

BOARD MEETING AGENDA
Nob Hill Neighborhood Association
Monday, September 12, 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.

1. Sector Plan Change – Liquor Control Waiver – Pat Davis/Mo Chavez

PRESENTATIONS: (15 minutes)

1. Nob Hill Consulting Contract with Robert Gibbs – Carolyn Chavez

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. CABQ Arts Board grant for Wellesley Triangle – Susan Michie
2. Character Overlay Zone for Nob Hill – Susan Michie
3. Sector Plan: Summary of Issues from NHNA Board – Greg Weirs
4. Alleys in Nob Hill – Board Discussion

8. ANNOUNCEMENTS

Adjournment: Next meeting – Annual Meeting: Thursday, 29 September; Monday, 10 October
Future board dates: November 14; December 12