

Minutes/Notes
Oakland Heritage Alliance Board of Directors Meeting
February 6, 2024 at 5:30 PM

Mission Statement: Oakland Heritage Alliance is a non-profit membership organization which advocates the protection, preservation, and revitalization of Oakland's architectural, historic, cultural and natural resources through publications, education, and direct action.

Board Members Present: Charles Bucher, Alison Finlay, Mary Harper, Daniel Levy, Amelia Marshall, Kathryn Hughes, Naomi Schiff, Feleciai Favroth, Linda Taylor

Absent: Tom Haw

Announcements: Shifting of the agenda

Regular Business

1. **Minutes** from January 9, 2024 approved with corrections
2. **Administrative Report**, Reviewed by Daniel Levy
 - **ACTION ITEM:** Include in future reports a list of people who have dropped off
3. **Financial Report**, Feleciai Favroth
 - Goal to create transparency of OHA's financials
 - **ACTION ITEM:** Next meeting, Feleciai will share December & January numbers

Committee Reports

Preservation, Naomi Schiff

- Landmarks Committee (CCA) - Landmarks did not address the DEIR. The developers did a presentation where Kirk P. and Naomi spoke. Comment period extended to March 12th.
- Moss House - Naomi and Linda had a meeting, which Naomi will email everyone about.
- Main Library - Naomi will draft a letter.
 - **ACTION ITEM:** The board to send Naomi their thoughts to include in the letter.
- 16th Street Station - A tour of the station is planned for March. Still working on the National Registry and no word on the National Trust's 11 Most Endangered Places.
- Children's Hospital - Meeting coming up with the UC Regents.

Walking Tours, Alison Finlay

- Leslie G. interested in conducting 2 tours.
- The Jewish Cemetery being another possible tour.

Newsletter, Naomi Schiff

- We're at the proofreading stage, and the next issue should be ready to go to print in a few days.

Plaques, Mary Harper

- Mary to talk with Paul B. about sports plaques. Still trying for Lower Broadway.
- Discussion around making plaques a grant program or some kind of 2-tiered program.

PIP, Amelia Marshall

- No report

Lectures, Charles Bucher

- Charles to contact Theresa W.
- Gray B. may do something more on general history via Zoom.

Informational Items

1. Past Presidents Recognition, Amelia Marshall

- Mary was recognized for her leadership during COVID and helping the office staff.
- Mary, Alison, and Naomi were acknowledged with gifts from Amelia.

2. Amelia C. Farewell, Mary Harper

- Appreciation for sticking around for so long and putting together great annual appeal letters and setting up OHA with Neon. Mary presented her with a gift.

New Business

1. Banking Resolution, Mary Harper

- Authorizing officers to attend to banking matters.
- Motion passed with 9 Yes, 0 No, 1 Absent.

2. Compensating tour leaders, Amelia Marshall

- Resolution to pay Chinatown walking tour leader approved.
- Mary and Linda will be assisting Alison on the Walking Tour committee.
- Continued discussion around the topic of compensating tour leaders, which is to be continued.

Additional Items

Proposed luncheon event at Planting Justice Nursery. To be discussed.