AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION

Thursday, December 3, 6:30-8:30 PM....by Zoom; invitation to be sent to NobHill-NM email list prior to meeting and posted on <u>www.NobHill-NM.com</u>

CALL TO ORDER

-Welcome
-Introductions; All are invited to share ideas and concerns
-Establish quorum (the board has 12 directors; 7 is a quorum)
-Approve agenda
-Officer's reports, generally accepted standards for conduct of meetings

NO PRESENTATIONS ARE PLANNED

CONSENT AGENDA -Minutes of Nov. 5

-Treasurer's report of Dec. 3

FOCUS COMMITTEE REPORTS All community stakeholders are welcome on committees.

Email <u>theboard@NobHill-NM.com</u> to step up or recommend action -Quality of Life -Lead and Coal -Public Safety -Historic Preservation -Tree Canopy Restoration -Community Engagement and Communication -Newsletter -Urban Planning

ZONING HEARING EXAMINER REQUESTS; ZHE legal ad for Dec. 15 hearing contains one request: Gary F. Hoffman requests a variance of 3 ft. to the 3 ft. maximum wall height, 202 Richmond SE

UNFINISHED BUSINESS

-How should NHNA deal with problem properties?
-How should NHNA interact with private security companies?
-Director's Retreats of Nov. 12 and 19
-Should we pursue the 6 focus areas of last year or adjust them?
-Representative to District 6 Coalition
-How should NHNA coordinate with Main Street?

NEW BUSINESS

DIRECTOR'S ANNOUNCEMENTS

ADJOURN next board meeting Jan. 7