper that there are no red flags this month. For some line items, a quirk with QuickBooks shows the ytd budget amount as the total budgeted amount for the year. MSC JB/JW to approve the April 2024 financials.

### Neighborhood Preservation:

Discussion of the removal of a Redwood tree which is necessary due to safety concerns. Member asked about the criteria for project approvals. JW explained that the guidelines are from the CCRs and the NP Committee works with homeowners to ensure compliance.

MSC JW/JB to approve the following applications:

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
1357 Bates	Window replacement

**Parks**

AM provided an update that the committee is setting priorities for the year. Gutter maintenance on Carlston cannot be corrected with the addition of a retaining wall due to steep incline of the hill. Quotes (3) for the tree removals in Oak Grove and Office Park have been obtained and city permits are in process. Prior LHA neighbor continues to feed cats in Oak Grove.

**Neighbor Network**

The first LHA event of the year the Plant Exchange was held in April with 35 attendees. Participants brought family members, met new neighbors and traded plants. The next event is New Homeowner and Vendor Fair

**Administrator**

LR shared issue of RV parked on MacArthur near an LHA member’s property for almost 7 months. It was reported to the city and tagged, but the owner moved it across the street. Issue continues to be discussed with our councilmember’s office. Continued research of an upcoming PG&E project that may include undergrounding of transmission towers located within LHA. Road diets planned for sections of Lakeshore and Grand Avenue. City will host community forums to solicit resident input. Lakeshore BID will be establishing a community resource office for OPD and asking if LHA would like to contribute to the cost. Board recognizes the benefit of OPD presence and will continue discussion of whether to assist with funding. JB currently attending the BID Board meetings where there was discussion of adding Flock cameras to Lakeshore Avenue.

The meeting was adjourned at 8:40pm.

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

\_\_\_\_\_  
Ashley Morris, Secretary

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Date