

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION

Wednesday, February 5, 2020, 6:30 PM.....Monte Vista Christian Church, Bethany Hall

CALL TO ORDER

- Introductions; Neighbors are invited to express interests and concerns in their introduction
- Establish quorum (the board has 11 directors; 6 is a quorum)
- Approve agenda
- Officer's reports

PRESENTATIONS

- Dan Spanogle, Lumen Optimal Wellness, 2931 Monte Vista Blvd NE
- Nob Hill Main Street
- David and Nickelle Garcia, Trinity Methodist Church, possible plans

ZONING HEARING EXAMINER REQUESTS ZHE agenda for Feb.18 does not contain any requests in or adjacent to NHNA boundaries.

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

- Minutes of Dec 4, Jan 8
- Treasurer's report

COMMITTEE REPORTS chaired by Sec. Mark Nelson; Note: All community members are welcome on committees.

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

UNFINISHED BUSINESS

- NHNA position on Santana Apartments, Workforce Housing, Central Ave @Adams St NE
- Safe School Crossing Report has been issued; How does NHNA wish to proceed?
- 7/11 Management Plan; Mayor has announced no more sales of distilled spirits smaller than 400 ml.
- Integrated Dev't Ordinance (IDO), Annual Update now at Council; Community can comment when Council schedules hearing

NEW BUSINESS

- Should NHNA request CABQ to pave the dirt alley that runs in a T shape between Monte Vista Blvd NE and Purdue Place NE and between Bryn Mawr Drive NE and Wellesley Drive NE?
- Should NHNA spend \$180 to purchase lacebark elms? How should they be distributed to the community?
- Should NHNA take a position on certain NM legislative bills including legalization of recreational cannabis?

DIRECTOR'S ANNOUNCEMENTS

ADJOURN Next regular meeting March 4