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North Hills Community Association Board Meeting Agenda (draft)  
January 18, 2021  
7:00 PM

**HAPPY NEW YEAR**

**Meeting Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/8233106183?pwd=L1FGMDdiODJacy90NDRNZ3M1V1c1UT09>

Meeting ID: 823 310 6183

Passcode: zYX35k

Dial in with your phone

+1 669 900 6833 US (San Jose)

Passcode: 566056

Find your local number: <https://us02web.zoom.us/u/kekD4XnEpk>

**Board Members**

Ken Cohen

Steve Hanson - Chair

Chris Johnson – 2 V. Chair/Public Safety Chair/Communications (excused)

Dave McGuinness

Nancy Mueller

Sue Piper – Interim Secretary, Garden Committee Chair

Brenda Roberts – Treasurer

Allison Silverstein

Elizabeth Stage - V. Chair, Interim Public Safety Chair

**Guests:**

Gordon Piper

1.Call to order

2.Introduction of Guests

3.Review and approval of minutes- December 21, 2020

4.Review of agenda- adoption of agenda.

5.Treasurer’s Report—Brenda Roberts

- a. Budget and expenditure information – Budget preparation and Approvals for FY 2021. Budget for all Departments, Administration, Communication, Gardens, Public Safety
- b. Income for 2020

- c. New 30<sup>th</sup> Anniversary Fund Rising Committee has yet to meet. Steve will Schedule this week January.

6. Communications Committee—

- a. Continual (on-going) update of NHCA website.
- b. Proposal to create a new professionally produced fire safety video (Brenda)
- c. 30<sup>th</sup> Anniversary of the Oakland Fire Video -dedication – as a fund raiser Proposal, (Brenda)

7. Public Safety Committee—Elizabeth Stage

- a. Public Safety Tuesday evening (January 19<sup>th</sup>) -brief Agenda:

*“Agenda*

*Oakland Police Department, Crime Report, Officer Jurgens-Dueñas (Invited)*

*Oakland Vegetation Management Plan Draft Environmental Impact Report, Sue Piper (public comments are due January 22nd),*

*Reimagining Public Safety Task Force, Brenda Roberts*

*(survey completion deadline is January 31st)*

*Oakland Budget Update, District 4 Council Office, Brandon Harami, District (Invited)”*

8. Garden Committee—Sue Piper

- a. Agreement with City of Oakland for Gateway Extension is still in negotiation
- b. Volunteer Use of powered mechanical tools and insurance implications.
- c. Budget and cost for Garden maintenance (see attached).
- d. Status of 4th Bore Project at Firestorm Memorial Garden
- e. Use of volunteers, Insurance, power tools and other issues re maintaining gardens with limited help.

9. Old Business?

9. Administrative

- A .Other

10. Adjourn