

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION BOARD

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance
Monday, October 7, 2019, 6:30 PM

CALL TO ORDER

- Appointment of one director to take minutes and one to track actions on 5x7 cards
- Introductions; Neighbors are invited to express ideas and concerns in their introduction
- Establish quorum (the board has 11 directors; 6 is a quorum)
- Approve agenda
- Officer's reports; Drawing for NM State Register Plaque

PRESENTATIONS

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

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

- Minutes of July 8, August 12, and Sept. 9
- Treasurer's report of August 31 and Sept. 30

UNFINISHED BUSINESS

- Santana Apartments, Workforce Housing, Central Ave @Adams St NE, facilitated pre-application meeting with developer will be October 16, 6 pm, Monte Vista Christian Church
- Complete Streets Ordinance; checking with council staff for update
- Safe School Crossing; checking with council staff for update
- City Council Candidate Forum Oct. 10; any outstanding planning needs

NEW BUSINESS

- ZHE requests; ZHE has not yet posted agenda for October
- Communication among the board
- 5 Focus Areas for coming year

COMMITTEE REPORTS

- Annual Members' Meeting Sept 26; outcomes, lessons learned
- Public Safety; 7/11 Management Plan update; checking with Councilor for status
- Lead-Coal Safety Brigade
- District 6 Coalition; Coalition meeting was hosted by NHNA Sept 10
- Community Form; Tree planting clinic will be Oct. 13, noon, 233 Solano Dr. NE
- Historic Preservation; Architecture Walk will be October 19, 1 pm, Nob Hill Shopping Center
Historic Preservation Outreach, Kelly's Brewpub, November 6, 6:30 pm
- Newsletter; need to circulate extra newsletters soon

ELECTION OF OFFICERS FOR THE COMING YEAR

DIRECTOR'S ANNOUNCEMENTS

ADJOURN Next regular meeting November 11