

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION BOARD

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance
Monday, May 13, 2019, 6:00 PM

CALL TO ORDER

- Appointment of a director to take minutes
- Introductions
- Establish quorum (the board has 9 directors; 5 is a quorum)
- Approve agenda
- Officer's reports

PRESENTATIONS: none

COMMITTEE REPORTS

- Outreach: Voluntary Zone Conversion and IDO Annual Update
- National Night Out Ice Cream Social
- 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 April 8
- Treasurer's report

UNFINISHED BUSINESS

- Fill board seats vacated by Tandi Hufnagel and Andy Novat
- Election of Secretary
- Liquor License Request, 3801 Central Ave NE, Seven Eleven Store, transfer of ownership; CABQ Liquor Hearing Officer will hold a public hearing on June 7.
- Central Ave Safety Proposal by West Downtown Business Group

NEW BUSINESS

- Cyprian Devine Perez requests a ZHE variance of 3 ft. to the maximum 3 ft. wall height, front yard and street side yard, 323 Amherst SE, [Section 14-16-5-7(D)]
- Weeds
- Needles and Trash
- Possible Committee: Historic Preservation
- Could changing monthly meeting of NHNA board create fewer schedule conflicts with city council meetings?

DIRECTOR'S ANNOUNCEMENTS

ADJOURN; next regular meeting June 10