

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION BOARD

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance
Monday, September 9, 2019, 6:15 PM

CALL TO ORDER

Appointment of a director to take minutes and one to track actions on 5x7 cards
Introductions; Neighbors are welcome to express ideas and concerns in their introduction
Establish quorum (the board has 7 directors; 4 is a quorum)
Approve agenda
Officer's reports

PRESENTATIONS

Report on Nob Hill Main Street, Kurt Oelsner, President, NHMS

CONSENT AGENDA (Any director may ask to move any item to new business)

Minutes of July 8 and August 12
Treasurer's report of August 31

UNFINISHED BUSINESS

Complete Streets Ordinance
Safe School Crossing
7/11 Management Plan
Annual Members Meeting Sept 26; agenda, food and drink
Proposed bylaw amendment replacing ARTICLE IX CONFLICT OF INTEREST
with ARTICLE IX INTEGRITY OF THE BOARD
City Council Candidate Forum Oct. 10, agenda, food and drink

NEW BUSINESS

Santana Apartments, Work Force Housing, Central Ave @Adams St NE, Report on developer meeting held
August 22, request to CABQ for facilitated meeting
ZHE requests; ZHE agenda is not out yet
Historic Preservation Outreach November 6, food and drink budget approval

COMMITTEE REPORTS

Public Safety
Lead-Coal Safety Brigade
District 6 Coalition; Approval to provide napkins, cups, and water left from ice cream social for District 6
Coalition meeting to be hosted by NHNA Sept 10
Cube Storage Night Lighting Problem
Community Form; Broadstone Apartments, Blue signs on site
Historic Preservation; Architecture Walk October 19
Newsletter

DIRECTOR'S ANNOUNCEMENTS

ADJOURN Next regular meeting October 7