

**NOTICE AND AGENDA**  
**BALBOA TERRACE HOMES ASSOCIATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Date: Monday, May 6, 2024 Time: 7:30 p.m.**

**Place:** Google Web Meeting

{posted on balboaterrace.org}

**7:30 Call to Order**

**7:30 Open Neighborhood Forum and Member Comments:** This time is to provide members with the opportunity to address any matter – on or off the agenda – for up to 3 minutes and to identify issues for the Board’s consideration.

**7:35 Approval of the Minutes of the April 1, 2024 Board Meeting**

**7:40 Financial Report and Expenses Update**  
Q1 Financial Report

**7:50 Citywide Rezoning Update**  
Review of neighborhood letter template from Fennemore law firm on rezoning.

**8:00 West Portal Safety Improvement Project**

**8:10 Committee Assignments**  
Discussion of Committee composition and recommendation that each Committee have a minimum of two Board members.

**8:20 Architectural Review Committee Report**

**8:25 Flock Safety Services**  
Discussion on purchasing services.

**8:35 Board Calendar**  
a. Board Orientation by Adams Stirling (TBD)  
b. BAPS Board Member Seminar – Saturday, June 8

**8:40 Adjournment**