

LHA Board Minutes October 8, 2025

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

Board Members Present

James Breeden, Andree Greenberg, Annemarie Meike, Jane Tischkoff, Justin Williams
Lisa Ray, Administrator

LHA Members Present

Seth Asarnow, Arthur Belton, John Brewer, Alex Castro, Cecilia Conlon, Kim DeYoung, Jim Donatell, Ryan Gilmore, Kathleen Heng, Anne Killebrew, Art May, Ian Poirier, Holly Rittenhouse, Laurence Russo, Debbie Sovel, Terry Lee

Open Session

James Breeden opened the discussion on renewing the Flock ALPR camera contract. Participants exchanged views, with supporters emphasizing the cameras' contributions to community safety via arrests and crime deterrence, while opponents raised issues of data sharing with ICE, potential misuse by other agencies, and privacy risks. Former Board member Jim Donatell confirmed that Oakland Police Department data has not been shared with federal agencies; James Breeden noted the cameras' focus on outbound vehicles and Flock's recent security improvements. The LHA online poll indicated 77% support and 20% opposition, after which the Board approved renewal of the contract.

MSC JB/AG to renew the Flock contract

President

Flock camera stats – there were 61,000 unique vehicles registered and 241 hot list vehicle hits for the month, noting a downward trend in crime. For the Underhills Road parking situation, neighbors met with City Administrator Justin Johnson who acknowledged the issues, though no formal response has been received yet.

Approval of Minutes

MSC JB/AM to approve the September 2025 minutes.

Treasurer's Report

The 2026 budget has a few more items to be finalized in the next few weeks. It will be approved at the November meeting. This year we are slightly over budget on legal fees, but under on security, along with an increase in interest in our reserve investment account.

MSC JT/JW to approve the September 2025 financials

Neighborhood Preservation:

MSC JW/JB to approve the following four projects:

0699	Solar installation + heat pump
0178	Solar installation
0511	Solar installation
0908	Replace garage door, side gate

Parks

In Plot D, olive trees on the driveway side will be trimmed. In Plot C, gutters will be cleared and plants added for erosion management. We'll have a structural/soil engineer assess the wooden retaining wall in Plot C near the stairs next month. He'll also recommend stabilization measures for the steep slope.

Neighbor Network

Music in the Park had a smaller turnout this year and the band's format was different from last year. Movie Night was great with perfect weather and lots of families attending.

Administrator

A draft of the revised fine policy was distributed last week. Members can provide feedback to the office that will be shared with the Board. The pollarding work is scheduled to start December 8th and the street schedule will be shared with neighbors at the end of November. The arborist confirmed that if an active bird nest is encountered, the crew will discontinue work on that tree. The neighbors that coordinated Trestle Glen traffic control on Halloween last year will not repeat this year. Other interested neighbors will contact Lisa for info.

MSC AM/JB disapprove hiring a biologist to verify presence of nesting birds in Sycamore street trees during pollarding.

The meeting was adjourned at 9:03pm.

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

Annemarie Meike, Secretary

Date