

# Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday December 7, 2023, 6:30 – 7:30 pm

Via Zoom <https://us06web.zoom.us/j/7409548781>

The Old North Board: Melody Boyer (Secretary), Dave DeYoung (Pres.), Elma Gardner (Vice Pres.), Karen Gellen, Marnelle Gleason (Treasurer), Gerrit Mulholland, and Angela Willson.

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6:30

- A. Review and Approval of Agenda
  - a. *(items may be added to the agenda for initial discussion; however, no decisions can be made at this meeting for items added in this manner)*
- B. Introductions/Announcements
  - a. Welcome, updates and check-in with each board member and guests as time allows
- C. Approval of Minutes: Meeting of November 2, 2023 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Police Department Community Advisory Board (A. Willson)
- F. Neighborhood Projects
  - a. City proposal to update general plan and Housing Element, including changing density of DJUSD property (D. DeYoung)
- G. Subcommittee report on revising OND parking district (D. DeYoung)
- H. Developing Sense of Pride/Community in OND (E. Gardner)
- I. Revise OND Facebook page and website
- J. Pending
  - Progressive dinner, Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6<sup>th</sup> and C, 6<sup>th</sup> and E, 6<sup>th</sup> and G), oversight of tree canopy restoration, volunteer cleanups, update website, Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda Williams Garden, in-person meetings at Museum
- K. Next Meeting: January 4, 6:30 pm