JBNA Board Meeting - November 20, 2018
Bob, Laura, Linda, Marg, Tim, Wayne

1) Agenda m/s/c

2) Board Minutes
October 24 meeting m/s/c

3) General Meeting Minutes (November) m/s/c

4) Development Review Committee
- CALUC Letters (561-565 Toronto, 330-335 Michigan, 334 Dallas)
- Variance at 27 Pilot to expand existing garden suite. Set back (.2 meters) is a concern if it becomes precedent. Marg will write general letter to City staff, Mayor and Council. m/s/c

6) December General Meeting Agenda (and Jan/Feb)
- Fishermans Wharf CALUC (Reflections)
- Community Concerns
- New Council liaison invited to speak at general meetings
- Marg will ask Thrifty's to contribute goodies for Christmas social.
- February agenda may be GVHA presentation

7) Committees-Projects:
- May event – awaiting to hear if grant approved
- Green/environment committee
- JBNA community LAP preparation

m/s/c to approve committee work

8) Adjourn 5:30