## BOARD MEETING AGENDA Nob Hill Neighborhood Association February 8, 2016 – 6:30 p.m. Monte Vista Christian Church (MVCC)

- 1. CALL TO ORDER, DETERMINE A QUORUM
- 2. APPROVAL OF THE MEETING AGENDA
- 3. TREASURER'S REPORT
- 4. INTRODUCTION OF GUESTS, SIGN-UP SHEETS

**ZONING AND LICENSE REQUESTS:** (10 minutes). Notices below are reprinted from the Zoning Hearing Examiner's Agenda, they are for the convenience of the NHNA board agenda, and they do not replace those on that actual agenda. Any discrepancies refer to the actual agenda.

**PRESENTATIONS:** (10 minutes)

- 5. APPROVAL OF THE CONSENT AGENDA
  - 1. Minutes of past Meeting Anne
  - 2. Upcoming Outreach Events Report Gary
  - 3. Newsletter Committee Report Skye
  - 4. District 6 Coalition Report Ron
  - 5. Public Officials Report –Ron
  - 6. Communications Committee Report Skye
  - 7. Sector Plan Committee Report
  - 8. Nob Hill is 100 (2016) Gary
- 6. NEW BUSINESS
  - 1. Imbibe Roof
- 7. OLD BUSINESS
  - 1.
- 8. ANNOUNCEMENTS

Adjournment: Next meeting – 14 March Future board dates: 11 April, 9 May