

## PO Box 5844 • Berkeley, CA 94705 • www.northhillscommunity.org

## NHCA Board Meeting Agenda February 20, 2025, 4:00 pm Claremont Club & Spa, Piedmont Room, 41 Tunnel Road, Berkeley CA 94705

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Review and Adoption of Agenda
- 4. Review and Approval of Draft Minutes for January 16, 2025
- 5. Announcements
  - a. Board member announcements
  - b. Member announcements
- 6. Treasurer's Report
- 7. Committee Reports
  - a. Gardens:
  - b. Communications:
  - c. Advocacy:
  - d. Public Safety: Speaker for March 2025 meeting
- 8. Old Business
  - a. Annual Membership Meeting March 15, 2025
  - b. Board Slate for 2025-2026
  - c. Retreat? When, where, who should attend.
- 9. New Business
  - a. Caldecott Tunnel work and Parkwood sidewalk project
  - b. Montclair Firehouse proposal seeks NHCA endorsement
  - c. District 4 advisory council meetings; should NHCA try to get invited?
- 10. Adjournment