**Feb. 6, 2024, 6:30 PM, Monte Vista Christian Church**

CALL TO ORDER

-Introductions; All present are invited to share interests and concerns

-Establish quorum; 5 of 8 directors are needed to conduct business

-Additions or Deletions to agenda

-Meeting Standards generally accepted by the community

ZONING HEARING EXAMINER REQUEST, none

OAK AND IVY RESTAURANT/CLUB PRESENTATION, INVITED

UNFINISHED BUSINESS

-Should NHNA host a get acquainted time with Councilor Nicole Rogers?

-IDO annual update report

-Do we need to take action to comply with US tax reporting?

-Status of our request to the Mayor/CABQ Planning regarding Lemon retail cannabis within 300ft. of a day care or Verde retail cannabis, closer than 600 ft. to existing Lemon Cannabis?

NEW BUSINESS

- How should NHNA participate in Lomas Community Vision, Montclaire to San Pedro?

- How should NHNA participate in Strong Towns?

- Inquiry to Code Enforcement regarding 320 Aliso Dr. NE

CONSENT AGENDA: DIRECTORS, PLEASE REVIEW THESE DOC’S AHEAD OF TIME

- Minutes of January board meeting

- Treasurer’s report of 2024-2

- Ratification of online vote, Letter of Support on Silver and Solano Triangle Median Project, adopted 8-0

PRESENTATIONS: –Chris Smith, Nob Hill Main Street

-Greg Weirs, District 6 Coalition

FOCUS COMMITTEE REPORTS: All community members are welcome on all committees. Email theboard@NobHill-NM.com to step up or recommend action.

- Community Engagement
- Newsletter

- Tree Canopy (including resignation of chairs of committee)

- Urban Planning (including Morningside Park)

- Public Safety (including Lead Coal)
- Historic Preservation (including request for refreshment budget for tax credit workshop)

DIRECTOR WRAP UP, ADJOURN next meeting March 5