

# OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, January 12, 2023, 6:00 – 7:00 pm

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

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

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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 December 8, 2022 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Rain/windstorm discussion
- F. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- G. Outreach to Public Works re: traffic speeds, etc. (D. DeYoung)
- H. Follow-up on Downtown Davis Specific Plan
- I. Upcoming in February: Appointment of Nominations Committee  
Board terms expiring: Tony Martin, John Meyer\*, Gerrit Mulholland, Angela Willson  
\*last spring stated intent for one-year term
- J. Pending  
Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6<sup>th</sup> and C, 6<sup>th</sup> and E, 6<sup>th</sup> and G), oversight of tree canopy restoration, volunteer cleanups, update website, Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda William Garden
- K. Next Meeting: Thursday, February 9, 2023, 6pm