

BOARD MEETING AGENDA
Nob Hill Neighborhood Association
10 October 2016, 6:30 p.m.
Monte Vista Christian Church (MVCC)

1. SEATING of NEW DIRECTORS
2. CALL TO ORDER, DETERMINE A QUORUM
3. APPROVAL OF THE MEETING AGENDA
4. ORIENTATION FOR DIRECTORS
 - a. Communications and contact info
 - b. Bylaws and policies
 - c. ZHE and other hearings
 - d. Things we do
 - e. Roles to fill
5. INTRODUCTIONS

REGULAR BOARD BUSINESS (approximately 8:00pm)

6. TREASURER'S REPORT
7. INTRODUCTION OF GUESTS, SIGN-UP SHEETS
8. PRESENTATION (10 minutes)
Bernalillo County Home Rule Urban County Charter - Andrew Lenderman, BernCo Media Relations
9. 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.
 - a. 16ZHE-80205 Project # 1010944 MIKE AND RUTH WARTELL (STANLEY STEARNS, AGENT) requests a special exception to Section 14-16-2-6(E)(4)(a): a VARIANCE of 5 ft. to the required 5 ft. side yard setback for all or a portion of Lot 5, Block 9, Granada Heights Addn., zoned R-1, located on 312 CARLISLE BLVD SE (K-16).
 - b. **Liquor License/Application 1013125**
Applicant: Pete's Frites (Agent: Jerry Hamm)
Proposed Location: 3407 Central Ave NE, Albuquerque, NM
Request for a Restaurant License (Beer and Wine Only)
Hearing before Mr. Steven M. Chavez, Administrative Hearing Officer
Date: October 12, 2016 at 9:00 AM
Location: City Council Room #9081, 9th Floor, Government Center, One Civic Plaza
 - c. Liquor Waiver Ordinance
10. APPROVAL OF THE CONSENT AGENDA
 - a. Minutes of past meeting - Greg Weirs
 - b. Upcoming Outreach Events Report - Gary Eyster
 - c. Newsletter Committee Report - Skye Devore
 - d. District 6 Coalition Report - Ron Halbgewachs
 - e. Public Officials Report -Ron Halbgewachs
 - f. Communications Committee Report - Skye Devore
 - g. Nob Hill is 100 (2016) - Gary Eyster

11. NEW BUSINESS
 - a. Choice of Officers

12. ANNOUNCEMENTS

Adjournment: Next meeting 14 November

Future board meetings: 12 December, 9 January