

# LHA Board Agenda

## January 8, 2025

*From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.*

- 1) Board of Directors Roles for 2025
- 2) Open Session
  - a) Discussion re: Discontinue pollarding of LHA Sycamore Street Trees
- 3) President
- 4) Approve November 2024 Minutes
- 5) Reports
  - a) Treasurer
    - i) Approve November & December 2024 Financials
  - b) Neighborhood Preservation – Consent Calendar

1103 Trestle Glen	New windows – design revision
907 Underhills	Replace windows (6)

- 6) Committee Reports:
  - a) Parks
  - b) Neighbor Network
  - c) Administrator
- 7) Executive Session
  - a) Review City of Oakland Letter re: Sidewalk Blocking

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.