BOARD MEETING AGENDA Nob Hill Neighborhood Association March 14, 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)

- 1. Sector Plan Change Liquor Control Waiver Sean Foran for Patrick Davis
- Medicinal Cannabis Centers in Nob Hill Invited Guests Medzen Clinics Albuquerque Ultra Health- Birdland
 - Seven Clover Rob Munroe
- 3. Morningside Park Crime & Safety Park Changes Susan Michie-Maitlin
- 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. Delivery of the Anniversary Newsletter
- 2. PNM Power Up Grant Opportunity
- 7. OLD BUSINESS
 - 1. Imbibe Roof
 - 2. Nob Hill Sidewalks and Concerns about Walkability and ADA Access.
- 8. ANNOUNCEMENTS

Adjournment: Next meeting – 11 April Future board dates: 9 May, 13 June, 11 July