

## LHA Board Agenda

### May 14, 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. Open Session
2. President
  - a. City of Oakland Parking Changes – Underhills Road
  - b. Flock camera stats April 2025
3. Approve April 2025 Minutes
4. Reports
  - a. Treasurer
    - i. Approve April 2025 Financials
    - ii. Reserve Study Proposal
  - b. Neighborhood Preservation Consent Calendar

830 Trestle Glen	Replace windows
1103 Trestle Glen	Replace windows
  - c. Parks
  - d. Neighbor Network
  - e. Administrator
    - i. Caltrans 580 Truck Ban Study
5. Executive Session
  - a. Issue of temporary structure

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.