

BOARD MEETING AGENDA

VERSION 1, AS OF MARCH 03, 2017

NOB HILL NEIGHBORHOOD ASSOCIATION

08 MARCH 2017, 6:30-8:30 PM

HB CONSTRUCTION 2ND FLOOR, 3010 MONTE VISTA BLVD NE 87106

Neighbors and Guests: Please sign-in at the front of the room

I. INTRODUCTIONS

II. CALL TO ORDER, DETERMINE A QUORUM

III. APPROVAL OF THE MEETING AGENDA

IV. CONSENT AGENDA

- IV.I. TREASURER'S REPORT
- IV.II. MINUTES OF THE PAST MEETING
- IV.III. COMMUNICATIONS COMMITTEE REPORT
- IV.IV. OUTREACH COMMITTEE
- IV.V. NEWSLETTER COMMITTEE REPORT

V. PRESIDENT'S ANNOUNCEMENTS

- V.I. Special Membership Meeting
 - V.I.i. Bylaws
- V.II. Taste of Nob Hill, Sat. May 13, 12:00-3:00 p.m., 100 Block Bryn Mawr

VI. GUEST SPEAKERS: Central Avenue from Good to Great

- VI.I. Presentation 10 mins
- VI.II. Question & Answer 5 mins

VII. ZONING AND LICENSE REQUESTS Notices are reprinted from the Zoning Hearing Examiner's Agenda, they are for the convenience of the NHNA Board agenda, and they do not replace those on that actual agenda. Any discrepancies refer to the actual agenda.

- VII.I. **17ZHE-80006 Project# 1011109** SOUTHWEST CONVENIENCE STORES, LLC (JOSHUA SKARSGARD-RETAIL S.W., AGENT) requests a special exception to Section 14-16-2-17(B)(18) : a **CONDITIONAL USE** to allow the retail sale of alcoholic drink for consumption off premise within 500 feet of a residential zone for all or a portion of Lot 32A1A, Block 32, Heights Reservoir Addn zoned C-2 located on **4510 LOMAS BLVD NE 87110 (K-17)**

VII.II. **17ZHE-80048 Project# 1011167** JIM MANNING (JAMES L JERGER, AGENT) requests a special exception to Nob Hill SDP Pg 107 and 14-16-2-6(E)(1) : a VARIANCE of 4 ft to the required 20 ft front yard setback for all or a portion of Lot 11, Block 40, Monte Vista Addn zoned SFHD, located on **601 AMHERST DR NE (K-16)**

VII.III. **17ZHE-80065 Project# 1011197** PRISCILLA KINZER (ROBERT PENNINGTON, AGENT) requests a special exception to Section 14-16-2-6(E)(1) : a VARIANCE of 12 ft to the required 20 ft front yard setback for all or a portion of Lot 4, Block 2, Granada Heights Addn zoned R-1, located on **216 HERMOSA DR SE (K- 17)**

OLD BUSINESS

VIII. INTEGRATED DEVELOPMENT ORDINANCE

VIII.I. (We will begin on item #IX)

IX. BYLAW REVIEW COMMITTEE

NEW BUSINESS

X. FORMER TRINITY CHURCH

XI. DIRECTORS ANNOUNCEMENTS

XII. ADJOURN