

# LHA Board Minutes

## July 10, 2024

The meeting began at 7:34pm.

### Board Members Present

James Breeden, Ashley Morris, Jane Tishkoff  
Lisa Ray, Administrator

### LHA Members Present

Judy Cain, Donald Heng

### Open Session

Judy shared info of an event for LaRonne Armstrong, a candidate for Oakland City Council. James Breeden added that the LHA Board cannot endorse candidates. Discussion of the City Council's budget meeting and concerns about the financial management of Oakland, including police staffing levels and the sale of the Coliseum, which the city seems to be depending on for budget purposes.

### President

James Breeden provided an update of the new OPD officer resource center on Lakeshore, sponsored by the Lakeshore BID that will increase OPD presence on Lakeshore and neighboring streets. The Lakeshore BID has asked LHA to share the cost by contributing \$200/month.

MSC JB/JT to a monthly contribution of \$200 for a 6-month trial period and plan to reevaluate effectiveness after the trial period.

The Board of the Lakeshore BID has offered a board seat to James Breeden. Lisa Ray raised concerns about a potential conflict of interest, including any requests for monetary contribution from LHA.

Discussion highlighted the importance of updating LHA members of transactions between the organizations. Discussion of the pros and cons of having a voting seat versus simply attending meetings as a guest, with the main difference being the influence of decisions.

MSC JB/JT for James Breeden to accept a Board seat with the Lakeshore BID for a 6-month trial period.

### Approval of Minutes

MSC JT/JB to approve the June 2024 minutes.

### Treasurer's Report

Discussion of options for a new investment bank, including Fidelity, Schwab, and Beneficial State Bank. Fidelity and Schwab offered higher interest rate than Beneficial, though Beneficial supports our local community. MSC JT/JB to open an account with Fidelity.

Profits are slightly ahead year over year. Jane noted that the budget for security is higher due to a timing issue related to the Flock camera contract.

MSC JT/JB to approve the June 2024 financials.

### Neighborhood Preservation:

MSC JB/JT to approve the following 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

**Parks**

Ashley Morris reported that the clearing work at Plot C was completed and estimates for tree removals will be obtained and included in next year's budget. The city permit for the removal of Melaleuca tree at the office was approved and the removal is scheduled for October.

**Neighbor Network**

We held our Vendor Fair in June and had a great group of contractors, though fairly low member attendance. Our next event is the Ice Cream Social on July 13<sup>th</sup> from 1-3pm.

**Administrator**

Speed bump petitions were submitted to the city and CM Bas' office. There's been an increase in home break-ins and car vandalism around Trestle Glen/Grosvenor. Members have been advised to file police reports and incident reports on LHA website. Neighbors have reported an issue of low water flow in Trestle Glen Creek. Conflicting info on whether the city or county addresses creek related issues.

The meeting was adjourned at 8:51pm.

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