

BOARD MEETING AGENDA

VERSION 2, AS OF APRIL 4, 2018

NOB HILL NEIGHBORHOOD ASSOCIATION

09 APRIL 2018, 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 JANUARY MEETING
- IV.III. MINUTES OF THE FEBRUARY MEETING
- IV.IV. NEWSLETTER COMMITTEE REPORT

V. PRESIDENT'S ANNOUNCEMENTS

- V.I. Newsletter
- V.II. IDO Passed April 1, 2018
- V.III. La Montañita Co-op's 28th annual EarthFest celebration is Sunday, April 22, 10am-4pm

VI. SPECIAL GUEST:

- VI.I. Kate McMath–Nob Hill Main Street re: EarthFest

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.

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

- VII.I. 18ZHE-8047: Project # 1011538 LISA JOHNSON** requests a special exception to Section 14-16-2-23(A) and pg. 107 Nob Hill/14-16-2-6(B)(7): CONDITIONAL USE to allow health care as a home occupation for all or a portion of Lot 16, Block 21, Monte Vista Addn zoned SU-2 SFHD, located on **3335 MONTE VISTA BLVD NE (K-16)**

NEW BUSINESS

VIII. ACTION: VOTE TO FILL BOARD VACANCIES

OLD BUSINESS

IX. BYLAWS/GOVERNANCE COMMITTEE REPORT

X. LEAD/COAL-ITION

EXECUTIVE SESSION

XI. CONTRACTING UPDATE/DISCUSSION

XII. ADJOURN