

# AGENDA

# HLA Executive Committee

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Location: **Victorian Inn  
Ferndale, CA**

Date: **Tuesday, Dec 3**  
Time: **Noon to 2:00pm**

Members of the public may address the HLA Executive Committee on any agenda item. Non-agenda items may be addressed during the public comment period; speakers are limited to three minutes.

- I. CALL TO ORDER & ROLL CALL
- II. AGENDA APPROVAL: Approve/modify the following agenda
- III. ACTION ITEMS

- 1. November Meeting Minutes**

- Recommended action: Examine and then approve/modify the minutes of the Nov meeting

- 2. Vacation rentals with less than 5 units**

- Discuss approved motion made from last meeting and discuss Ciivitas and sub-committee meeting again. Discuss, decide if anything and direct staff if needed.

- Current Board members with five or less units at one location. Discuss options, decide, and direct staff accordingly on replacing the Directors that are no longer eligible to be on the Board as of 1-1-20.

- 3. Finances**

- Recommended action: Review financials and community funding report for November. Approve report on HLA finances. Discuss budgeting for 2020.

- 4. Misfit Campaign Update**

- Recommended action: Receive update from Misfit.

- 5. Executive Committee Slate for 2019/2020**

- Recommended action: Discuss and approve Executive Committee for recommendation to the Board for 2019/2020.

- 6. Hire an Executive Director**

- Recommended action: Discuss hiring an Executive Director for HLA.

- 7. HLA Board Meeting:**

- Recommended action. Decide December date, location, agenda.

- 8. Old Business**

- Zoo Redwood Canopy Walk

- HCVB update

- IV. DIRECTOR REPORTS

- V. PUBLIC COMMENT PERIOD

Meeting adjourns