

North Hills Community Association Board Meeting Agenda

September 19, 2022 draft

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

Carolyn Burgess, Public Safety and Second Vice-Chair

Daniel Conolly, Garden Chair

Shivani Grover, Board Member

Steve Hanson - Chair

Chris Johnson –Treasurer

Donna Karch, Board Member

Nancy Mueller, Secretary

Vicki Olivera, Events Chair, Garden Co-Chair

Elizabeth Stage –Vice Chair

1.Call to order

2.Introduction of Guests

Please introduce yourselves

3.Review, revision, and approval of agenda

Placement of A's Stadium/Howard Terminal project in New Business

4.Review, revision, and approval of draft minutes for July 25, 2022 and August 15, 2022

5.Treasurer's Report, Chris

- a. Report since the July meeting
- b. Other items to discuss or approve?

6. Communications Committee, Chris

- a. Website update
- b. Recommendation for Dropbox or replacement (e.g., Google Docs) and getting everyone up to speed on that decision
- c. Other issues for board discussion/participation/action?

7.Public Safety Committee, Carolyn

- a. Report
- b. Items for board discussion/participation/action?

8.Garden Committee including Events, Dan and Vicki

- a. Report
- b. Items for board discussion/participation/action

9 .Advocacy, Elizabeth

- a. Report
- b. Formation of a committee

9.New Business

- a. A's Stadium/Howard Terminal: Steve's email of August 14th at 6:02pm s summarizes his framing of this issue for our discussion
- b. Advocacy: Should Elizabeth report on Advocacy as a standing item on our agenda? If there's time, she will provide the information she reported at the July Oakland Firesafe Council meeting as an example. She is requesting input from the board regarding this suggestion.

10.Old Business

- a. Calendaring Nominations and Annual Meeting on subsequent board agendas
- b. Caldecott Lane improvements
- c. Follow-up/next steps re: Howard Terminal?
- c. Other old business?

Attachments

- 1. Draft Board Minutes for July and August