

# **Allied Neighborhoods Association**

## **MINUTES**

Monday, January 15, 2007 (7:00 p.m.)  
American Red Cross Building  
2707 State St.

### **CALL TO ORDER**

In the absence of President Kahan and First Vice President Guzzardi, Second Vice President Barry chaired the meeting.

In attendance on behalf of member organizations were Rution, Glass, Hernadi, A. & J. Devore, Moss, Barry, Holmes, McCammon. Mr. Rution noted he held written proxies from Orias & Boardman.

The Chair declared a quorum exceeding 50% present, without the need to include proxies.

### **APPROVAL OF MINUTES**

Minutes, with minor corrections, of the December meeting were unanimously accepted.

### **TREASURER'S REPORT**

Treasurer Hernadi reported a treasury balance of \$1,770.71, accounting for payments authorized at last meeting.

He also noted that he will bill member organizations shortly for 2007 annual dues (\$50).

### **OUTER STATE STREET DEVELOPMENTS**

Mr. Hernadi delivered an update on Upper State Street Study.

### **COMMITTEE REPORTS**

-ByLaws Revisions:

Mr. Rution reported that a recommendation for a comprehensive Bylaw revision is underway, and when a draft is completed it will be sent to members for review and suggestions.

-General Plan Update

Mr. Rution noted that our proposal to CPA to join with them on preparing a General Plan survey questionnaire was declined, as CPA preferred as many organizations as possible to individually gather data indicative of public sentiment.

A meeting with the City Planning Department on the scope and format of General Plan Update process, to which the Allied GPU Update Committee and representatives of CPA and LVW have been invited, will be held the last week in January.

#### -Election of Officers

The Nominating Committee presented its suggestions for nominations for Officers for 2007.

MOTION to nominate for President Judy Orias made and seconded.

MOTION to nominate for First Vice President Joe Guzzardi (Incumbent) made and seconded.

MOTION to nominate for Second Vice President Gil Barry (Incumbent) made and seconded.

MOTION to nominate for Treasurer Paul Hernadi (Incumbent) made and seconded.

MOTION to nominate for Secretary Joe Rution made and seconded

MOTION to close nominations made and seconded; unanimously PASSED.

Upon MOTION for consecutive votes on each office, each of the nominees were ELECTED, with no dissenting votes, and the Chair declared each elected with their terms to begin immediately.

Mr. Moss requested that the Board consider, at a coming meeting, a resolution expressing appreciation to former President Kahan for his past service.

#### **NEIGHBORHOOD ISSUES**

During a round table report from organizations regarding actions and issues in their areas, Gil Barry (Braemar) requested that Allied consider contributing \$500 toward an Environmental Defense Center legal action contesting the City Council's approval of the Las Positas Meadows project approval on CEQA grounds. This item was postponed for further consideration.

NEXT MEETING: Set for Monday evening, February 19<sup>th</sup>, 7:00 P.M. at the Red Cross Building.

Secretary Rution noted he will be out of State on that date, and unable to attend.

ADJOURNMENT at 9:15 P.M.

