

North Hills Community Association Board Meeting Agenda

**June 20, 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

Nancy Mueller, Secretary

Vicki Olivera, New member, Welcome, Events Chair

Elizabeth Stage –First V. Chair

**Guests:**

**1. Call to order**

**2. Introduction of Guests**

Please introduce yourselves at the appropriate time

Dave McGuinness ([mcguinness.david@gmail.com](mailto:mcguinness.david@gmail.com))

**3. Review and approval of draft minutes-**

- a. **Draft Meeting minutes for May 16, 2022, meeting, Attached**

**4. Review of agenda- adoption of agenda – June 20, 2022**

**5. Treasurer’s Report**

- a. Treasurers Report- Chris Johnson
- b. Liability insurance renewal update coverage – see attached.

**6. Annual Meeting**

- a. Schedule- date
- b. Agenda

- c. Live or Zoom
  - d. Election of Officers and Board Members-
  - e. Annual Meeting Committee?
- 7. Communications Committee**—Chris Johnson
- a. Website- Donation button and what is working and not
  - b. Other website issues
- 8. Public Safety Committee**—Carolyn Burgess, Chair
- a. Next Public Safety Community meeting?
  - b. Oakland CERT Program- replacing CORE  
<https://www.oaklandca.gov/topics/oaklandcert> - Staff is willing to give a presentation at any of our public safety meetings.
- 9. Garden Committee**- Dan and Vickey to report
- a. Firestorm Memorial Garden - They would like us to engage contractor to clean up this park and bring it into reasonable condition.
  - b. The OPD Memorial bench delivered and installed- Carolyn is working with OPD on a dedication of the bench in the Firestorm Memorial Garden
  - c. **Other Issues with Gardens- as reported and requested by committee chair:**
    - NHCA Gardens Sponsorship Page on Website
      - Web site link to note companies or individuals that have contributed time, materials and/or money.  
 Companies: BrightView (landscape services), Big Chief Tree (mulch), Volunteer Groups (Chevron, The Berkeley Project).
      - Individual Monetary Donors: Name & amount (maybe noted as \$ contribution groups - \$20, \$50, \$100, etc.)
    - Online Donations for Gardens
    - Various: Door Flyers, eBlasts, Cards, Garden Area Signposts w/Flyers, Mailing
    - Event/Calendar
      - Web site link to note activities or volunteer groups at the gardens (i.e., calendar).
      - Various: Gateway Garden & Pavilion Summer community event in July or August.
  - d. Gateway Garden
    - 311 maintenances- letter and 311 reports has not resulted in any response.
- 10. New Business**
- 11. Old Business?**
- a. NHCA taking a position on the Draft City of Oakland 2045 General Plan update--- Housing element focus
  - b. <https://www.oaklandca.gov/topics/general-plan-update>
  - c. Thank you letters for contributions

(Attachments)

Draft Board Minutes - attached