

CENA Board Meeting

14 April 2025

1 Hazel Road
Berkeley, CA
7:30pm

Minutes

Board members present: Phil Bokovoy, Kathlene McGuire (Via Zoom), Dean Metzger, Paul Valenstein, Gunther Stein (Via Zoom), Lesley Emmington and Claudia Hunka, Robert Riemer. Carlene St. John, Dan Lindheim and Cecile Earle

Board members absent: Robert Riemer

1. Approval of the minutes of the 24 February 2025 meeting
Minutes approved unanimously
2. Corridors zoning update---Phil Bokovoy
No date has been set for Council action yet.
3. Membership Meeting, 1 May, 2025 planning---Lesley Emmington/Doris Nassiry
4. Treasurers report – Kathleen Mc Guire
Membership dues payment report
168 members have paid and/or renewed their dues for 2025.
Kathleen reported that CENA has \$55,536 on hand.
5. Website issues report---Phil Bokovoy
No Report
6. Membership Committee report---Lesley Emmington
No Report
Phil ask that each Board Member reach out to their neighbors on their street to see if they would be willing to join the CENA Board.
7. Claremont re-paving update---Dean Metzger/Claudia Hunka
The summary report was provided to the Board members.
The survey questions were given to Claudia to use with the merchants
8. Elmwood Shopping District – Claudia Hunka
 - a. 2942 College design review

The Board voted to send a letter to the Design Review Committee requesting the design be changed to fit in with the rest of the building in the shopping district.

The Board in general supported the issues raised by Ron Kelly.

- b. New businesses in the Elmwood

Claudia reported that there are two new businesses in Elmwood and that the business at Alcatraz and College has closed.

- c. Elmwood Music festival 2025, May 4

Claudia passed out flyers for this event. She will also make the flyer fit 8 ½ x 5 ¾ page so it can be sent to all addresses in the CENA area.

- 9. Other business

- a. **The CENA general membership meeting is scheduled for June 14th. Dean will check with St. John's church to secure meeting space.**
- b. **The next Board meeting is scheduled for May 19 at Phil's house.**
- c. **Cecile Earle has joined the CENA Board of Directors**