

AGENDA, NHNA, Monday, July 12, 2021, 6:30-8:30 PM.....by Zoom

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 meetings, recommended length of committee reports.

PRESENTATION; Nob Hill University Public Safety ECHO; organizing residents, business, APD, AFR, non-profits, in an online social space to share skills and solve problems; Mark Nelson, Public Safety Chair

URBAN PLANNING MATTERS; ZONING HEARING EXAMINER REQUESTS; ZHE ad in ABQ Journal does not contain requests in or adjacent to our boundaries for ZHE hearing of July 20.

CONSENT AGENDA; DIRECTORS PLEASE REVIEW THESE DOC'S AHEAD OF TIME

- Minutes of 2021-06-03
- Treasurer's report of July 8

FOCUS COMMITTEE REPORTS chaired by Ashley Waring

All community members are welcome on all committees.

Email theboard@NobHill-NM.com to step up or recommend action.

- Nob Hill Main Street
- District 6 Coalition
- Quality of Life
- Public Safety
- Historic Preservation
- Tree Canopy Restoration
- Community Engagement and Communication
 - Newsletter
- Urban Planning including Cubesmart night lighting and Community Planning Area Assessment

UNFINISHED BUSINESS

- Should NHNA take a role in protecting neighbors from unsafe Domino's drivers on Tulane?
- Annual Member's Meeting; proposed date September 30

NEW BUSINESS

- Possible request for funding from Tree Canopy Committee
- Should NHNA spend \$285 for annual historic plaque drawing?
- Should NHNA spend \$300 for trees to give at the Annual Members' Meeting?
- Approve article list for fall newsletter
- Report on meeting with Immanuel Presbyterian Church
- Expression of support to Nob Hill Grower's Market, Catherine Gordon
- Should NHNA hold an event like an ice cream social for National Night Out, Aug 3 or some other date?
- Review NHNA Policy on Alcohol License Requests adopted 2020-11-05

DIRECTOR'S ANNOUNCEMENTS; meeting venues and day of week for board meetings

ADJOURN next board meeting August 5