

# OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Thursday, December 9, 2021

Via Zoom <https://us02web.zoom.us/j/84365379299>

6:00 – 7:00 p.m.

The Old North Board: Greg Frantz (Secretary), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Steve Tracy (Treas.), Lucas Welch (VP), and Angela Willson

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- 6:00 A. Review and Approval of Agenda  
*(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
1. Welcome, updates and check-in with each board member and guests as time allows
- C. Approval of Minutes: Meeting of October 14, 2021 (G. Frantz)
- D. Treasurer's Report (S. Tracy)
- E. Neighborhood Project(s)
1. 626 B Street: city awaiting resubmittal for building permit (as far as we know...)
- F. D and E Street Reconstruction and Striping
1. 4-way stop at D & 6<sup>th</sup> Streets: Safety Commission October 14; Council approved in November  
Staff report: [5D-Proposed Stop Control.pdf \(cityofdavis.org\)](#)
- G. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- a. Parking enforcement?
- H. Alley Speed and Dust Control: Update (Lou Fox and Others)
- a. Dust signs up at C-D alley: add to other alleys?
- I. Next election cycle--positions open: Meyer, Tracy, Welch, Frantz
- a. Annual meeting and election to be set in June
  - b. Consideration of Nominations Committee
- J. Ways to enhance website, website administration
- K. Lyda William Garden: fall clean-up?
- L. Pending/other: roster/phone tree, additional 4-way stops (6<sup>th</sup> and C and E), spring gathering, other?
- M. Next Meeting, Thursday, January 13, 2022