

## **LHA Board Minutes July 9, 2025**

James Breeden called the meeting to order at 7:39 pm.

### **Board Members Present**

James Breeden, Andree Greenberg, Jane Tishkoff, Justin Williams  
Lisa Ray, Administrator

### **LHA Members Present**

Terry Lee, Judy Cain, Brian O'Malley, Cecelia Conlon, Hilly rittenhouse, Jennifer Taylor, Juliette Linzer,  
Seth Asarnow, Stephen Quirk

### **Open Session**

Discussion of the Flock camera contract renewal, which needs to be addressed in October before the 2025 budget is approved. James shared a story of Flock cameras assisting in arrest of a home invasion. The meeting also touched on the recently filed Underhills lawsuit, which was denied by the judge due to lack of irreparable harm. Discussion of hiring a traffic engineer to complete independent assessment of neighborhood traffic safety. Neighbor requests solution to assist with collection/disposal of leaf drop now that keeping more than 1 green bin has added costs. Lisa to further research with city for options.

### **President**

James provided an update of the Flock cameras and challenges relocating cameras on MacArthur, with potential new camera location on city property. He also shared recent statistics and addressed concerns about police access to data with the addition of Fremont PD and privacy issues. Discussion for renewal of the Flock contract will begin take place in October/November and will be open to LHA member discussion.

### **Approval of Minutes**

MSC JB/JW to approve the June 2025 minutes.

### **Treasurer's Report**

Jane reported a 20% increase in current year assessments due to dues increases and dividends in the Fidelity account. Discussion of expenditures for Flock and legal fees related to Underhills parking. MSC JT/JB to approve the June 2025 financials.

### **Neighborhood Preservation:**

MSC JB/JT to approve the following projects:

0077	Landscaping/fence/retaining wall
0317	Solar installation
0353	Window replacement
0409	Solar installation
0139	New windows
0987	Fence installation

**Parks**

The committee will next meet in July. Brush clearing was completed in Plot C (Oak Grove).

**Neighbor Network**

Upcoming events include the Ice Cream Social and Salvation Army donation drop off.

**Administrator**

Newsletter and annual financial review were sent earlier this month. The city's 5-year paving plan has been delayed, which will move out timing for paving Longridge Road. Supporting documents have been provided to the reserve study contractor. Nominations are open for the 2026 LHA Board of Directors. Terry Lee provided details of the Caltrans 580 truck access study. Trucks have been banned on 580 since it's opening, and with recent inquiries about equity, Caltrans has hired a firm to study the impacts of lifting the truck ban. She suggested the LHA Board request to become a stakeholder in a similar manner that both east and west Oakland community groups have been named stakeholders. Judy Cain added that LHA can be the basis for forming a stakeholder group from San Leandro through Oakland. The Board voted to draft and send a letter to Caltrans requesting to be a stakeholder MSC JB/JT

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.

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Annemarie Meike, Secretary

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Date