## BOARD MEETING AGENDA Nob Hill Neighborhood Association Monday, August 8, 2016 – 6:30 pm 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. Sustaining Monte Vista Elementary School Jeff Tuttle
- 2. Support for Nob Hill Business during ART construction Chris Smith
- 5. APPROVAL OF THE CONSENT AGENDA
  - 1. Minutes of past Meeting Anne
  - 2. Upcoming Outreach Events Report Moved to New Business
  - 3. Newsletter Committee Report Moved to New Business
  - 4. District 6 Coalition Report Ron
  - 5. Public Officials Report Ron
  - 6. Communications Committee Report Skye
  - 7. Sector Plan Committee Report Moved to Old Business
  - 8. Nob Hill is 100 (2016) Moved to New Business
- 6. NEW BUSINESS
  - 1. Newsletter Committee-Fall Newsletter Skye Devore
  - 2. Upcoming Outreach & Nob Hill is 100 Future Events Gary Eyster
  - 3. Annual Meeting Ron Halbgewachs
- 7. OLD BUSINESS
  - 1. Sector Plan: Scheduled Meetings in August Ron Halbgewachs
- 8. ANNOUNCEMENTS

Adjournment: Next meeting – Monday, 12 September Future board dates: Annual Meeting: Thursday, 29 September; Monday, 10 October