

# **AGENDA, NHNA, Thursday, August 5, 2021, 6:30-8:30 PM**

## **Q Station, 3221 Central NE**

### **CALL TO ORDER**

- Welcome
- Introductions; All are invited to share ideas and concerns
- Establish quorum (the board has 11 directors; 6 is a quorum)
- Approve agenda
- Officer's reports, generally accepted standards for meetings, recommended length of committee reports.

### **PRESENTATION Q Station**

**URBAN PLANNING MATTERS; ZONING HEARING EXAMINER REQUESTS;** ZHE ad in ABQ Journal for August 17 hearing contains one request; Public House LLC requests conditional use approval for a tap room at 201 Hermosa NE.

### **CONSENT AGENDA; DIRECTORS PLEASE REVIEW THESE DOC'S AHEAD OF TIME**

- Minutes of 2021-07-12
- Treasurer's report of 2021-08-02

### **FOCUS COMMITTEE REPORTS**

All community members are welcome on all committees.  
Email [theboard@NobHill-NM.com](mailto:theboard@NobHill-NM.com) to step up or recommend action.

- Nob Hill Main Street
- District 6 Coalition
- Quality of Life
- Public Safety
- Historic Preservation
- Tree Canopy Restoration
- Community Engagement and Communication
  - Newsletter
- Urban Planning including Cubesmart night lighting

### **UNFINISHED BUSINESS**

- Should NHNA take a role in protecting neighbors from unsafe Domino's drivers on Tulane?
- Annual Member's Meeting; September 30
- CABQ is updating Neighborhood Association Recognition Ordinance

### **NEW BUSINESS**

- Report on ice cream social
- Report on meeting with City on a Hill Church
- Request for funds from Tree Canopy Committee

**DIRECTOR'S ANNOUNCEMENTS;** meeting venues and day of week for board meetings

**ADJOURN** next board meeting, approx. Sept 9