

LHA Board Minutes January 18, 2023

President Casey Ramsey called the meeting to order at 7:39pm.

Board Members Present

James Breeden, John Brewer, Chris Metcalfe, Casey Ramsey, Jeff Schofield
Lisa Ray, Administrator

LHA Members Present

Opal Taylor, Karen Friedman, Corey Moore, Kathleen Dinar, Jason Fruy, Sarah Fruy, Wilma Wallace, Chris Hartley

Open Session

During the several weeks of rain, three neighbors on Mandana had a substantial amount of water flowing from Oak Grove into their backyards. Adjustments on the trail made last year to redirect water could not sufficiently keep up with the rain this year. LHA contracted installation of drainage pipes to redirect water off of the path, around the homes and out to Mandana. Homeowners have/will submit claims to their insurance companies. LR added that LHA is talking with civil/soil engineering firms to gather advice on park drainage.

Approval of Minutes

MSC CR/CM to approve November 2022 minutes.

Treasurer's Report

CR noticed a discrepancy in the November / December financial reports. Approval of these items will take place via email.

Neighborhood Preservation:

MSC CR/CM to approve the following applications:

December 2022 applications:

1010 Grosvenor	Replace windows, add glass enclosed stairwell
1000 Longridge	Solar installation
1116 Longridge	Basement addition, replace/enlarge deck
860 Northvale	Tree removal, cedar
701 Rosemount	Replace deck, railings and fence
906 Paramount	Replace back door, fence and railing
659 Trestle Glen	Replace windows, remodel front awning
1090 Trestle Glen	Replace deck, replace door with bifold doors

January 2023 applications:

952 Alma	Addition of a Catio
827 Mandana	Solar installation
851 Mandana	Replace 6 windows, add 3 skylights
781 Rosemount	Installing heat pump
831 Rosemount	Replace window, add bifold door, remove chimney
1242 Trestle Glen	Install driveway gate
1006 Underhills	Solar installation

1107 Underhills	Solar installation
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Parks

Parks, other than drainage in Oak Grove, were ok through the heavy rains. Upcoming tree care and pruning in Warren Hook. CM will check on fallen/cut tree in Plot C.

Neighbor Network

Looking forward to planning events for 2023.

Board Roles & Committee Chairs for 2023

- Casey – President
- Chris – VP & Parks Chair
- James – Secretary & Neighbor Network Chair
- Jeff – VP & Neighborhood Preservation Chair
- John - Treasurer

Administrator

Met with contractor / soils engineer to discuss conditions in Oak Grove. They suggest having topography survey done to determine natural flow of water. The park has no easy access to public storm drains, though there are easements that could possibly be utilized for installation of permanent drainage pipes.

Meeting was adjourned at 8:50pm.

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

James Breeden, Secretary

Date

LHA Board Minutes February 15, 2023

President Casey Ramsey called the meeting to order at 7:36pm.

Board Members Present

James Breeden, John Brewer, Chris Metcalfe, Casey Ramsey, Jeff Schofield
Lisa Ray, Administrator

LHA Members Present

Judy Cain, Dick Moore, Kathleen Craig, Hank Foo, Leonard Foo

Open Session

Member asked about city's Slow Streets program and Board's understanding of implementation on LHA streets. Members expressed concerns about how streets will be selected and which traffic calming devices might be implemented. JB and LR plan to attend the BPAC meeting tomorrow evening and will provide update next month.

Question from member asking if LHA has considered discounting annual dues for seniors. LR will check with Finance Manager about potential impact to the budget and seek legal advice for compliance with CCRs.

Approval of Minutes

MSC CR/CM to approve January 2023 minutes.

Treasurer's Report

MSC JB/CR

Overall, no surprises for January expenditures. There were unplanned expenses for drainage work in Oak Grove. We have more outstanding dues now vs. this time last year.

Neighborhood Preservation:

MSC CM/JB to approve the following applications:

February 2023 applications:

1337 Barrows	Tree removal
774 Longridge	Remodel / addition
934 Longridge	Solar install
994 Longridge	Solar install
820 Paramount	Solar install
836 Rosemount	Solar install
829 Trestle Glen	Replace garage door
1042 Trestle Glen	ADU / home remodel / replace garage
1242 Trestle Glen	Tree removal

Parks

January was a difficult month with the excessive rain. Thinned out Oak tree in Warren Hook and looking into adding plants that are deer and people tolerant.

Neighbor Network

Had our first committee meeting and looking to repeat events from last year. Will be sending out postcard to members to save the date. Adding one new event, revising new homeowner welcome to include home maintenance vendors to share their expertise.

Administrator

LR will attend the BPAC meeting tomorrow night to learn more about Slow Streets program. Had meeting with 2nd firm to obtain bid on Oak Grove drainage work. This firm is design/build and could manage entire project – expect we'll receive bid in a few weeks. JS offered to speak with Public Works for access to sewer/storm drain maps.

Meeting was adjourned at 8:41pm.

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

Jeff Schofield, Secretary

Date

LHA Board Minutes

March 15, 2023

President Casey Ramsey called the meeting to order at 7:36pm.

Board Members Present

James Breeden, Chris Metcalfe, Casey Ramsey, Jeff Schofield
Lisa Ray, Administrator

LHA Members Present

Arielle Fleisher, Judy Cain, Hank Foo, Leonard Foo, Goli Mahdavi , Arielle Fleisher

Open Session

At the February meeting, there was a request from an LHA member to reduce the annual dues for seniors. Attorney confirmed that this would conflict with our CCRs and is not an option to have multiple dues options.

Approval of Minutes

MSC CR/CM to approve February 2023 minutes.

Treasurer's Report

MSC CR/CM

Our finance manager pointed out that at this time last year, a larger percentage of dues had been paid. We also had a larger number of payments made through PayPal and it takes longer to process these payments.

Neighborhood Preservation:

MSC CR/CM to approve the following applications:

March 2023 applications:

717 Grosvenor	Window replacement
748 Grosvenor	Solar installation
842 Grosvenor	Solar installation
1065 Hubert	French door replacement
860 Northvale	Tree removal
656 Trestle Glen	Solar installation

Parks

No new updates for parks.

Neighbor Network

Selected LHA event dates at the February committee meeting and will be sending out a postcard to all members. The first event is the Plant & Pot Exchange on April 29th.

Administrator

Temporary solution in Oak Grove to funnel water to Mandana is working well. Currently have 2 responses from the 3 companies we met with. One of the bids from a design/build firm is coming in at around \$250k. The other company asks for a sizable fee up front for their initial assessment – holding off

on that for now. One more meeting scheduled in May with soil/civil engineer. The Bicycle and Pedestrian Action Committee meeting took place after the last Board meeting. Two areas of LHA are included in their Slow Streets program review – Trestle Glen/Holman/Grosvenor and upper Longridge/Paramount/Carlston. They are looking at existing bike routes to evolve into slow streets, which may make our streets a lower priority. Trestle Glen neighbors would like to see traffic calming added to the street, where Paramount neighbors have expressed concerns about traffic calming treatments that would be applied.

Meeting was adjourned at 8:23pm.

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

Jeff Schofield, Secretary

Date

LHA Board Minutes April 19, 2023

Vice President Chris Metcalfe called the meeting to order at 7:34pm.

Board Members Present

James Breeden, Chris Metcalfe, Jeff Schofield, John Brewer
Lisa Ray, Administrator

LHA Members Present

Dan Stern, Feliz Ventura, Godfrey Powell, Cecelia Conlon

Open Session

No items

Approval of Minutes

MSC CM/JB to approve March 2023 minutes.

Treasurer's Report

MSC JB/CM to approve March 2023 financials.

March financials have no surprises. Surge in dues payments when late notices were sent out.

MSC JB/CM to approve 2022 Annual Financial Review

Neighborhood Preservation:

MSC CR/JB to approve the following applications:

April 2023 applications:

1337 Barrows	Replace windows
1400 Barrows	Tree removal
717 Carlston	Update front patio, wall
972 Grosvenor	Remodel shed to office, add fence
1010 Grosvenor	Solar installation
1077 Hubert	ADU
704 Longridge	Replace fence
854 Longridge	Replace exterior door, back of property
844 Paramount	Add driveway gate
1310 Trestle Glen	Solar installation

JB noted that large construction banner is located at Grosvenor property. LR will research to determine if this is allowed by CCRs.

Parks

Replanting at Warren Hook park. New plants will have cages to protect them.

Neighbor Network

The Plant & Pot Exchange is coming up on April 29th. Going away party for Oscar the mail carrier was a success and well-attended.

Administrator

LHA event postcard went out this week. Met with a civil engineer this month, but the size of the project was larger than his firm will take on. We have one more meeting mid-May with a soils engineer. Received update from Slow Streets program manager – the plans will probably take several years to implement and Paramount and Trestle Glen will most likely be a low priority. The city offered bike lanes on Trestle Glen in the 1980's, but neighbors declined to add them.

Meeting was adjourned at 8:17pm.

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

Jeff Schofield, Secretary

Date

LHA Board Minutes May 17, 2023

President Casey Ramsey called the meeting to order at 9:11pm.

Board Members Present

James Breeden, Chris Metcalfe, John Brewer
Lisa Ray, Administrator

LHA Members Present

Tom Lee, Robyn Mohr, Dick Mohr, JP Zebouah, Jesica Zebouah, Nora Pineux, Mike Rizzo, Terry Lee, Mike Pivovarovoff, Blaine Green, Cecilia Conlon, Eric Johnson, Andrew Inscore,

Open Session

Discussion of Community Meeting held earlier this evening organized by CP Bas in response to recent crimes in the neighborhood. Recognition that OPD is overworked, and our neighborhood will need to incorporate preventative measures against crime. There was a loud response at the Community meeting to adding cameras to our neighborhood. What can we do as a community to stay safe - we'll be adding suggested safety measures to our website – we need to remain vigilant. Security cameras and speedbumps/speed cushions were also mentioned at the Community Meeting. The Board of Safer Crocker shared information about the patrol, created in 2016. They currently have 150 participants (less than 15% of LHA) which limits the hours of the patrol service. Asking that LHA contribute \$100-\$120 per year per household to increase service to 24/7. Safer Crocker Board believes that low crime in LHA is partially due to the neighborhood patrol. Neighbors present are asking Board to designate funds annually to neighborhood safety measures. CCRs may limit management of or financial contributions to neighborhood security. Safer Crocker requesting additional communications from LHA about the program – LHA office will continue to forward communications to LHA members from Safer Crocker.

Approval of Minutes

MSC CR/CM to approve April 2023 minutes.

Treasurer's Report

MSC CM/JB to approve April 2023 financials.

The Aging report shows that we have a larger number of unpaid accounts for this year vs. last year. Our liability insurance went down but Board insurance increased.

Neighborhood Preservation:

MSC CR/CM to approve the following applications:

May 2023 applications:

964 Alma	Tree removal
800 Grosvenor	Tree removal
951 Hillcroft	Window replacement
1037 Hubert	Addition
830 Rosemount	Window replacement
1001 Trestle Glen	Solar installation

Parks

Two new members on the committee with lots of ideas to bring more families into Oak Grove.

Neighbor Network

Vendor Fair this Saturday 10-12. We'll have variety of businesses including Safer Crocker, HVAC, landscaping, solar & an arborist. Mimosas and food!

Administrator

Met with a soils engineer this week who had a different recommendation for addressing drainage issue in Oak Grove. LR will share his report with Board.

The meeting was adjourned at 10:10pm.

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

Jeff Schofield, Secretary

Date

LHA Board Minutes June 21, 2023

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe, John Brewer, Jeff Schofield
Lisa Ray, Administrator

LHA Members Present

James Donatell, Arielle Fleisher, Claire Wing, JP Kouakou-Zebouah, Megan Scott-Kakures, Robin Mohr, Judy Cain, Kathleen Boos, Mary Clutts, Jacob Rukin, Marjan, Jonathan Francis, Mike Rizzo, Arielle Fleisher, Juliette Linzer, Art May, Monty Newman, Goli Mahdavi, Terry Lee

Open Session

First item of discussion is work of the Security Camera Committee. Group of about 12 LHA members have been researching viability of adding ALAR cameras to our neighborhood. Contacted OPD, councilmembers, Piedmont Police regarding installation of Flock cameras. Piedmont has a dispatcher that reviews alerts and dispatches officers. In Oakland, it would be used as a research tool in responding to a crime. The cameras are also a visual deterrent and monitor traffic 24/7. The data is retained for 30 days and then deleted. Metrics are also included with installation. Initial cost estimate for 2 year contract at 4 locations intersections is under \$25k.

Second item was formation of a Traffic Calming Committee, pursuing installation of speed-humps/cushions on Trestle Glen, Grosvenor and lower Holman. These would act as a deterrent to criminals using these streets as getaway routes and to slow local traffic. The committee is looking for “block captains” to secure signatures for petitions to request speed humps on their blocks. City traffic engineers will determine location and number of cushions.

Approval of Minutes

MSC CR/CM to approve May 2023 minutes.

Treasurer’s Report

Higher interest rates have increased income from prior years. Also, water bills have been reduced. Insurance cost has increased but has been paid. A few budget items are not reflected accurately – Board voted to approve May 2023 - MSC JB/CR financials to be approved next month.

Neighborhood Preservation:

MSC JS/CR to approve the following applications:

June 2023 applications:

756 Barbara	Solar installation
1049 Hubert	ADU
715 Mandana	Solar installation
867 Sunnyhills	Tree removal
758 Trestle Glen	Solar installation
1226 Trestle Glen	Window replacement

Parks

New committee members are great gardeners. Will start holding monthly work party days on the 2nd Saturday. Have removed dead wood, opened up trees to allow more sunlight. May need to do one additional brush clearing this summer.

Neighbor Network

Next event will be the Ice Cream Social on July 15th.

Administrator

Still gathering estimates to complete trail work in Oak Grove – the opinions do not agree with each other. Solution may be a combination of these opinions. LR will pull together a meeting with neighbors to discuss options. Judy suggested hiring an independent engineer to review our options.

The meeting was adjourned at 8:48pm.

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

Jeff Schofield, Secretary

Date

LHA Board Minutes July 26, 2023

President Casey Ramsey called the meeting to order at 7:38pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe
Lisa Ray, Administrator

LHA Members Present

Patrick Shannon, Art May, Judy Cain

Open Session

Discussion of installation of Flock license plate reading cameras to 4 entrances of LHA. Questions of data privacy and who has access to data. Art May provided update that only OPD or other law enforcement will have access. The System Administrator will not have access to videos. Also questions about location of cameras on public or private property and whether DA will use any of the data to prosecute criminals. These issues may change in Oakland, but to date, OPD will not respond to stolen license plate or stolen car alerts from Flock cameras. Not clear what value add will be if data will not be used – cameras do not capture driver of the vehicle. Patrick Shannon concerned with increase in crime in Oakland. He supports more neighborhood security funded by LHA by increasing annual dues. In support of the addition of cameras, Judy Cain referenced a section of the CCRs that pertains to the purpose of the HOA to address the general welfare of the neighborhood. Further discussion about percentage of LHA members that may support the addition of cameras and associated increase in dues.

Approval of Minutes

MSC CM/JB to approve June 2023 minutes.

Treasurer's Report

MSC CR/CM to approve May 2023 financials.

MSC CR/JB to approve June 2023 financials.

Neighborhood Preservation:

MSC CR/JB to approve the following applications:

July 2023 applications:

1453 Barrows	Door replacement
836 Rosemount	Fence replacement
638 Trestle Glen	Solar installation
1310 Trestle Glen	Solar installation

Parks

Work proceeds in the parks. A few committee members formed a focus group called SEEDS that are interested in implementing gardening projects through the neighborhood. Holding volunteer work parties in Oak Grove on the 2nd Saturday of the month.

Neighbor Network

Ice Cream Social was successful – biggest turnout yet! Next event will be Outdoor Movie Night in September.

Administrator

Held a meeting with several Mandana neighbors and contractor to discuss drainage solutions in Oak Grove. Of the two approaches suggested, grading towards the downhill slope (Mandana) is the agreed on solution.

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.

Jeff Schofield, Secretary

Date

LHA Board Minutes August 16, 2023

President Casey Ramsey called the meeting to order at 7:39pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe, John Brewer
Lisa Ray, Administrator

LHA Members Present

James Donatell, Mary Bowman, Ashley Morris, Blaine Greene, Bob Garcia, Dennis Chaconas, Godfrey Powell, Goli Mahdavi, Ian Morich, Jennifer Taylor, JP Zebouah, Judy Cain, Lauren Roos, Lisa Wilhelmy, Mary Merrick, Mike Rizzo, Stephanie Diamond

Open Session

Presentation by James Donatell for ALPR camera proposal. The Committee of 12 has done a lot of research, interfacing with multiple cities, HOA's and Oakland business districts. They are recommending installation of 11 Flock cameras at key entry points to our neighborhood and admin staff to respond to requests for image data. OPD will not be responding to alerts as hotlist vehicles enter the neighborhood. Flock will provide reports of how many hotlist vehicles have entered the neighborhood to create a benchmark. Cost for cameras installed at every entrance to neighborhood (11 cameras) is \$35k first year and \$26k second year. LHA would determine which cities or law enforcement agencies data is shared with – data is deleted after 30 days.

Approval of Minutes

MSC CR/JB to approve July 2023 minutes.

Treasurer's Report

Nothing surprising this year over last. We currently have more money in assets due to increase in interest rates. Parks expenditures will balance out through end of the year.

MSC JB/CR to approve July 2023 financials.

MSC JB/JB to approve 2023 liens on 8 overdue accounts.

Neighborhood Preservation:

MSC CR/JB to approve the following applications:

August 2023 applications:

1259 Holman	Window replacement
801 Mandana	Window replacement
912 Underhills	Window replacement
1079 Underhills	Window replacement

Parks

Workday was held last weekend in Oak Grove. Had a teen participate who worked very hard. Arranging to have poison oak removed from Plot C.

Neighbor Network

Movie night coming up in October. Movie suggestion is Paddington 2.

Administrator

Hornet nest removed from Oak Grove by Vector Control. Still obtaining estimates for grading work in Oak Grove. Received a subpoena for records of drainage work done on Barrows/Holman. Contacted Oakland building department about city code against directing runoff into Oak Grove. Letter will be sent to Longridge neighbors to request that they inspect their drainage. Closed gas station on Park Blvd. will be replacing cyclone fence – possible new business signing lease there.

The meeting was adjourned at 9:12pm.

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

Jeff Schofield, Secretary

Date

LHA Board Minutes September 20, 2023

President Casey Ramsey called the meeting to order at 7:42pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe, John Brewer, Justin Williams
Lisa Ray, Administrator

LHA Members Present

Cecilia Conlon, Kathleen Heng, Claire Wing, Lisa Wilhelmy, Alex Castro, Ann Vawter, Aravind Parepally, Ashley Morris, Blaine Green, Brian Nichols, Brian O'Malley, Henry Toothman, Humberto Castro, Jennifer Taylor, Jessica Zebouah, Jim Donatell, Judith Cain, Juliette Linzer, Keahn Morris, Kip Connor, Leila Shams, Lindsay Hartley, Mike Rizzo, Mimi Chan, Nimi Tarango, Patti Joselewitz, Sarah Fruy, Satish Raj, Stephanie Diamond, Steve Geist, Tim Gaumer, Whitney Morris, Eileen Fisher

Open Session

Discussion of concerns about the increase in crime and improving neighborhood security. Flock ALPR cameras, Safer Crocker patrol, slow streets and connecting with neighbors were approaches discussed to reduce crime. A motion was raised to proceed with creating a Working Group under LHA Board oversight, to develop a proposal for installation and management of a Flock camera system for up to a 2-year trial period with a target start date of January 1, 2024. The working group will finalize the number and location of cameras, draft a Policies & Procedures document to explain data storage and sharing requirements, and determine how to measure and report the Flock system's effectiveness. MSC JB/CR The motion was passed with 4 in favor, 1 opposed. James Breeden will be the board member to oversee the ALPR camera working group.

Approval of Minutes

MSC CR/CM to approve August 2023 minutes.

Treasurer's Report

Our A/R was larger this year, primarily due to more members not paying dues for multiple years. Dues and subscriptions spending increased as did D&O insurance. Net income increased due to unspent monies to date this year. MSC JB/CR to approve August 2023 financials.

Prep work needs to be completed for 2024 budget and the reserve study. Budget will be approved at October Board meeting.

Neighborhood Preservation:

MSC JW/CM to approve the following applications:

September 2023 applications:

1414 Holman	Solar
1011 Hubert	Add doorway awnings
819 Mandana	Solar
1012 Sunnyhills	Window replacement
1001 Trestle Glen	Window replacement

Parks

Completed brush/poison oak clearing in Plot C. CM is in the process of obtaining estimates for removal of three Eucalyptus trees in Plot C. In Oak Grove, logs lining side of trail have been removed in preparation for trail grading work.

Neighbor Network

Movie night 10/7 – Paddington 2 is leading choice of movies. Knowing neighbors / clusters is effort we should reenergize for next year.

Administrator

Seven candidates for 2024 election – confirming with candidates now. Grading contractor is working to open space for us in his schedule.

The meeting was adjourned at 9:12pm.

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

Justin Williams, Secretary

Date

LHA Board Minutes October 18, 2023

President Casey Ramsey called the meeting to order at 7:34pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe, John Brewer,
Lisa Ray, Administrator

LHA Members Present

Judy Cain, Trinh Green

Approval of Minutes

MSC CR/CM to approve September 2023 minutes.

Treasurer's Report

No surprises for this month budget vs. actual. One odd occurrence was a negative balance for line number 4082 Tree Removal Penalties. Lisa will ask Briana about this line item. September 2023 financials to be approved over email.

The 2024 budget is ready with changes incorporated from last month's review, including a 20% increase to the annual dues, the addition of 2nd year expense for ALPR security cameras and an increased amount for neighborhood events in 2024.

MSC JB/CR to approve 2024 Annual Budget

Reserve Study to be approved after clarification of Plot Survey line item.

Neighborhood Preservation:

MSC JB/CR to approve the following applications:

October 2023 applications:

1267 Bates	Solar Installation
996 Grosvenor	Window replacement
767 Mandana	Window replacement

Parks

Two Eucalyptus trees in Plot C were removed.

Neighbor Network

Great movie night earlier this month – Paddington 2 was a hit! City of Oakland has approved 300 ALPR cameras. It appears they also approved OPD to respond to hot list alerts, including from LHA cameras. We have six volunteers to host cameras in our neighborhood – there have been challenges finding locations with full sun access.

Administrator

Six candidates for 2024 election, ballots have been mailed. Janice has the process for counting ballots well organized. Grading contractor will fit us into his schedule within 2 weeks. Question was raised about adding gravel to the trail surface. Decision made against adding to avoid slipping on loose gravel and also dogs don't like walking on it.

The issue of parking on narrow streets is being discussed at the Grand Lake NCPC meeting tonight. Our councilmember's office will be arranging a meeting with LHA neighbors that live on narrow streets and the DOT to discuss next steps on implementing the no sidewalk parking enforcement.

The meeting was adjourned at 8:23pm.

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

Justin Williams, Secretary

Date

LHA Board Minutes Annual Meeting November 15, 2023

President Casey Ramsey called the meeting to order at 7:00pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe, John Brewer, Justin Williams
Lisa Ray, Administrator, Janice Lind, Communications Manager

Guest Speakers

Captain Yu, 18-year veteran of the Oakland Police Department became the Captain of Area 3 in June. Captain Yu shared an update of criminal activity within Area 3 and how OPD has responded, adding foot patrol officers to the Business Districts, including Lakeshore. The LHA neighborhood doesn't see much crime compared to the activity on Lakeshore – Captain Yu reviews data to identify spikes in crime on particular days of the week and look for patterns so police presence can be adjusted accordingly. He encouraged neighbors to report crimes, even if the crime seems small in nature. There's been an increase in ATM robberies and foot patrol officers are an increased presence near those locations. LHA members asked about crimes related to cannabis dispensaries and the current number of police officers in Oakland. The city is currently staffed with 720 officers. Increased crime levels in other parts of Oakland was also discussed and it's being addressed, with the Ceasefire program and community policing being successful options. Question about OPD response to sideshows, where 30 officers are working to disband up to 200 cars. OPD tries to get ahead of the participants by monitoring social media and arriving at the sideshow location to keep the sideshow from starting. The city has also purchased Flock cameras – alerts will be dispatched through the 911 system, not directly to patrol officers.

Dr. Carlo Beckman has been working with OPD just over 2 years, in charge of the Bureau of Research and Planning at the Department of Services. He also teaches at the police academy. There's a mix of officers and non-sworn staff in the Bureau. The agency helps OPD take action through legislation and they also review and develop departmental agenda reports. They look at ways for technology to improve efficiency & communications. Crime stats are published every week and available online. Technology provides tools to utilize all of the data collected – Dr. Beckman manages OPD's IT department. He advocated for Oakland's purchase of Flock cameras for over 2 years – the city recently purchased 300 cameras. The city utilizes technology called SoundThinking that uses sensors to detect gunshots – 99% of the alerts are not called in by the community. The 911 system will be replaced within the next 2 years. A question was asked about texting 911 – calling should be first choice though text can be sent to 911. Discussion of OPD implementing new tech – there are certain technologies that are not permitted by the Privacy Commission such as facial recognition.

Board Updates

Parks / Chris Metcalfe – we added a gardener for 4 hours a week, which allows us to keep trees healthy and maintained. The trail in Oak Grove has been graded to address water issues. We've also done some tree removals of Eucalyptus in Plot C and will be replanting natives in that park. The deep feeding of the Sequoia's at Carlston Triangle has worked to improve their health.

Neighbor Network / James Breeden – we had a good turnout for most of our events this year. Would like to encourage neighbors to host small, block type events next year. Also worked on the research and implementation of Flock cameras for our neighborhood.

Treasurer / John Brewer – presented the financial review for 2023 to date. We’ve seen an increase in members paying dues online, which correlated to an increase in transaction fees. Also, we saw an increase in insurance and our printing costs, though the overall change balanced out and expenses were reduced from last year.

Neighborhood Preservation / Justin Williams – the committee review a steady stream of applications submitted for changes to properties. This includes a significant number of solar installations.

President / Casey Ramsey – Casey acknowledged the impact of recent crimes in our neighborhood and wants to assure members that the Board takes these issues seriously by taking steps to improve neighborhood safety & security. LHA has invested in the installation of Flock license plate reading cameras and supports the speedbump initiative. Casey urges LHA members to get to know their neighbors – our community is a shining example of resilience, unity and strength. He appreciates all of the hard work that the Board has accomplished and welcomes the new 2024 Board members, James Donatell and Ashley Morris along with returning Board members James Breeden, Chris Metcalfe and Justin Williams.

The board reviewed and approved updates to the Reserve Study MSC JB/CR

The meeting was adjourned at 8:46pm.

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

Justin Williams, Secretary

Date

LHA Board Minutes Annual Meeting November 15, 2023

President Casey Ramsey called the meeting to order at 7:00pm.

Board Members Present

Casey Ramsey, James Breeden, Chris Metcalfe, John Brewer, Justin Williams
Lisa Ray, Administrator, Janice Lind, Communications Manager

Guest Speakers

Captain Yu, 18-year veteran of the Oakland Police Department became the Captain of Area 3 in June. Captain Yu shared an update of criminal activity within Area 3 and how OPD has responded, adding foot patrol officers to the Business Districts, including Lakeshore. The LHA neighborhood doesn't see much crime compared to the activity on Lakeshore – Captain Yu reviews data to identify spikes in crime on particular days of the week and look for patterns so police presence can be adjusted accordingly. He encouraged neighbors to report crimes, even if the crime seems small in nature. There's been an increase in ATM robberies and foot patrol officers are an increased presence near those locations. LHA members asked about crimes related to cannabis dispensaries and the current number of police officers in Oakland. The city is currently staffed with 720 officers. Increased crime levels in other parts of Oakland was also discussed and it's being addressed, with the Ceasefire program and community policing being successful options. Question about OPD response to sidschows, where 30 officers are working to disband up to 200 cars. OPD tries to get ahead of the participants by monitoring social media and arriving at the sidschow location to keep the sidschow from starting. The city has also purchased Flock cameras – alerts will be dispatched through the 911 system, not directly to patrol officers.

Dr. Carlo Beckman has been working with OPD just over 2 years, in charge of the Bureau of Research and Planning at the Department of Services. He also teaches at the police academy. There's a mix of officers and non-sworn staff in the Bureau. The agency helps OPD take action through legislation and they also review and develop departmental agenda reports. They look at ways for technology to improve efficiency & communications. Crime stats are published every week and available online. Technology provides tools to utilize all of the data collected – Dr. Beckman manages OPD's IT department. He advocated for Oakland's purchase of Flock cameras for over 2 years – the city recently purchased 300 cameras. The city utilizes technology called SoundThinking that uses sensors to detect gunshots – 99% of the alerts are not called in by the community. The 911 system will be replaced within the next 2 years. A question was asked about texting 911 – calling should be first choice though text can be sent to 911. Discussion of OPD implementing new tech – there are certain technologies that are not permitted by the Privacy Commission such as facial recognition.

Board Updates

Parks / Chris Metcalfe – we added a gardener for 4 hours a week, which allows us to keep trees healthy and maintained. The trail in Oak Grove has been graded to address water issues. We've also done some tree removals of Eucalyptus in Plot C and will be replanting natives in that park. The deep feeding of the Sequoia's at Carlston Triangle has worked to improve their health.

Neighbor Network / James Breeden – we had a good turnout for most of our events this year. Would like to encourage neighbors to host small, block type events next year. Also worked on the research and implementation of Flock cameras for our neighborhood.

Treasurer / John Brewer – presented the financial review for 2023 to date. We’ve seen an increase in members paying dues online, which correlated to an increase in transaction fees. Also, we saw an increase in insurance and our printing costs, though the overall change balanced out and expenses were reduced from last year.

Neighborhood Preservation / Justin Williams – the committee review a steady stream of applications submitted for changes to properties. This includes a significant number of solar installations.

President / Casey Ramsey – Casey acknowledged the impact of recent crimes in our neighborhood and wants to assure members that the Board takes these issues seriously by taking steps to improve neighborhood safety & security. LHA has invested in the installation of Flock license plate reading cameras and supports the speedbump initiative. Casey urges LHA members to get to know their neighbors – our community is a shining example of resilience, unity and strength. He appreciates all of the hard work that the Board has accomplished and welcomes the new 2024 Board members, James Donatell and Ashley Morris along with returning Board members James Breeden, Chris Metcalfe and Justin Williams.

The board reviewed and approved updates to the Reserve Study MSC JB/CR

The meeting was adjourned at 8:46pm.

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

Justin Williams, Secretary

Date