

BOARD MEETING AGENDA

VERSION 3, AS OF DECEMBER 09, 2017

NOB HILL NEIGHBORHOOD ASSOCIATION

11 DECEMBER 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, DETERMINE A QUORUM

II. CALL TO ORDER

III. APPROVAL OF THE MEETING AGENDA

IV. CONSENT AGENDA

IV.I. TREASURER'S REPORT

IV.II. MINUTES OF THE PAST MEETING

V. PRESIDENT'S ANNOUNCEMENTS

V.I. ONC Trainings—give input to Sara Mancini

V.II. Meeting with Mayor Keller

VI. 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.

Applicants will have five minutes to speak and the board will have ten minutes to ask questions.

VI.I. **NONE**

NEW BUSINESS

VII. LEAD/COAL COALITION

VII.I. Ben Wasserott

VIII. SECRETARY ELECTION

IX. BYLAWS COMMITTEE FORMATION

X. NEWSLETTER COMMITTEE FORMATION

XI. COMMUNICATIONS

XI.I. Neighbors List vs Board List

- XI.II. Internal vs. External Communications
- XI.III. Communications Committee

EXECUTIVE SESSION

- XII. ZONING APPEALS DISCUSSION**
- XIII. ADJOURN**