

LHA Board Minutes

January 17, 2024

The meeting began at 7:34pm.

Board Members Present

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

LHA Members Present

Juliette Linzer, Janice Lind, Henry Toothman, Kathleen Heng, Cecilia Conlon, Marlen Knusel, Judy Cain

The first action for the new Board was to determine their roles for 2024. The assignments are as follows:

- James Breeden, President
- Ashley Morris, Treasurer (interim, will transition to Parks chair)
- Chris Metcalfe, Secretary & Parks chair
- Justin Williams, VP & NP chair
- Jim Donatell, VP & Neighbor Network Chair

Open Session

Member Henry Toothman updated the Board on his efforts to hold PG&E accountable for maintenance at the Grosvenor substation. He's made progress with current substation management who have agreed to repaint the wall, replace broken windows and care for trees on the property. Henry also brought up the mural grant funds and lack of agreement around a design for the mural. He suggests the Board consider spending the grant on other beautification options for the wall. It was noted that PG&E will have approval of how the funds are spent.

President

Five Flock cameras will be installed by the end of this month. We have budget for cameras at three additional locations – work continues on identifying locations for these.

Approval of Minutes

MSC JB/CM to approve November 2023 minutes.

Treasurer's Report

MSC JB/JW to approve December 2023 financials. Janice Lind provided an update on the collection of annual dues – we are at about 30% payments received. The due date is 2/18.

Neighborhood Preservation:

MSC CM/KB to approve the following applications:

January 2024 applications:

800 Creed	Solar Installation
677 Longridge	House remodel, replace deck
814 MacArthur	Tree removal
811 Paramount	Solar installation

Parks

We've had a lot of rain and the trail work we completed to disperse water the full length of the trail seems to be working well. Parks member Judy Cain will be working on updating plants at Rosemount park.

Neighbor Network

Over the next 2-3 weeks, you'll see the ALPR cameras being installed. We're looking for additional hosts for the locations that have already been shared with LHA. Jim will also be reaching out to the speed hump and Safer Crocker groups for updates on their work. He'll also be looking into revitalizing the LHA Cluster Captain program.

Administrator

Oak Grove grading seems to be working well at dispersing water along the trail and avoiding pooling at the lowest point. The speed hump working group has nearly completed collecting signatures and will be submitting them to our councilmember's office who will facilitate submitting them to the city. Vacant lot on Trestle Glen at Brookwood is moving forward with plans to build a house there and tree removals are scheduled for later this month.

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 February 21, 2024

The meeting began at 7:39pm.

Board Members Present

James Breeden, Jim Donatell, Chris Metcalfe, Justin Williams
Lisa Ray, Administrator, Janice Lind, Communications

LHA Members Present

Miguel Drummond, Donald Heng, Cecilia Conlon, Marlen Knusel, Zach George, Judy Cain

Open Session

Member Miguel Drummond updated the Board on the increased sideshow activity in the past 2 years at the Grosvenor/Park/Alma/Excelsior intersection. The sideshows are having a negative impact on neighbors there, including the aftereffects of graffiti, petty crimes. Request for LHA Board to approach our councilmember with a request for interventions that have been touted by the mayor as being effective, such as Dots Botts. LHA member on Excelsior offered to host a Flock camera. JD to follow up with Flock and a contact at the City Administrator's office for guidance on addressing this issue. The next item is a request to change the LHA meeting schedule to avoid Board meeting conflict with Grand Lake NCPC meeting on 3rd Wednesday of the month. MSC JW/CM to move the Board meeting to the 2nd Wednesday of the month.

Approval of Minutes

MSC CM/JD to approve the January 2024 minutes.

Treasurer's Report

MSC JD/CM to approve February 2024 financials. Janice Lind provided an update on the collection of annual dues – we are just over 700 payments received, which is slightly behind the number for this time last year.

Neighborhood Preservation:

MSC JW/JB to approve the following February 2024 applications:

1400 Barrows	Replace fence / gate
1125 Excelsior	Replace windows (2)
704 Longridge	New skylight
820 Longridge	Remodel, new bi-fold patio doors
901 Paramount	Remove detached garage, add ground level deck

Parks

This is Chris' last Board meeting. Along with AM becoming the Parks chairperson, there are 2 LHA members with horticulture / landscaping expertise that will be advising on timing of parks maintenance work. Areas to consider this year are the care of the Sequoias at Carlston Triangle and planting in Plot C along Carlston to hold back the soil on the hillside.

Neighbor Network

We have 3 buckets for initiatives – LHA events, Flock cameras & reviving the cluster program. Flock update – we have cameras at 5 of the 11 entry points into our neighborhood. In the 30 days that the cameras have been live, we’ve received 191,000 plate reads, 33,000 unique plates and 107 hot list hits. We’ve shared access to our camera data with 9 local law enforcement agencies - in 10 days there have been 1,758 searches. JD keeping city leaders informed of the camera stats. We also need to inform LHA members of the safelist and opt-out features.

Administrator

Looking for a contractor to do removal of 2 tree stumps on Grosvenor. Tree removal work at vacant lot on Trestle Glen has started – large Eucalyptus will be removed. Speed bump initiative collecting final signatures, mainly from 800 block of Trestle Glen. Continuing issue of feral cats being fed in Oak Grove.

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.

Justin Williams, Secretary

Date

Keep

LHA Board Minutes

March 13, 2024

The meeting began at 7:35pm.

Board Members Present

James Breeden, Jim Donatell, Ashley Morris, Justin Williams
Lisa Ray, Administrator, Janice Lind, Communications, Briana Leevey, Finance Manager

LHA Members Present

Donald Heng, Peter Perl, Judy Cain, Juliette Linzer, Seth Asarnow

President

JB nominated Jane Tishkoff as replacement Board member and role of Treasurer. MSC JB/JD to approve appointment of Jane Tishkoff to the 2024 LHA Board.

Approval of Minutes

MSC JB/JW to approve the February 2024 minutes.

Approval of Minutes

MSC CM/JD to approve the February 2024 minutes.

Treasurer's Report

Briana Leevey, Finance Manager provided the financial update this month. Over 900 dues payments were made, which is higher than this time last year and more members are paying electronically. MSC JD/CM to approve February 2024 financials. Discussion of researching new investment bank for the LHA reserve funds. Briana will look into Charles Schwab.

Neighborhood Preservation:

MSC JB/JW to approve the following applications:

March 2024 applications:

1290 Bates	Revise front awning
667 Trestle Glen	Enclose front porch / remodel ADU
892 Trestle Glen	Tree removal

Parks

AM reported that 3 Acacia trees in Oak Grove are being evaluated and may need to be removed.

Neighbor Network

The committee will be hosting 6 events this year, possibly adding a 7th – music in the park. A neighbor has asked for a realistic perspective of crime in LHA. JD provided an update that we now have 6 of 8 Flock cameras installed with 2 more being added mid-March. Neighbor Network committee. The cameras collect license plate data 24/7 and LHA cameras have scanned 43,000 unique license plates this month. 13 law enforcement agencies have access to and searched LHA license plate data. The most active agency is CHP. JD continues to work towards OPD gaining access to LHA camera data. LHA is rebuilding the cluster captain framework to help neighbors connect and support each other. AM is on the Trestle Glen What's App group and will forward a link to LR.

Administrator

Neighbors are happy about stump removals on Grosvenor. We had a crew clear the Carlston gutter below Plot C and now looking at adding a retaining wall there. Still working on the feral cats in Oak Grove being fed by a previous LHA member. The speed bump petitions have been completed and Arielle is ready to submit them to the city. Home sales are up – our office is responding to an increased number of demands from title companies.

The meeting was adjourned at 8:10pm.

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

April 10, 2024

The meeting began at 7:35pm.

Board Members Present

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

LHA Members Present

Cassandra Rowe, Holly Rittenhouse, Judy Cain, Juliette Linzer, Donald Heng, Miguel Drumond, Seth Asarnow

Open Session

Alma and Excelsior neighbors discussed recent occurrence of sideshow incident in the neighborhood. JD provided details about the sideshow that were captured by Flock cameras at that intersection. The captured license plate data was shared with law enforcement and city officials. OPD will not be able to share if arrests are direct result of camera data. MD suggested use of funds from the PG&E mural fund for traffic safety measures at the intersection. Discussion of potential sideshow deterrents include Botts Dots and traffic circles. JD to reach out to city traffic engineers to request cost estimates. Creed Road resident raised concerns of recent incidents of thefts and vandalism and asked about plans to install Flock cameras near the Creed/Holman entrance to LHA. JB explained efforts to find suitable camera locations, which will need to be placed outside of LHA. Discussion of potential camera locations and collaboration with Safer Crocker patrols. JB will connect with CR to consider possible camera locations.

Approval of Minutes

MSC JB/JW to approve the March 2024 minutes.

Approval of Minutes

MSC JB/JW to approve the March 2024 minutes.

Treasurer's Report

Current year assessments are up by \$47,000. There was a realized loss of the investment portfolio, with further research needed. Increased expenses for staff salaries, insurance, and outside services/administration.

MSC JW/AM to approve the March 2024 financials.

Neighborhood Preservation:

MSC JW/JB to approve the following applications (except 1267 Bates, 684 Longridge, 1175 Trestle Glen):

April 2024 applications:

1267 Bates	Exterior remodel + addition
1065 Hubert	ADU
930 Larkspur	Solar installation
684 Longridge	Exterior remodel, new deck, ADU
770 Longridge	Chimney revision
1175 Trestle Glen	Solar + battery installation

Parks

AM reports that three Acacia trees in Oak Grove and one Melaleuca at require 2 additional quotes before removal. Also, feral cats are still being fed in Oak Grove. LR confirms that she encountered the person feeding the cats but was unable to have a discussion. JW offers to research other ideas or contacts for assistance.

Neighbor Network

JD shares plans for community events, including live music in the park and additional movie outdoor movie nights. He is gathering feedback from local youth for event ideas. JD received feedback from the OPD regarding impounding cars involved in sideshows, presenting a potential revenue opportunity for the city and discusses efforts to address traffic control and mitigation with Alma and Excelsior neighbors to lead a working group to engage with the city for support.

Administrator

LR provided an update on the speed hump petitions, that have now been completed with hopes of an expedited review process with the city. Solutions for parking on narrow streets has not moved forward with the city, as several cars on Underhills were cited last month. Neighbors have reached out to the office with concerns regarding a homeless woman with mental health issues sleeping on sidewalks and driveways. Additionally, there were concerns about a person starting fires and the impact of crime on local businesses, prompting discussions about neighborhood support for Lakeshore Avenue businesses with happy hours and enhanced safety measures.

The meeting was adjourned at 8:36pm.

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

Ashley Morris, Secretary

Date

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

Date

LHA Board Minutes June 12, 2024

Justin Williams called the meeting to order at 7:35pm.

Board Members Present

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

LHA Members Present

Juliette Linzer, Donald Heng, Holly Rittenhouse, Cecelia Conlon, Kathleen Craig

Open Session

JD provided an overview of Measure Z, which was initially passed as a parcel tax and parking meter tax to fund public safety, generating about \$30 million annually over the past 10 years. Set to expire at the end of 2024, a coalition called Oaklanders Together has collected the necessary signatures to get the measure on the November 2024 ballot. The board discussed the importance of endorsing the measure. MSC JD/JT to endorse the Measure Z renewal.

The topic of a neighborhood restraining order will be discussed in Executive Session as it pertains to a legal issue.

Discussion of several proposals from the Lakeshore BID, including LHA representation on their board, Flock cameras, and financial support for a police substation. The LHA Board will gather more information and ensure any commitments align with the association's goals and resources.

Approval of Minutes

MSC JT/JW to approve the May 2024 minutes.

Treasurer's Report

JT provided an update on selection of an investment bank for the reserve funds, previously managed by UBS. JD emphasized need for no-risk investments. Three options are being considered and will be reviewed before the next meeting. Payment of current year assessments is ahead by 4% compared to last year. Budgeted items for security and maintenance are under budget but will balance out by year-end. Directors/officers insurance premiums have increased, resulting in over-budget amount for this account.

MSC JW/JT to approve the May 2024 financials.

Neighborhood Preservation:

MSC JW/JT to approve the following applications:

May 2024 applications:

854 Longridge	Adding storage shed
857 Sunnyhills	Remodel with addition of dormer

Parks

LR provided an update on tree maintenance and seasonal clearing. One tree at the office is currently in process for a city tree removal permit. A tree fell in Oak Grove last week with no damage to nearby properties. Summer clearing work to remove dried grasses and weeds has started in Oak Grove.

Neighbor Network

The New Member Meetup and Vendor Fair is this Saturday. Invitations were sent to new homeowners (approx. 80 homes). Currently finalizing the vendor list for the event. A band has been secured for our first Music in the Park on September 15th. The Ice Cream Social is July 13th, National Night Out is August 6th and Outdoor Movie Night is November 14th.

Administrator

The 2nd quarter newsletter and Annual Financial Review was mailed last week. The speed bump initiative is collecting the last few signatures before submitting petitions to the city.

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.

Ashley Morris, Secretary

Date

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 13th 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

Date

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

LHA Board Minutes September 11, 2024

James Breeden called the meeting to order at 7:36pm.

Board Members Present

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

LHA Members Present

Laurence Russo, Donald Heng, Terry Lee, Juliette Linzer, Jeanne Laber, Diane Dickstein

Open Session

LHA member Laurence Russo asked the Board to respond to neighbor’s requests to use an herbicide on the lawn at Larkspur Circle. Neighbors there all use herbicides on their own lawns and do not want weeds to spread from the park. LHA had stopped using herbicides in the parks many years ago by neighbor request. Lisa spoke with the LHA gardener who does not have a problem spraying the lawn. Larkspur neighbors will be given notice before application of any herbicides. Mr. Russo also suggested use of a water regulator to be installed into the sprinklers to save water. The Board approved of having Mr. Russo connect with UC Davis regarding student internship programs to work in our neighborhood parks.

Approval of Minutes

MSC JB/JW to approve the corrected August 2024 minutes.

Treasurer’s Report

Briana Leevey provided this month’s report. Opening a Fidelity account for the reserve funds is in process. Board member Jane Tishkoff has offered to be a signer on the account. August usually a slow month for expenditures. We are under budget so far with funds available for Parks maintenance, exceptional maintenance and capital improvements. AR is lower than this time last year, meaning that we’ve received more dues payments this year than previous years.

MSC JB/JW to approve the August 2024 financials.

Briana presented a draft budget for 2025. Board members will provide her with their funding requests by next week.

Neighborhood Preservation:

MSC JW/JB to approve the following applications:

August 2024 applications:

757 Rosemount	New fence
869 Sunnyhills	Tree removal
800 Trestle Glen	Remodel / new windows
1084 Trestle Glen	Replace windows

Parks

Busy month – removed 3 Acacias in Oak Grove and completed a large brush clearing project in Plot C. Lawn is coming back in Plum Patch after repairing irrigation. Also did major clearing work in Warren Hook. We have a tree removal at the Office Park and Oak pruning at Rosemount and Carlston Triangle

next month. Not exactly Parks related, but our office has had calls about the increased size of the Sycamore Street trees after several rainy winters. Asked Briana if we're able to move up pollarding to December 2025/January 2026 and she will look at the numbers.

Neighbor Network

Organizing the Cluster Captain meeting for early October. Upcoming events are Music in the Park on 9/28, Outdoor Movie Night on 10/5 and the Annual Meeting on 11/13. Jim Donatell also provided a Flock camera update. Last month there were 544,000 scans, which represented 10,000 unique vehicles. We averaged 14 hot list hits per day. There were over 16,000 searches of our database, with leading users CHP, Daly City, Richmond and San Leandro. OPD has attended training on Flock and requested access to LHA's Flock cameras.

Administrator

Reaching out to City personnel about lack of water flow in Indian Creek that flows under and along Trestle Glen Road. Water is flowing in the 1300 block and we'll need to determine if there is a blockage or if water is being diverted. Several clusters will be hosting a presentation by OPD to improve personal and neighborhood safety. We'll ask permission to record the session to share with other neighbors. Juliette Linzer shared that her cluster's National Night Out event was very well attended.

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.

Ashley Morris, Secretary

Date

LHA Board Minutes

October 9, 2024

James Breeden called the meeting to order at 7:34pm.

Board Members Present

James Breeden, Jane Tishkoff, Jim Donatell, Justin Williams
Lisa Ray, Administrator, Briana Leevy, Finance Manager

LHA Members Present

Judy Cain, Andree Greenberg, Holly Rittenhouse

Open Session

Member expressed concern of lack of polling places for new neighbors that have not updated their voter registration to their new address and won't receive mail-in ballots. JT offered to visit Lakeshore Baptist Church to see if they will be a polling location this election. Member also shared recommendation for a documentary about children's exposure to gun violence called Run, Hide, Fight.

Approval of Minutes

MSC JB/JD to approve the September 2024 minutes.

Treasurer's Report

Current year's assessments are ahead of last year by approximately 20%, due to the assessment increase and fewer unpaid accounts. Paperwork for the new Fidelity reserve account is nearly completed. We are slightly over budget for events this year, but remain under budget on several of the Parks maintenance items.

MSC JT/JB to approve the September 2024 financials.

BL walked through the proposed 2025 budget. Updates for this year include the ongoing expense for the Flock cameras, moving up the pollarding schedule by a year, increases to insurance and trash collection, while working to keep the annual dues increase as low as possible. BL will email updated budget to the Board for approval.

Neighborhood Preservation:

MSC JB/JT to approve the following applications:

September 2024 applications:

964 Grosvenor	Tree removal - cedar
1368 Trestle Glen	Solar installation

Parks

LR provided status of upcoming tree work – removal of Melaleuca tree at the Office Park and pruning work at Rosemount, Carlston and Larkspur. Options for feral cats in Oak Grove is on-going, pending advice from two cat agencies.

Neighbor Network

Music in the Park was a big success – will be a repeat next year. Committee members discussed repair of neighborhood sidewalks and will look into funding available from the city. Oakland has begun installing

Flock cameras and OPD is now accessing our Flock camera data. JD provided stats for Flock scans, hits and access by 11 law enforcement agencies.

Administrator

We've narrowed down the location of the Trestle Glen creek blockage to be near Warren Hook Park. The city's watershed management has been updated and will schedule inspection. Obtaining additional estimates for replacement windows at the office. Cluster Captain meeting now scheduled for October 17th. Sideshow deterrents for Alma/Grosvenor/Excelsior are being considered – OakDOT waiting for feedback from installation at MacArthur/Fruitvale. No change yet with the Lakeshore Ave garbage bin situation. Several businesses were given permits for dumpsters that cannot be rescinded. We've requested usage data for the OPD office on Lakeshore. The Lakeshore BID will be adding a sign-in sheet at the office to track usage. The Annual meeting in November will be held virtually.

The meeting was adjourned at 9:20 pm.

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

Ashley Morris, Secretary

Date

LHA Board Minutes November 13, 2024

James Breeden called the meeting to order at 7:36pm.

Board Members Present

James Breeden, Jane Tishkoff, Justin Williams
Lisa Ray, Administrator, Janice Lind, Office Coordinator

LHA Members Present

Judy Cain, Cecelia Conlan, Mary Merrick, Jeanne Laber, Laurence Russo, Seth Asarnow, Tori Johnson, Annemarie Meike, Andree Greenberg, Drew Hanson, Juliet Linzer

President

JB thanked outgoing Board members Jim Donatell and Ashley Morris for their service this year. And welcomed Andree Greenberg and Annemarie Meike, our new 2025 Board members.

Open Session

The Board discussed low usage of OPD satellite office located on Lakeshore Ave. LHA contributions to this effort had already been discontinued.
MSC JB/JW to cancel support of the OPD Lakeshore satellite office.

Approval of Minutes

MSC JB/JW to approve the October 2024 minutes.

Treasurer’s Report

Number of paid 2024 dues accounts is ahead of last year at this time. Investment account has been opened. The Board approved the 2025 budget via email, including dues increase of \$54.
MSC JT/JW to approve the October 2024 financials.

Neighborhood Preservation:

MSC JW/JB to approve the following applications:

October 2024 applications:

816 MacArthur	Solar installation
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Parks

LR reported that tree work was completed in several parks – the office, Rosemount & Carlston Triangle. Pruning at Larkspur Circle will take place next week. Clearing work completed at Plot D

Neighbor Network

JB researched locations of Flock cameras installed by City of Oakland. Several have been added at the Lakeshore and Grand Avenues freeway off/on ramps. Waiting confirmation from our Councilmember’s office on whether city will allow private cameras to be placed on public property.

Administrator

LR provided updates on the Cluster Captain meeting and the start of planning for LHA’s 2025 events. Discussion of Halloween traffic support on Trestle Glen and smaller number of trick-or-treaters on other

streets. The City's Watershed Management group has been made aware of low water flow in Indian Creek. The new director of OakDOT has confirmed a meeting with Underhills residents regarding proposed changes to parking on narrow streets.

The meeting was adjourned at 8:18pm.

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

Ashley Morris, Secretary

Date

LHA Board Minutes

January 8, 2025

James Breeden called the meeting to order at 7:34pm.

Board Members Present

James Breeden, Andree Greenberg, Annemarie Meike, Jane Tishkoff, Justin Williams
Lisa Ray, Administrator, Janice Lind, Office Coordinator

LHA Members Present

Judy Cain, Donald Heng, Juliette Linzer, Seth Asarnow, Jennifer Taylor, Douglas Hammer, Jasbir Kaur,
Patricia Durham, Jan-Petter Haugen, Jim McRae

President

Discussion of board member roles for the coming year. The returning members will remain in their prior positions and new members agreed to the following:

President – James Breeden, Treasurer – Jane Tishkoff, VP & NP chair – Justin Williams, Secretary & Parks chair – Annemarie Meike, VP & NN chair – Andree Greenberg.

Open Session

The Board reviewed the practice of pollarding the association’s sycamore street trees. Concerns regarding continuation of pollarding focused on its potential negative impact to local wildlife. Conversely, discontinuing pollarding raised concerns of potential decline in tree health, reduced defensible space near homes (increasing fire risk), and possible implications for home insurance rates. Aesthetic preferences for pollarded versus non-pollarded trees were also noted, with opinions divided among board members and residents. Suggestions include exploring alternative to the 6-year pollarding cycle such as pruning or crown reduction, though preliminary estimates indicate that pruning would be more costly. The Board will gather more info on options to discuss at the February Board meeting.

Approval of Minutes

MSC JT/JB to approve the November & December 2024 minutes.

Treasurer’s Report

LHA’s reserve funds have been transferred to a new interest-bearing account at Fidelity. Board will consider option to move portion of reserve funds to a CD.

MSC JB/AM to approve the November & December 2024 financials.

Neighborhood Preservation:

Window selection for 1103 Trestle Glen has not been finalized. Windows for the LHA office at 907 Underhills are recommended for approval by the NP committee.

November & December 2024 applications:

1103 Trestle Glen	Revised window replacement selection
907 Underhills	Replace windows

MSC JB/JT to approve the application for 907 Underhills.

Parks

Parks work in November/December included Oak pruning in Warren Hook and multiple projects in Plot C, including Eucalyptus and Acacia removal, stairway repair, removal of dead wood and Carlston gutter clearing. In Oak Grove, the drain at the low point of the trail was cleaned out along with removal of ivy and dead wood.

Neighbor Network

There were no LHA events in November/December and Janice has reserved the band for Music in the Park in September 2025. The work for the first meeting will be to finalize the 2025 event dates for the printed postcard mailing.

Additional member conversation on status of plans by OakDOT to begin enforcement against partial sidewalk parking on narrow streets. This would include Underhills, Holman and Bates in LHA.

The meeting was adjourned at 8:49pm.

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

Annemarie Meike, Secretary

Date