1. Call to Order
Call to order: 7:10 PM
By Terri Tippit, WNC Chair

Attendance:
Jae Wu (Seat 1)
Lisa Morocco (Seat 2)
Rick Mendoza (Seat 3)
Chris Elliott (Seat 4 alternate)
Brendan Kotler (Seat 5)
Sarah Shaw (Seat 6)
Terri Tippit (Seat 8)
Sean McMillan (Seat 9)
Mary Kusnic (Seat 11)
Colleen Mason-Heller (Seat 12)
Francesca Beale-Rosano (Seat 13)
Shannon Burns (Seat 14)
Eric Shabsis (Seat 15)
Lisa Tabor (Seat 16)
Aaron Rosenfield (Seat 17)

Not Present:
Barbara Broide (Seat 7)
Stacy Antler (Seat 10)

Mr. Shabsis stepped out of the room.

New Business:

A) Approval of the June 9, 2016 Minutes. Minutes were reviewed and discussed. Ms. Wu corrected a typo having to do with a thank you to FOWLA for their role in the Pick Pico event.
Motion to approve the minutes by Ms. Kusnic.
Second: Ms. Mason-Heller
11-0-3
Seats in favor: 3,4,5,6,8,9,11,12,13,14,17
Seats abstaining: 1,2,16
Not Present/Not Voting: 7,10,15
passed
B) Officer Gonzales, LAPD – I am the only person here because I am the only SLO right now. Eric is gone. Bad news in my area by Overland, there has been a lot of robberies. Two males described as African American, 15 years old, wearing hoodies had a hand gun on National at 10 pm at night. On Motor and National there was a robbery this morning. A hand gun was presented by two people described as male and African Americans in their 20s. An arrest was made on a male/female who were stealing packages in front of people’s properties in the area. The defense pled guilty taking three years of felony probation related to 20 package theft cases in the area. Another four suspects have been taken into custody related to the catalytic convertor thefts across LA going out as far as Lakewood and Long Beach. During these thefts perpetrators were driving nice cars: a Honda, Camry and an Infiniti. On Wilshire Blvd, there has been some burglaries. Officer Gonzales presented photos showing the suspect was wearing a worker vest, which he pointed out as a costume. From 1022 Wellesley, a photo was presented of a person stealing packages believed to be homeless. We have a lot more photos because of Ring now. Homeless goods are limited to 60 gallons of personal property, so if it does not fit in the bin, sanitation can pick it up.

Mr. Shabsis is reseated.

Ms. Morocco - LA Sanitation does not clean up feces, which had occurred right before Pick Pico on the sidewalk. How can that be taken care of?

Mr. Shabsis – Street Services is responsible.

C) Philip Bennett, Council District 5 Representative, philip.bennett@lacity.org – A lot of the encampments under the 405 and the 10 were cleaned up last month. Send me an email with photos if there are continued issues. If the street markings were removed during resurfacing, let us know and we can fix them. Also, if a car drove through the resurfacing, let us know, and we can send a crew out to fix the issues.

Ms. Burns - On Pico at the west side of Prosser, there is an ADA issue with a big tree. You cannot walk over the sidewalk.

Mr. Bennett – We are going to do a trash cleanup between Overland and Westwood on the Greenway at Exposition.

Ms. Tippit – I thought that they were going all the way to Military and/or even Sepulveda? Jay was going to ask.

Mr. Bennett – I can ask about that as well. They are going to do a big sweep.
Ms. Mason-Heller – Along the Expo right-of-way along Northvale, it is a nuclear winter there as the City decides what to do with it. There is nothing but a chain linked fence, and just…nothing. The City was supposed to get back to us, but we have not heard anything. It is City property destroyed by Metro. Something should be done.

Ms. Tippit – Did the decision come down on La Serenata Restaurant yet?

Mr. Bennett – I will check with Faisal.

Ms. Tippit – On Patricia and Olympic, the planter was cleaned up and a second one was too near Prosser. Now there will be planting?

Mr. Bennett – Yes.

Mr. Shabsis – There is a resident on Manning and Pico willing to do native plants. LADWP has some money for things like this too.

Ms. Burns – If you could periodically check with various City Departments and let us know if there are programs that were phased out that have come back in, we would like to hear about them.

Ms. Tippit – What happened today with the McMansions?

Mr. Bennett – I will need to check.

D) Jesse Creed, jesse@creedforcouncil.com, 310-420-0223 – Thank you so much for letting me address you today. I am running for City Council in District 5. I grew up on the Westside. I went to Paul Revere and Pali High, graduating at the top of my class. I went on to Princeton, law school and clerked for Federal Judges. I have been working on the revitalization of the VA for the last five years. It is an important project for homeless people and for veterans. We have reduced veteran homelessness by 30%, but the city’s homeless population has gone up. I am here to introduce myself and hear from you. I think we can do better. We are the intellectual heart of the City with UCLA and that is what I want this campaign to be about.

E) David Cain, America’s Healthy Kids, a 501c3 located in Burbank, 818-500-9800, americashealthykids@gmail.com. I am here about The Kids Fitness Challenge. Clearly our kids need more exercise. We had 400 kids last week run 4-5 miles. I would like to pull you and the Westwood NC together to do an event. We have events where the kids can challenge the adults. It can be an ongoing thing or be a standalone event. We can consider incorporating a component in the Pick Pico event. In terms of size, we like the size of an outfield of a little league baseball
field, but it can be squeezed into a room if necessary. Its 4hr event and it is $2500. My ultimate goal would be to have every NC put in $1000 and we could go to the Coliseum and have a big event. It is great exercise. Our kids are not moving. CBS News says there are over 1 billion overweight people in the world. This has to be addressed.

F) Sean McMillan – I attended an event with Colleen and Terri at the Mayor’s home recently. He rolled out a plan for the homeless issue. I received something today from Daniel Tam that shows the platform. It recognizes that homeless people are people without homes. These are people that have found themselves on the street because of mental health or bad luck. The City is going to be having community parties asking people what we all can do to help the homeless? There is no place for people to go. The Mayor's angle on this is embracing the homeless problem by embracing the homeless. Please expect that I will distribute the info to you and we will probably open our office to host a party. Most likely it will be Sept 10. Anyone who wants to be involved is welcome.

G) Ms. Tippit – On Nov 13 at 6pm, we are having our Selection Election. At an event last night, we promoted it. On July 19th, applications will start being accepted. It is on our website. The email address to submit the application is: Elections@WestsideNC.org. The fax is 815-371-3859. For seats 14, 15, and 16, the selected board makes the choice of who represents those seats based on those who submit to be candidates.

H) Henry Fan and Charles Kim, Orion Capital, 10573 W. Pico #213, 310-560-1189, henryfan@ocapllc.com. Presentation on a proposed four unit small lot development consisting of four stories at 1952-1954 S Manning. It is a 6700 sq ft lot plus change. We are proposing to build four small lot subdivisions. Each unit will be approximately 2000 sqft. There is an open space in between the two buildings. Everything is being done by right. It is zoned RD-1.5. The four stories will be: The 1st floor is parking, 2nd floor is living, 3rd floor are bedrooms, and the 4th floor is 1 bed on the top. We are trying to develop to limit impact on the surrounding neighborhood. On the top floor we have shrunk the size and we’ve tried to aim outside space inward. Manning is mostly multi-family units already. There are only two houses on the street that are non-developed. We are one of the owners of those houses and the other is an investor owned property next door who we have talked to and he is waiting to see what we do before it is developed. Our plan is to sell the property, but we are not sure how the market is going to be, so we can’t say definitively right now. Everyone will have 2 car enclosed parking. We are considering a common area for recycling. Planning has just opened our project and I do not believe it is that far along in the process. They have not posed any questions to us so far.
Ms. Tippit read Ms. Broide’s statement, who was absent for the evening – WSSM did not vote to oppose or support the project because it is by right. WSSM does not think we should vote to support the project, though they are not saying we should oppose it. They are asking that the architecture be in-line with the neighborhood. The current building does not have the impact that new development will have. There is concern over setbacks.

Mr. Fan - We will have setbacks of 5 feet on the sides, 15 feet in the front and 10 feet in the back. The top floor is stepped back 18 feet.

Ms. Tippit – Are you going to try to preserve the trees out front?

Mr. Fan – The trees belongs to the City. We are not doing any new curb cuts. We won’t remove the tree unless the City asks us to do so.

Ms. Tippit – What she (Ms. Broide) is saying is WSSM prefers you do not remove the tree and they do not want new curb cuts.

Mr. McMillan – It seems smart how you are doing this project and not going too big.

Mr. Fan – We are not the kind of developers that just go in there to build a huge block. We are trying to think about the area. Most people were supportive of the project that we talked too around the neighborhood, although most did not answer the doors when we tried to reach them. A lot of the properties are pretty run down on the street. When a project is by right, it will most likely be built because the builders are not asking for anything special. When people ask for more, it extends the timeline of the project.

Ms. Morocco – You are doing the right thing on this by engaging the community. The complaints I have heard, you are addressing. Things like trash can placement, reflective lighting, etc.

Mr. Fan – Lot’s of special interest groups are trying to stop development. You need to raise supply if you want to bring down housing prices.

Ms. Mason-Heller – Where else have you developed these types of properties?

Mr. Fan – We have three in South LA, one in Hollywood, and one in Venice.

Ms. Mason-Heller – Good for you. We are in the cross hairs of the 405, the 10 and EXPO. There is massive development going on that does not come with advances in infrastructure. Our schools are at capacity; our fire hydrants are blowing out. So, good for you for doing a project that is not massive. You are doing the right thing. I think people still want home ownership despite everything and this can be a way people get that.
Mr. Kim – This is a good way to get some ownership in a great area. And then maybe down the line people move up into Cheviot.

Ms. Tippit – Do we need to take a vote?

Ms. Mason-Heller – Since the applicants have done due diligence, we commend their outreach and because they are asking for no more than by-right privileges, we therefore have no opposition to the project going forward as presented.

Second: Ms. Burns

15-0-0

Seats in favor: 1,2,3,4,5,6,8,9,11,12,13,14,15,16,17

Not Present/Not Voting: 7,10

passed

Highlights of presented materials:
I) Ms. Mason-Heller, Update on Second Dwelling Units – The Planning Commission is resistant to maintaining the original 1983 ordinance. The WNC by motion and letters is supporting upholding the original ordinance to 640 sqft for second dwelling units, as opposed to the City’s current drive to allow 1200 sqft. Many houses in our area are 1000 sqft or less, so we think that is excessive. After
we submitted our letter, the LA Times wrote a letter mirroring our sentiment. The State allows exceptions via a process, it is a process, but it is feasible. This is stealth form of upzoning. You can put two families where one lived before. Since the 1983 ordinance went through the process before, it can be applied in a ministerial fashion. Where this ends up, we don’t yet know, probably somewhere between the two (640 and 1200 sqft).

J) Mary Williams, Home Share Ordinance – I spoke here a few months ago. I have a small guest house I am running under AirBnB. I went to Pali High and my son goes there now. I lost my business in the recession and I am doing whatever I can to stay in my home. The income I get from the AirBnB has helped me to stay in my home. The 180 day cap is a problem for hosts like myself. There is no impact on the neighborhood. I pay the 14% transient occupancy tax (TOT). I really appreciate your support. We are looking to have the 180 day cap removed. I understand a task force for the WNC on this matter was supportive, but I would like to have the cap removed and have no cap. I rent 25-27 days per month. AirBnB will also shut down people who are violating the rules or who have more than one listing.

Mr. Shabsis – I have been supportive of short term rentals and hosts. Some of the responsible hosts like yourself need to go back to AirBnB to let them know some of the City’s efforts are in an attempt to be responsible by appropriately regulating this. It would be helpful to your cause to let AirBnB know that those of you doing the right thing should not be hurt because other operators may not be.

Mary Williams – I agree. I believe AirBnB should collect the tax for people since I am doing that already.

Ms. Mason-Heller – How does the business you are engaging in differ from a Psychic of We Fix Autos in your home? It seems to me that when it becomes a business like that, it no longer becomes an R1 use and it seems to me it does impact the neighborhood. That is why there are restrictions on it. I think 80 days is more than enough. You never know who is coming and going into your community. If you were to rent it out full time, those people would be a part of the community fabric and go to our schools. I think this is an incredible intrusion for an R1 community.

Ms. Burns – Santa Monica just convicted its first AirBnB host for violations of five properties. The person pleaded no contest, had to pay fines and had eight misdemeanors counts. Article: http://www.latimes.com/local/lanow/la-me-ln-santa-monica-airbnb-conviction-20160713-snap-story.html.

Ms. Tippit – Well we are not Santa Monica, Culver City or Beverly Hills. We cannot even get an inspector out without calling Philip.
Ms. Rosana-Beale – Sometimes people who rent a house then sublet the house on AirBnB. Can they do that legally?

Ms. Mason-Heller – That is illegal.

Mr. Shabsis – Under the new law that is being looked at, the owner would have to live in the residence for it to be lawful.

Mary Kate Ziesmer – I also spoke to you a few months ago. I have lived here since 1964 and have been a longtime supporter of the community. I know what it is like to live in an apartment and after a year I came back to my house. What I have had via AirBnB is a lot of grandmothers visiting their kids and people taking the Bar Exam in Century City. I have escorted people from Ukraine and I have introduced people to our community. I think this is the type of good-will that we need at this time. Short term rentals are the best idea for people who do not want to stay in a hotel. The people who come to my place are vetted. I have paid the TOT from the beginning. My BnB is attached to my house via a long hallway. I serve a breakfast. If you want to see what it is like, you can come by and we can have a cup of coffee. My only complaint is ten Santa Monica jets go over my house per hour. My guests are still happy with all that noise because I do what I can to keep them happy. I also do not want a cap.

Ms. Tippit – The City loves to make ordinances, but has no way to enforce them. What we voted on last month read that until the platforms work with the City to come up with laws that can be enforced, we are not going to support it. It is too bad the good people cannot be left alone.

Ms. Kotler – I do think it is nice to hear from owner occupied participants versus people turning their places into cede hotels.

Ms. Tippit – Thank you for coming, but we are not doing anything on this tonight. It was just for an update.

Mr. Shabsis – Tomorrow at 7:30 – The Westside Urban Forum has a breakfast on this subject. They will have representatives from the industry and other places.

K) Ms. Burns – Treasurer’s Report

Ms. Burns - We have a balance of $43.15 as of June.

Ms. Burns presented the June budget as follows:
### Expenditure by Line Item

<table>
<thead>
<tr>
<th>Date / Item / Service Description</th>
<th>Budget Category</th>
<th>VENDOR</th>
<th>PHONE NUMBER</th>
<th>OUT OF STATE</th>
<th>VENDOR RESPONSIBLE</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>20/26/18 Office Supplies</td>
<td>NPG</td>
<td>Staples</td>
<td></td>
<td></td>
<td></td>
<td>$441.60</td>
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<tr>
<td>20/26/18 Postcards for Election</td>
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<td>Impact Revelation</td>
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<td>$259.00</td>
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<tr>
<td>6/24/18 Banner placement Payee</td>
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<td>Agency Group</td>
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<tr>
<td>6/27/18 Elementary School Math/Science</td>
<td>NPG</td>
<td>Friends of Overland</td>
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<td></td>
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<td>$500.00</td>
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<tr>
<td>5/21/18 Pick-up supplies</td>
<td>NPG</td>
<td>Sunny Kitchen</td>
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<td>$162.13</td>
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<tr>
<td>6/13/18 Election Materials</td>
<td>NPG</td>
<td>Party City</td>
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<td></td>
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<td>$217.77</td>
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<tr>
<td>6/15/18 Banners for weddings</td>
<td>NPG</td>
<td>Banner on the Cheap</td>
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<td>$159.26</td>
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<tr>
<td>6/19/18 Election materials</td>
<td>NPG</td>
<td>Central Fleming</td>
<td></td>
<td></td>
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<td>$297.07</td>
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<td>6/19/18 Election Materials</td>
<td>NPG</td>
<td>Lisa Monroe</td>
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<td>$894.44</td>
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<td>6/19/18 Internet access</td>
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<td>The Neighbors</td>
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<td>$160.00</td>
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<tr>
<td>6/19/18 Parent-Teacher Event</td>
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<td>Smith Bank</td>
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<td></td>
<td></td>
<td>$160.00</td>
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<tr>
<td>12/31/18 Item Service Charge (Refunded in July)</td>
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<td>Union Bank</td>
<td></td>
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<td>$7.60</td>
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</table>

#### Cumulative Expenditure

- **Total**:

  - **1,230.00**

#### Outstanding Commitments

- **Subtotal**:

  - **430.00**

- **Dilapidated Buildings and Equipment**:

  - **150.00**

- **Total Adjustments**:

  - **415.00**

- **Approved Budget 2014-2015**:

  - **$42,000.00**

- **Balance of Budget**:

  - **$42,000.00**

### Monthly Cash Reconciliation

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<th>Description</th>
<th>Amount</th>
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<td>Beginning Balance</td>
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<tr>
<td>Funds Deposited</td>
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<td>Total Available</td>
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<td>Cash Spent this Month</td>
<td>($2,365.23)</td>
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<tr>
<td>Ending Balance (E)</td>
<td>($1,452.74)</td>
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### Monthly Budgetary Analysis

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<tr>
<th>Category Identifier</th>
<th>Budget Category</th>
<th>Adopted Budget</th>
<th>Total Spent this Month</th>
<th>Total Spent in Prior Months (C)</th>
<th>Unspent Budget Balance (D)</th>
<th>Unspent Budget Balance (D) - (A - B - C)</th>
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<td>000</td>
<td>Operations</td>
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<td>300</td>
<td>Community Improvement</td>
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<td>NPG</td>
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<td>900</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$42,000.00</strong></td>
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<td><strong>$38,136.76</strong></td>
<td><strong>$211.13</strong></td>
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</table>
Ms. Burns – A motion to approve the MER for June 2016 as presented.
Second: Ms. Kusnic
15-0-0
Seats in favor: 1,2,3,4,5,6,8,9,11,12,13,14,15,16,17
Not Present/Not Voting: 7,10
passed

Ms. Morocco – This year’s budget is $37,000. Last year an extra $5,000 was given for elections.

Ms. Burns presented the Neighborhood Council Strategic Plan as follows:
Neighborhood Council Strategic Plan for Fiscal Year 2015-2017

Neighborhood Council Name: Westside Neighborhood Council

The BIG Vision: A clear statement of what you will do to fulfill your mission in the upcoming year. Imagine a year from now, when the headline in your local paper announces your success, what do you want the headline to say? Vision should be consistent with the City Charter mandate "To promote more citizen participation in government and make government more responsive to local needs."

Example: The XXNC wins the EmpowerLA Award for Outreach! Our Neighborhood Council draws more voters than Citywide Municipal races!

The BIG Goals: Break the Vision down into achievable goals that are steps in fulfilling your vision.
New for this year: Two of your BIG Goals must connect your stakeholders Citywide initiatives or issues. Check out www.empowerla.org/mayorsdirectives for some ideas.

Example:
1) Conduct 3 community townhalls on a Council File that affects our community in order to gather community input to file a Community Impact Statement.
2) Hold a Purposeful Aging LA Senior Workshop to connect with our community's older adult population on City services and safety information.
3) Participate in the Clean Streets LA Challenge or conduct a street cleaning to bring a cleanliness score from a 2 or 3 to a 1.
4) Partner with a Neighborhood Council alliance or other Neighborhood Council on a project, such as Cool Blocks with the Neighborhood Council Sustainability Alliance, planning trainings with PlanCheckNC, emergency preparedness or resiliency planning with the Neighborhood Council Emergency Preparedness Alliance, etc.

The BIG Solutions: Anticipate the challenges or obstacles that you will encounter and incorporate the solutions in your plan.
Example:
1) We're not tech savvy so where do we go? Solution - Survey the surrounding Neighborhood Councils and share strategies with other successful councils.
2) We don't know the other organizations and groups. Solution - Find the people that do and enlist their support (real estate agents, non-profits, Council offices, other principals, etc.)
3) Look at the tools in our Outreach Plan template. What tools do you have and what would you like to have?
4) These things cost money! Solution - Break it down and budget for your goals. Budget for the outreach materials that are part of your board strategy and also the tools for public events (canopy, table, outreach materials, etc.). Partner with other Neighborhood Councils to make your dollars stretch.

The BIG Budget: The Neighborhood Council yearly allocation for Fiscal Year 2016-2017 is $37,000. While there is no set criteria for how much a Neighborhood Council should spend in each area, remember the mission for Neighborhood Councils: "To increase citizen participation and make government more responsive to local needs." Are your funding expenditures doing that? While you can give NGOs out to the community, don't forget to set aside funds to increase community awareness of what is going on with City electeds and departments so you can bring community members' concerns back to the City government. Remember - Budgets can always be adjusted during the year with a board vote so changes are easily made if necessary.
Neighborhood Council Strategic Plan

Also, unless you’ve planned a big project, don’t wait until the last month of the fiscal year to frantically spend down the funds. The strategic plan is to help your Neighborhood Council see when and where funds should be spent the entire year.

Use the Neighborhood Council Budget template to help you categorize your expenditures each month based on your vision, goal, and solutions.

1) Outreach $ 2,000
2) Operations $ 2,000
3) Neighborhood Purpose Grants (NPGs) $ 30,000
4) Neighborhood Improvements $ 2,000
5) Recurring Monthly Expenditures $ 1,000
6) $600 (start planning for your 2018 election now with voter registration drives)

The Big Score: Measure your progress and your final performance with these performance metrics. Evaluate your journey based on results that are specific, measurable and meaningful!

Example:
1) Citywide Initiatives - count # of streets/alleys cleaned, how many seniors, homeless/youth assisted, etc.
2) Website - measure traffic and set a specific goal number to increase traffic to your website
3) Contacts - count the # of people on your email distribution and set a specific goal number to increase your contacts
4) Meetings - track the crowd and count your stakeholders and set a specific goal number to increase the crowd
5) Public Events - how many do you do and what is the result. Set a special goal number to increase your public events
6) Partners - make a list of organizations in your network and set a specific goal number to increase your partners

Include these citywide performance metrics measures for Neighborhood Councils so we can see Neighborhood Councils Big Impact on Los Angeles! Remember set specific, measurable and meaningful goals.

2) Requests for Action: Our Neighborhood Council will file 8 (#) Request for Action to our elected and City departments this year. This number should not include Community Impact Statements.
3) Meetings: Our Neighborhood Council will conduct 25 (25) general board meetings and committee meetings this year. You can specify the type of committee meetings, too!
4) Collaborations: Our Neighborhood Council will collaborate on 12 (#) events with Electeds, City departments, community organizations or non-profits and schools. You can be more specific and name the collaborators, too.
5) Stakeholders: Our Neighborhood Council will increase our stakeholder database from ______(insert number) to ______(insert number) this year.
6) Communication: Our Neighborhood Council will contact our stakeholders 12 (3) times a month or (2) times a year about what’s going on with the Neighborhood Council and the City.

We’ll be incorporating your metrics into your monthly Neighborhood Council Profiles so you can measure your progress and evaluate your success each year.

The BIG Reminder: Align your behavior with your Vision. Everything you do should be advancing you toward your Vision. If something you are doing is not aligned, it is a potential obstacle or challenge that will interfere with your goals.

At every turn, ask “Does this promote more citizen participation in government and make government more responsive to local needs?” If the answer is yes, then you are bringing your Vision to life!
## Westside Neighborhood Council
### Budget for Fiscal Year 2016-2017
**APPROVED on July 14, 2016**

<table>
<thead>
<tr>
<th>Category</th>
<th>%</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>300 Operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 Outreached</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SUB TOTAL:</strong></td>
<td>20%</td>
<td>2,000</td>
</tr>
<tr>
<td>300 Community Improvement</td>
<td></td>
<td></td>
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<tr>
<td><strong>SUB TOTAL:</strong></td>
<td>30%</td>
<td>3,000</td>
</tr>
<tr>
<td>400 Neighborhood Purpose Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SUB TOTAL:</strong></td>
<td>40%</td>
<td>4,000</td>
</tr>
<tr>
<td>500 Executive</td>
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<td></td>
</tr>
<tr>
<td><strong>SUB TOTAL:</strong></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td><strong>GRAND TOTAL:</strong></td>
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<td>9,000</td>
</tr>
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</table>

**Budget Narrative:**

**Projected Recurring Monthly Operational Expenses**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service Description</th>
<th>Monthly Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Verizon Telephone</td>
<td>$50.00</td>
</tr>
<tr>
<td>2</td>
<td>Website Services</td>
<td>$140.00</td>
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<tr>
<td>3</td>
<td>Office Supplies</td>
<td>$20.00</td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Monthly Operational Expenses:** $20.00

*No recurring monthly operational expenses only*
Ms. Burns – Motion to approve the Neighborhood Council Strategic Plan for Fiscal Year 2016-2017.
Second: Ms. Morocco
15-0-0
Seats in favor: 1,2,3,4,5,6,8,9,11,12,13,14,15,16,17
Not Present/Not Voting: 7,10
passed

L) Ms. Tippit – Is there anything we have to have on the agenda for August?

Ms. Morocco – A PTA NPG is pending we will have to discuss as well as money for Take Me Home Days.

Motion to adjourn, Ms. Burns.
Unanimous

Submitted: By Aaron Rosenfield, Secretary