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**Belmont Heights Civic Improvement Association  
Board of Directors Meeting Agenda**

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**January 18, 2023, 7:00 p.m.**

Zoom: <https://us06web.zoom.us/j/6501194002>

Meeting ID: 650 119 4002

Conference Call-In #: +1 408 638 0968

President: Joe Dermenjian	<a href="mailto:jdermenjian@gmail.com">jdermenjian@gmail.com</a>
Vice President: Laurent Gharda	<a href="mailto:laurent@gharda.net">laurent@gharda.net</a>
Secretary: Lynn Olson	<a href="mailto:lynnolso1720@gmail.com">lynnolso1720@gmail.com</a>
Treasurer: Jennifer Lien	<a href="mailto:jclien@aol.com">jclien@aol.com</a>
Past President: Deniz Bolbol	<a href="mailto:deniz_b@yahoo.com">deniz_b@yahoo.com</a>

Directors:	
Verona Cho	Clint Freeman
Bill Kurtz	Kristin Mercer
John Nguyen	Katalin Staveley

1. Call to order (roll call of Board members and quorum count) (7:00p)
2. Review Agenda (7:05p)
3. Pledge of Allegiance (7:08p)
4. Guest Speaker: Afshin Oskoui, Belmont City Manager (7:10p)
5. Approval of Nov 16, 2022 meeting minutes (7:40p)
6. Communications and bills (7:50p)
7. Report from Board of Directors (8:00p)
  - a. Treasurer Report
8. Continued business (8:15p)
  - a. 2022 Membership drive
  - b. Neighborhood Security Camera
  - c. Plan for Waterdog Open Space
9. New Business (8:30p)
  - a. BHCIA Picnic 2023
  - b. Traffic Calming
10. Announcements
11. Adjournment