BOARD MEETING AGENDA

VERSION 3, AS OF FEBRUARY 7, 2016

NOB HILL NEIGHBORHOOD ASSOCIATION

13 FEBRUARY 2017, 6:30-8:30 PM

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

- I. NEIGHBORS/GUESTS SIGN-IN
- II. CALL TO ORDER, DETERMINE A QUORUM
- III. INTRODUCTIONS
- IV. APPROVAL OF THE MEETING AGENDA

V. PRESIDENT'S ANNOUNCEMENTS

- V.I. Nob Hill Action Forum | A Greater Central Ave TOD Process
 - <u>https://greatercentralave.com/actionforumsfeb2017/</u>
 - Wednesday, March 1, 3:30-7:00pm
 - Highland Senior Center, 131 Monroe St. NE, 87108
- V.II. Nob Hill Arts and Cultural District partnership with NHMS
- V.III. Next meeting March 6th (first Monday), due to ZHE reschedule

VI. CONSENT AGENDA

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

VII. SPECIAL GUEST(S)–DISTRICT SIX STAFF (6:45pm-7:45pm)

- VII.I. Sean Foran, Legislative Analyst, City Councilor Patrick Davis,
 - a. Updates from the Councilor
 - Infrastructure
 - Public Health
 - Public Safety
 - Comprehensive Plan/Integrated Development Ordinance
 - b. Question and Answer
- VII.II. Shanna Schultz, Policy Analyst–Planning
 - a. Comprehensive Plan/IDO
 - b. Lead and Coal Corridor

VIII. 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

NONE

OLD BUSINESS

- IX. ALCOHOL OUTREACH
- X. COMPREHENSIVE PLAN
- XI. INTEGRATED DEVELOPMENT ORDINANCE COMMENT COMMITTEE

NEW BUSINESS

(as time allows)

- XII. LEAD/COAL CORRIDOR
- XIII. ADJOURN