

LHA Board Minutes

August 14, 2024

James Breeden called the meeting to order at 7:37pm.

Board Members Present

Jim Donatell, Ashley Morris, Jane Tishkoff, Justin Williams
Lisa Ray, Administrator

LHA Members Present

Miguel Drumond, Donald Heng, Jennifer Taylor, Kathleen Craig, Juliette Linzer, Sylvia Smith, Tim Johnson, Bill Tremaine

Open Session

Miguel Drumond, Justin Williams and several neighbors met with Oakland’s Director of Transportation, Mayor Tao and other city officials regarding deterring sideshows at the Grosvenor/Excelsior/Park/Alma intersection. Potential solutions include closing the Excelsior Street freeway onramp and reducing the footprint of the intersection with traffic deterrents like Bots Dots or bollards. Follow up from the city is expected within a few weeks and will include both a near term plan to install deterrents over the next few months and a long-term roundabout concept. Additionally, the mayor was open to relocating Flock cameras from private to city property once approved.

Approval of Minutes

Vote to amend July minutes to approve James Breeden having a seat on the Lakeshore BID Board of Directors for a 6-month trial period.

MSC JT/JB to approve the corrected July 2024 minutes.

Treasurer’s Report

No significant changes to monthly expenditures. Moving forward on opening Fidelity account for reserve funds. Committee chairpersons should review and submit 2025 budget projections by early September.

MSC JB/JT to approve the July 2024 financials.

Neighborhood Preservation:

MSC JW/JB to approve the following applications:

July 2024 applications:

974 Sunnyhills	Tree removal
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Parks

Committee members overseeing individual parks to identify maintenance needs. Approximately \$40,000 remaining in the budget with \$18,000 allocated for upcoming expenses. Obtaining 3rd arborist estimate for Oak pruning at Rosemount & Carlston.

Neighbor Network

Ice Cream Social was a successful event with about 70 attendees. Upcoming events are Music in the Park on 9/28 and Outdoor Movie Night on 10/5. Planning a Cluster Captain meeting to re-energize and update the program. In July, the Flock cameras had 10 hits/day, there were 12,077 searches of our cameras with 5,000 searches by CHP. No camera access for OPD yet.

Administrator

Finalizing details for next two events. The 2025 draft budget will be shared at the September meeting. The deadline for Board nominations is September 15th.

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.

Ashley Morris, Secretary

Date