Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday, September 8, 2022, 6:00 – 7:00 pm

Via Zoom <https://us02web.zoom.us/j/89332654031>

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The Old North Board: Melody Boyer (Secretary), Marnelle Gleason (Treasurer), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Angela Willson and Dave DeYoung (Vice Pres.)

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: Meetings of May 12 and June 9 and June 21, 2022

D. Treasurer’s Report (M. Gleason)

 a. new signatories on account

E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)

F. Neighborhood Project(s)

 a. Comments due on draft Downtown Plan environmental document from Old North

[Environmental Review | City of Davis, CA](https://www.cityofdavis.org/city-hall/community-development-and-sustainability/planning-and-zoning/downtown-davis-plan/environmental-review) (comments due Sept. 16)

[Draft Downtown Davis Specific Plan | City of Davis, CA](https://www.cityofdavis.org/city-hall/community-development-and-sustainability/planning-and-zoning/downtown-davis-plan/draft-specific-plan-and-comments)

 G. Street/Traffic Safety

 a. Follow-up on B Street speeds

 b. Request additional 4-way stops at 6th & C, E?

H. Alley Speed and Dust Control: Update

 a. Signs received and distributed, all installed (one exception)

J. Ways to enhance website, website administration

a. Exploration of alternative web platforms

b. transfer of domain name ownership from Lofland to Meyer

 K. Informal Board retreat

1. Gather to further consider priorities for upcoming year?

L. Pending

Newman Center historical analysis, Hibbert site, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda William Garden (Oct. 15 @ 9am?)

 M. Next Meeting: Thursday, October 13th, 6pm