

AGENDA, NOB HILL NEIGHBORHOOD ASSOCIATION

Wednesday, December 4, 2019, 6:30 PM

Monte Vista Christian Church, 3501 Campus Dr NE, Bethany Hall

CALL TO ORDER

- Introductions; Neighbors are invited to express ideas and concerns in their introduction
- Establish quorum (the board has 10 directors; 6 is a quorum)
- Approve agenda
- Officer's reports

PRESENTATIONS

- Nob Hill Main Street, Kurt Oelsner, President; Darren Sandow, Exec Director; Chris Smith, Public Safety Chair
- District 6 Coalition

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

- Minutes of Nov 11 meeting
- Treasurer's report of: TBD

UNFINISHED BUSINESS

- Santana Apartments, Workforce Housing, Central Ave @Adams St NE, facilitated pre-application meeting with developer was Oct. 16, facilitator's report has been issued; developer has responded to facilitator's report.
- Safe School Crossing; Dep't of Muni Dev't has issued report
- 7/11 Management Plan

NEW BUSINESS

- ZHE requests; ZHE agenda for December does not include any requests affecting NHNA.
- Focus Areas for 2020; signup sheets from annual meeting
- Establish committees and membership on committees
- NHNA volunteers to Nob Hill Main Street for holiday lighting?
- Night of monthly NHNA meetings
- Board vacancy; Pres has announced; board will try to elect new director at Jan 8 meeting
- Integrated Dev't Ordinance, Status of Annual Update; proposal to enlarge EPC by 2 members

COMMITTEE REPORTS; chaired by VP Shani Madden

- Quality of Life
- Public Safety
 - Lead-Coal Safety Brigade
- Historic Preservation
- Community Engagement and Communication
 - Newsletter
- Tree Canopy Restoration
- Community Form?

DIRECTOR'S ANNOUNCEMENTS

ADJOURN Next regular meeting January 8