

# **AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION BOARD MEETING**

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance  
Monday, April 8, 2019, 6:00 PM

## **CALL TO ORDER**

- Appointment of a director to take minutes
- Introductions
- Establish quorum (the board has 11 directors; 6 is a quorum)
- Approve agenda
- Officer's reports

## **PRESENTATIONS** - Deiandra Cole, Operations Manager, Nob Hill Block by Block Ambassadors

- Patrick Trujillo, group exploring an after-school program for kids, former Methodist church, Silver and Solano SE

## **COMMITTEE REPORTS**

- Safety
- Lead-Coal Safety Brigade
- District 6 Coalition
- Cube Storage Night Lighting Problem
- Community Form
- Amherst/Marquette/Purdue
- Newsletter; June 20 start date for fall newsletter
- Special Committee on Political Endorsements

## **CONSENT AGENDA** (Any director may ask to move any item to new business)

- Minutes of March 11
- Treasurer's report

## **UNFINISHED BUSINESS**

- Liquor License Request, 3801 Central Ave NE, Seven Eleven Store, transfer of ownership; CABQ Liquor Hearing Officer has not had the case referred from NM Alcohol and Gaming
- Vision for Nob Hill; adopted by board March 11
- Joint letter with NH Main Street asking for cross walk of Central at Tulane
- ABQ Clean and Green Business (Plastic Bag Ban); Council action: April 15
- Central Ave Safety Proposal by West Downtown Business Group
- A Policy for the notice of meetings, for the conduct of meetings, for the formulation of agendas, and for the time, date, and place of the meetings
- Election of Secretary

## **NEW BUSINESS**

- Pollito con Papas requests Restaurant License with Patio Service, Hearing, April 11; request was circulated to the Nob Hill List serve. One response received in support
- Groff Lumber requests variance for carport in front setback; 4310 Marquette NE
- Outreach Event: CABQ Follow-up Zoning Postcards regarding Voluntary Downzoning
- La Montanita Co-op Earth Fest; April 20
- National Night Out: August 6
- City Council Election
- Annual Member's Meeting; Sept 26, 6 pm

## **DIRECTOR'S ANNOUNCEMENTS**

**ADJOURN; next regular meeting May 13**