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North Hills Community Association Board Meeting Agenda (draft)  
October 19, 2020  
7:00 PM

Meeting Via Zoom

<https://us02web.zoom.us/j/86594650779?pwd=SDM0WFZleDFCY3ArV3hTaGNFaGFKQT09>

Meeting ID: 865 9465 0779

Passcode: 087431

One tap mobile

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**Board Members**

Ken Cohen

Steve Hanson - Chair

Chris Johnson – 2 V. Chair/Public Safety Chair/Communications

Dave McGuinness

Nancy Mueller

Sue Piper – Interim Secretary, Garden Committee Chair

Brenda Roberts – Treasurer (excused)

Elizabeth Stage - V. Chair, Interim Public Safety Chair

**Guests:**

Gordon Piper

Member of the Montclair Neighbors Council

1.Call to order

2.Introduction of Guests

3.Review and approval of minutes- Thank you Susan!

4.Review of agenda

5.Treasurer's Report—Brenda Roberts

Brenda will discuss updating our California Non-profit tax reports from 2014-2019

Budget and expenditure information

6. Communications Committee—Chris Johnson

a. Open Forum – seems to be back up and running. Reassure that it is not affected by PSPS power outage, etc. It is hosted somewhere other than here

b. District 1 Candidate Forum?

c. Fundraising Attached fundraiser draft letter.

d. Fundrasing plan for next several weeks

d. Other?

7. Public Safety Committee—Elizabeth Stage

a. Grizzly Peak update

Thank you letters went out for the work on Grizzley Peak

b. “Park like somebody’s life depend on it” canvassing with Montclair

c. Coming attractions—wildfire resolution memo, vegetation management plan- any progress or is the City just overwhelmed and Corvid restrictions are causing delays?

8. Garden Committee—Sue Piper

a. Agreement with City of Oakland for Gateway Extension

b. Summary of meeting with Ed Reisken

c. Susan’s report to CM Kalb concerning work at intersection and the destruction of the memorial garden

b. Other?

9. Administrative

c. Other

10. New Business?

11. Old Business?

Adjourn