

AGENDA, NHNA BOARD, Wednesday, Oct. 5, 2022, 6:30 PM, Monte Vista Christian Church

CALL TO ORDER

- Introductions; All present are invited to share ideas and concerns
- Establish quorum; the board has 8 directors; 5 constitute a quorum
 - Term ending Sept. 2023: Rahim Kassam, Paulette Mastio, Mark Nelson, Dominic Pettine, Greg Weirs, Taylor Lieuwen
 - Term ending Sept. 2024: Lucille Torres Long, Bill Ashford
- Additions, Deletions, Approve agenda
- Officer's reports
- Election of Officers
- Designation of representative to District 6 Coalition

URBAN PLANNING MATTERS; ZONING HEARING EXAMINER REQUESTS; No known requests; Consideration of Notices of Decision of the ZHE or LUHO and any cases on the ZHE agenda for which we have not been contacted by the applicant.

NEW BUSINESS

- Schedule director orientation/retreat
- Office of Neighborhood Coordination Annual Neighborhood Meet and Greet Saturday, October 29, 2022 10:00a.m.to 12:00 p.m. Los Duranes Community Center, 2920 Leopoldo Rd. NW. Designate NHNA reps to attend.

UNFINISHED BUSINESS

CONSENT AGENDA: DIRECTORS, PLEASE REVIEW THESE DOC'S AHEAD OF TIME

- Minutes of 2022-09-09
- Treasurer's report of 2022-10

PRESENTATIONS: none planned

FOCUS COMMITTEE REPORTS: All community members are welcome on all committees.

Email theboard@NobHill-NM.com to step up or recommend action.

- Quality of Life and Public Safety
- Historic Preservation
- Tree Canopy Restoration
- Community Engagement and Communication
- Urban Planning

DIRECTOR'S ANNOUNCEMENTS

ADJOURN next meeting early November TBD