

## **CENA Board Meeting**

19 May 2025

2601 Piedmont Avenue  
Berkeley, CA

**7:30pm**

### **Minutes**

Board members Present: Phil Bokovoy, Dean Metzger, Paul Valenstein, Gunther Stein, Lesley Emmington, Claudia Hunka, Carlene St John, Dan Lindheim and Cecile Earle

Board members absent: Kathlene McGuire & Robert Riemer

1. Approval of minutes from the April meeting  
**Minutes approved unanimously**
2. BNC donation – Dean Metzger  
**Motion for \$1000 to BNC for mailer and rental. Motion made by Carlene St. John, seconded by Lesley Emmington. Approved up to \$1000 for mailer. Mailer to have the CENA annual meeting information, the BNC Town Hall meeting and the Middle Housing Town Hall meeting. It will include a message about food being provided by Brazilian bites from Casa Do Petisco.**
3. Board elections, 10 June 2025 planning – Phil Bokovoy  
**The current Board members present agreed to be on the CENA Board for the 2025 – 2026 year. Those absent will be contacted to see if they are willing to serve another year.**
4. Membership meeting agenda and planning – Phil Bokovoy  
**The general meeting will be held at the Fireside Room at St John's Presbyterian Church on College Avenue on June 10, 2025**
5. Treasurers report – no treasurers report this month.  
**No report**
6. Website issues report – Phil Bokovoy

**No report**

7. Membership Committee report – Lesley Emmington  
**Reported on meeting at the Chinese Church on Prince Street –  
Presentation on the Ember ordinance by Fire Chief David Sprague.  
Literature was handed out for new members.**
8. Elmwood Shopping District – Claudia Hunka
  - a. 2942 College Ave. Design Review
  - b. New businesses in the Elmwood.
9. Other business