

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION BOARD

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance
Monday, August 12, 2019, 6:00 PM

CALL TO ORDER

- Appointment of a director to take minutes
- Introductions; Neighbors are invited to express ideas and concerns in their introduction
- Establish quorum (the board has 7 directors; 4 is a quorum)
- Approve agenda
- Officer's reports

PRESENTATIONS

- **Santana Apartments, Work Force Housing, Central Ave @Adams St NE; no presentation August 12.
Developer will host a public meeting August 22, 6pm, HB Construction, 3010 Monte Vista Blvd NE.**
- **Immanuel Presbyterian Church; We understand that the church IS NOT considering delivering homeless services in Nob Hill. Dr. Pete Belleto will discuss this briefly and then discuss urgent needed maintenance of the historic building.**
- Report on Nob Hill Main Street, Kurt Oelsner, President, NHMS

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

- Minutes of July 8
- Treasurer's report of July 31
- Ratification of email vote; Electing Dominic Peralta as treasurer for a period to end when the board elects officers at its October meeting

UNFINISHED BUSINESS

- Complete Streets Ordinance
- 7/11 Action Plan
- City Council Candidate Forum, Oct. 10
- Annual Members Meeting Sept 26; agenda (organization), invitation list, food and drink, budget approval
- Proposed bylaw amendment replacing ARTICLE IX CONFLICT OF INTEREST with ARTICLE IX INTEGRITY OF THE BOARD
- Fill vacant board seat

NEW BUSINESS

- ZHE requests; There are no requests in or adjacent to NHNA boundaries
- Historic Preservation Outreach November 6, budget approval

COMMITTEE REPORTS

- National Night Out Ice Cream Social, August 6
- Public Safety
- Lead-Coal Safety Brigade
- District 6 Coalition
- Cube Storage Night Lighting Problem
- Community Form; Broadstone Apartments
- Amherst/Marquette/Purdue Traffic Calming/ADA improvement
- Newsletter; Articles to Tandi August 8; Pre-final to board August 17 for 48 hour proofreading
- Historic Preservation; Architecture Walk October 19

DIRECTOR'S ANNOUNCEMENTS

EXECUTIVE SESSION Attorney fee dispute

ADJOURN Next regular meeting September 9