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Board Meeting Agenda (revised draft May 18th noon)
May 18, 2010
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85713640115?pwd=Rkx2M1V5SkowNWN4RzNYs1Jhb3Z0dz09>

Meeting ID: 857 1364 0115

Password: 944191

One tap mobile

+16699006833,,85713640115#,,1#,944191# US (San Jose)

Board Members

Ken Cohen

Steve Hanson - Chair

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

Dave McGuinness

Nancy Mueller

Sue Piper – Secretary, Interim Garden Committee Chair

Brenda Roberts - Treasurer

Elizabeth Stage - V. Chair, Interim Public Safety Chair

1. **Call to order**
2. **Introduction of guests** (if any)
3. **Minutes of April 20th meeting for amendments/approval** (included in email)
4. **Review and approval of Agenda**
5. **Treasurer's Report – Brenda Roberts** (may have to move until later due to scheduling conflict with the Oakland Budget Advisory Committee)
6. **Communications Committee – Chris Johnson**
 - a. Annual Meeting May 28th @ 7PM by Zoom
 - i. Is the deck final?
 - ii. Cannot vote for Public Safety Chair til in-person meeting

- iii. Other changes, adjustments to deck?
- b. Open Forum, clarification or change in policy re: rentals
 - i. Discussion of Julie's post
 - ii. Kay's view that the board needs to change the policy if this commercial activity is allowed; or clarify by saying that a subscriber shouldn't be using OP to further their own profit-making work, e.g., a realtor and property rentals,

7. Public Safety Committee – Elizabeth Stage

- a. Vegetation Management and Inspections
 - i. Joined meeting with Montclair Neighborhood Council May 7th
 - ii. Council Members' Town Hall May 11th

<https://www.facebook.com/ShengforOakland/videos/275210713665621/>

 - iii. Collaboration with several organizations asking for clarification of new processes and rules
- b. Joint Powers Agreement, East Bay Regional Wildfire
 - i. NHCA in good company supporting, joined by Sierra Club
 - ii. Suggestions for other community groups towards Fremont, other environmental groups, etc.
- c. Other Public Safety Activity
 - i. Parking issues "on hold" due to Coronavirus
 - ii. Motorcycles speeding on Grizzly Peak, 20 citations issued
 - iii. Congregating at Gateway and Grizzly cutouts, working on maps and signs to focus and support OPD

8. Garden Committee—Sue Piper

- a. Status of gardens, vegetation management, trash removal, etc.
- b. Volunteers using power tools—possible certification program, need for contractor?
- c. This year's budget was submitted by Hillary, including insurance, alarm and video system; concerns were raised re: fundraising projects. The budget was approved by the board. Questions have been raised about specific items in budget; have things changed since budget approval?

9. Other Administrative

- a. Conflict of interest policy—proposed statement from Ken Cohen
- b. Any other outstanding issues?

10. New Business

- a. Do we want to join Oakland Fire Safe Council regarding a new wildfire assessment district? (see statement in email)
- b. City mid-year budget discussion, how should we prepare?