



PO Box 5844 • Berkeley, CA 94705 • [www.northhillscommunity.org](http://www.northhillscommunity.org)

## North Hills Community Association Board Meeting Agenda

June 21, 2021

7:00 PM

### Meeting Via Zoom

Join Zoom Meeting

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

Meeting ID: 823 310 6183

Passcode: zYX35k

Dial by your location (same meeting ID, different passcode)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 310 6183

Passcode: 566056

Find your local number: <https://us02web.zoom.us/j/8233106183?pwd=L1FGMDdiODJacy90NDRNZ3M1V1c1UT09>

### Board Members

Ken Cohen

Steve Hanson - Chair

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

Dave McGuinness

Nancy Mueller

Sue Piper –Secretary, Garden Committee Chair

Brenda Roberts – Treasurer

Elizabeth Stage – Second V. Chair, Interim Public Safety Chair

### Guests:

Gordon Piper

Carolyn Burgess

1. Call to order

2. Introduction of Guests

Please introduce yourselves at the appropriate time.

3. Review and approval of draft minutes- May 17, 2021

4. Review of agenda- adoption of agenda – June 21, 2021.

5. Treasurer’s Report—Brenda Roberts

a. May report – Overall income vs Revenue

b. Treasurer’s comments (proposal) on request for an audit of income and expenses.

6. Communications Committee—Chris Johnson (Sue and others to fill-in on this report, if necessary).

a. Marketing Plan Development

b. 30<sup>th</sup> Commemorative event- Sue Piper

- c. Weekly Friday Meetings on Marketing and 30<sup>th</sup> Anniversary.
- d. 30<sup>th</sup> Anniversary of the Oakland Fire Videos - Sue Pipe
- e. Mico Doc. - proposal to post pone this until future - Brenda

7. Public Safety Committee—Elizabeth Stage

- a. Update on Zoning changes for ADU's in the Very High Fire Severity Zones.
- b. Red Flag Warnings- public information
- c. Fire VEG-Management Inspections

8. Garden Committee—Sue Piper

- a. Update on Firestorm Memorial Garden-
- b. Commemoration Ceremony of replacement memorial bench.
- c. Update on Gateway Exhibit Center Projects
- d. Agreement with City of Oakland for Gateway Extension is still in negotiation- but progressing.

9. New Business

- a. Insurance renewal and cost. Do we need auto Insurance
- b. Scheduling of Annual Meeting – When- Date – and Via Zoom only?
- c. Election and nomination of officers

10. Old Business?

- c. Status of 4th Bore Sidewalk Project
- d. Water Tank failure- Follow-up for North Oakland Sports center and open space.

11. Adjourn

(Attachments)

Board Minutes –May 17, 2021