

# **AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION**

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance  
Monday, November 11, 2019, 6:30 PM

## **CALL TO ORDER**

- 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

## **PRESENTATIONS**

- Bandelier Elementary School wishes to explore closer ties with Nob Hill NA; Miguel Valdez
- Bernco Behavioral Health Initiative, Maggie Hart Stebbins
- Nob Hill Main Street, Kurt Oelsner, President, Darren Sandow, Exec Director

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

- Ratify email vote which approved minutes of Oct 7 meeting
- Ratify email vote approving statement of support for CABQ Council Bill # R-19-192: (Davis) declaring the 7-11 store at 3801 Central Avenue N.E. a public nuisance
- Approve minutes of annual member's meeting Sept 26
- Approve minutes of July 8, August 12, August 26, and Sept. 9
- Treasurer's report of: TBD

## **UNFINISHED BUSINESS**

- Santana Apartments, Workforce Housing, Central Ave @Adams St NE, facilitated pre-application meeting with developer was Oct. 16, facilitator's report has been issued.
- Safe School Crossing; Dep't of Muni Dev't has issued report
- 7/11 Management Plan; city council approved nuisance declaration

## **NEW BUSINESS**

- ZHE requests; Barbara Krause requests a variance of 5 ft. to the required 5 ft. side yard setback for a carport, 420 Amherst DR NE [Section 14-16-5-5(F)(2)(a)]
- Communication Committee request for board action
- 5 Focus Areas/strategic plan for coming year planning; signup sheets from annual meeting
- Annual report to Office of Neighborhood Coordination
- Should NHNA create a committee to address recovery and facilitate retail in our commercial district?
- Should NHNA provide volunteers and/or funds to Nob Hill Main Street for holiday lighting?
- APD Thanksgiving Food Drive

## **COMMITTEE REPORTS**

- Public Safety
- Lead-Coal Safety Brigade
- District 6 Coalition
- Community Form
- Historic Preservation
- Newsletter

## **DIRECTOR'S ANNOUNCEMENTS**

**ADJOURN** Next regular meeting December 9