

# OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Thursday, February 20, 2020

Hattie Weber Museum, 445 C Street

6:00 – 7:00 p.m.

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

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6:00 A. Introductions/Announcements

B. 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)*

C. Approval of Minutes: Meeting of January 9, 2020

D. Treasurer's Report (S. Tracy)

E. Neighborhood Project(s)

1. 628 C Street: update, if any
2. 645 C Street: garage replacement

F. Police Department Community Advisory Board (A. Willson)

G. Draft Downton Plan: to planning commission and city council for consideration (J. Meyer)

H. Preparation of board roster: clarification of board terms

I. Communication on website administration from John Lofland

J. Update on service outreach/phone tree, if any

K. Update on 4-way stop sign request for 6<sup>th</sup> and C, D and E Streets (J. Meyer)

L. Review of ALTA traffic calming plan (S. Tracy)

M. Upcoming meetings:

Possible to Change March 16 to 9?

Possible to change June 18 to 11?

Possible to change July 16 to 9?