

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

Monte Vista Christian Church, 3501 Campus Dr NE, Small chapel to the right of the main entrance  
Monday, September 9, 2019, 6:15 PM

## **CALL TO ORDER**

Appointment of a director to take minutes and one to track actions on 5x7 cards  
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**

Report on Nob Hill Main Street, Kurt Oelsner, President, NHMS  
Report on La Montanita Co-op, invited

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

Minutes of July 8 and August 12  
Treasurer's report of August 31

## **UNFINISHED BUSINESS**

Complete Streets Ordinance  
Safe School Crossing  
7/11 Management Plan  
Annual Members Meeting Sept 26; agenda, food and drink  
Proposed bylaw amendment  
    replacing ARTICLE IX CONFLICT OF INTEREST with ARTICLE IX INTEGRITY OF THE BOARD  
City Council Candidate Forum Oct. 10, agenda, food and drink

## **NEW BUSINESS**

Santana Apartments, workforce housing, Central Ave @Adams St NE, report on developer meeting held August 22, request to CABQ for facilitated meeting  
211 Wellesley NE, request for demolition outside of a Historic Overlay Zone, IDO Sec. 6-6(B)  
Farmacy Café, 3718 Central Ave SE, requests Beer and Wine License  
ZHE requests; none  
Historic Preservation Outreach, Kelly's Brewpub, November 6, food and drink budget approval

## **COMMITTEE REPORTS**

Public Safety  
Lead-Coal Safety Brigade  
District 6 Coalition; Approval to provide napkins, cups, and water left from ice cream social for District 6  
    Coalition meeting to be hosted by NHNA Sept 10  
Community Form; Broadstone Apartments, Blue signs on site; IDO annual update, abc-zone.com  
    NA ordinance input, week of the 16th, unavailable 18th in the evening and the 19th.  
Historic Preservation; Architecture Walk October 19  
Newsletter

## **DIRECTOR'S ANNOUNCEMENTS**

**CLOSED SESSION** Ratify email vote to approve settlement agreement regarding legal services

**ADJOURN** Next regular meeting October 7