



PO Box 5844 • Berkeley, CA 94705 • www.northhillscommunity.org

North Hills Community Association January 21, 2018 Board Meeting

Agenda

Board Members:

Steve Hanson, Chair

Elizabeth Stage, Vice Chair

Carolyn Burgess, VC public safety chair

Dave McGuiness, Treasurer

Susan Piper, Secretary

Chris Johnson

Edgar Antonio

Ken Cohen

Julie Nachtwey

Welcome and introduction of Guests (if any)

Review of Agenda (may need to re-order action items)

Secretary's report:

Approval of minutes from November 2018 meeting

Treasurer's Report:

General Finance Report

Report from fund raising letters

Additional Fundraising options

New Business:

- Annual Meeting Planning
- New Revised NCHA Website discussion (need longer discussion to review options)
 - Reviewing web design proposals
 - Hosting options

Communications:

Approval of final Post Card produced by Julie . How many do we need printed?

Approval of letter to the City Administrator VMP

Approval of letter to City Transportation Dept./Mayor/City Adm

Public Safety Committee:

- Next Public Safety Meeting

Garden Committee:

1. Garden Committee Plan/ Job description of potential board leadership.
2. Update on proposal to add a resource garden to Gateway (follow-up)
3. Garden Committee fundraising letter (follow-up)
4. Garden Committee recruitment (follow-up)
5. Miscellaneous - volunteer activities, other potential project with Eagle Scouts for Firestorm Memorial Garden (follow-up)

Old Business:

- Requested regulatory signage for Grizzly Peak and Gateway Monument area (Kalb)
- Fourth Bore Mitigations – Status?
 - Keeping on top of scheduled improvements. Sidewalks/bike lanes, etc.

Old Business

- Modification of mission statement:
 - “The mission and purpose of the NHCA is to develop and sustain a community that is safe, beautiful and a welcoming place in which to live. The NHCA seeks to keep residents informed, and it promotes community involvement in local issues.”
 - Consideration of changes still being reviewed
- Parking, Party and Loitering issues at Gateway Gardens and Grizzly Peak and Marlborough Terrace area. Contained follow-up with Lisa Jacobs
- Fourth bore Mitigation
- Recruitment of additional Board Members

Attachments

Draft Letter to City VMP
Post Card Final
Minutes from Nov 2018