

# **AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION**

Wednesday, January 8, 2020, 6:30 PM

Monte Vista Christian Church, 3501 Campus Dr NE, Bethany Hall

## **CALL TO ORDER**

- Introductions; Neighbors are invited to express interests and concerns in their introduction
- Establish quorum (the board has 10 directors; 6 is a quorum)
- Approve agenda
- Officer's reports

## **PRESENTATIONS**

- Dr. Brandon Taylor, Mountain Spirit Wellness Practitioners, recently purchased 3216 Monte Vista Blvd
- Nob Hill Main Street, Darren Sandow, Exec Director

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

- Minutes of Dec 4
- Treasurer's report of: TBD

## **UNFINISHED BUSINESS**

- Board vacancy; Board may elect new director to serve until Sept 2020
- Santana Apartments, Workforce Housing, Central Ave @Adams St NE, 2<sup>nd</sup> facilitated pre-application meeting was Dec 17, facilitator's report has been issued; developer has not responded to facilitator's report.
- Safe School Crossing; we understand Dep't of Muni Dev't has issued report
- 7/11 Management Plan
- Integrated Dev't Ordinance (IDO), Status of Annual Update
- Establish membership and chairs of committees

## **NEW BUSINESS**

- Explore initiatives to stem the rash of burglaries.
- ZHE requests; The January 21 ZHE agenda does not include any requests in or adjacent to NHNA.
- Approve article list for Spring Newsletter

## **COMMITTEE REPORTS; chaired by Sec. Mark Nelson**

Note: All community members are invited to join committees.

- Quality of Life, David Garcia, Chair
- Public Safety, Lucille Torres Long, Chair
  - Lead-Coal Safety Brigade
- Historic Preservation, Shani Madden, Chair
- Community Engagement and Communication, Dominic Pettine, Chair
  - Newsletter
- Tree Canopy Restoration, Dominic Pettine, Chair
- Design and Planning, Gary Eyster, Chair

## **DIRECTOR'S ANNOUNCEMENTS**

**ADJOURN** Next regular meeting February 5