## OLD MORTH DAVIS MEIGHBORHOOD ASSOCIATION

oldnorthdavis.org Board Meeting Agenda Wednesday, October 14, 2021 Via Zoom <u>https://us02web.zoom.us/j/7036844654</u> 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

- 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/Announcements1. Welcome, updates and check-in with each board member and guests as time allows
  - C. Approval of Minutes: Meeting of September 22, 2021 (G. Frantz)
  - D. Treasurer's Report (S. Tracy)
  - E. Neighborhood Project(s)
    - 1. 626 B Street: city awaiting resubmittal for building permit
  - F. Maintenance of New Street Trees Over Summer (Tony Martin)
  - G. D and E Street Reconstruction and Striping
    - 1. crosswalks painted across F Street
    - 2. 4-way stop at D & 6<sup>th</sup> Streets: Safety Commission today at 5:30 Staff report: <u>5D-Proposed Stop Control.pdf (cityofdavis.org)</u>
  - H. Neighbors Night Out: Sunday, October 17: ONDNA not participating
  - I. Police Department Community Advisory Board and Human Relations Commission (A. Willson) a. Parking enforcement?
  - J. Alley Speed and Dust Control: Update (Lou Fox and Others)
  - K. Next election cycle--positions open: Meyer, Tracy, Welch, Frantz
    - a. Annual meeting and election to be set in June
    - b. Consideration of Nominations Committee
  - L. Ways to enhance website, website administration
  - M. Lyda William Garden: fall clean-up?
  - N. Pending/other: roster/phone tree, additional 4-way stops (6<sup>th</sup> and C and E), other?
  - O. Next Meeting, Thursday, November 11 (or modify due to Veterans' Day)