

Board Meeting Agenda
NOB HILL NEIGHBORHOOD ASSOCIATION

6:30 PM, MONDAY, OCTOBER 8

MONTE VISTA CHRISTIAN CHURCH, SMALL CHAPEL ROOM
3501 CAMPUS DRIVE

*The small chapel room is just to the right as you enter the main door
Neighbors and Guests, please sign in at the front of the room*

1. Introductions
2. Call to Order
3. Establish Quorum
4. Approval of the agenda
5. Consent Agenda
 - a. Approval of Minutes of September 10 meeting
 - b. Treasurer's report
6. President's report

NEW BUSINESS

7. ZHE Presentations (Jim Strozier, Lee Rosner, Cynthia Sparks, John Sedillo)
8. Election of New Officers (Tim)
9. Drawing for the Historical Plaque for Nob Hill (Gary)
10. Board Meeting Dates/Location going forward (All

OLD BUSINESS

11. Sunsetting of Zoning Appeals committee (Govinda).
12. Sunsetting of the Bylaws Committee-Publication on the Website (Greg)
13. Sunsetting of Annual Meeting Committee-Lessons Learned (Eliza)
14. Report of the Lead/Coal coalition (Dominic)
15. Report on the Amherst/Marquette Traffic Circle (Tim)

EXECUTIVE SESSION

16. Final Actions on Consultant
17. Adjourn