A) Call to Order
By Ms. Tippit, WNC Chair, 6:34 PM

Attendance:
Lisa Morocco (Seat 2)
Steve Spector (Seat 4)
Barbara Broide (Seat 7)
Terri Tippit (Seat 8)
Sean McMillan (Seat 9)
Stacy Antler (Seat 10)
Mary Kusnic (Seat 11)
Colleen Mason-Heller (Seat 12)
Francesca Beale-Rosano (Seat 13)
Shannon Burns (Seat 14)
Eric Shabsis (Seat 15)
Wendy Dox (Seat 16)
Aaron Rosenfield (Seat 17)

Not in attendance:
Jae Wu (Seat 1)
Lisa Tabor (Seat 3)
Brendan Kotler (Seat 5)
Sarah Shaw (Seat 6)

The Annual Strategic Planning and Budget Package was created as follows. *Where screenshots are cutoff, the rest of the info is stated below the screenshot.*
3) Implementation of the Call for Projects Grant for the Pico Streetscape Plan.

4) Sponsorship of community organizations/agencies such as the two local public schools, Fire Station 92 and West LA Police.
PROBLEMS: There has been a technological challenge of not being able to use MS Excel Spreadsheets for Treasurer related duties. It has been a challenge to make our website available through mobile technologies. Improvements in the design and display of our website. We continue to strive to perfect our communications with our stakeholders and broaden our voice to people who are not regularly engaged.
**SOLUTIONS** - We will endeavor to continue to promote community involvement on all levels. We are going to establish measurable procedures to improve accountability and enhance our effectiveness as neighborhood leaders. We are going to work more closely with IT personnel to enhance the online experience.

<table>
<thead>
<tr>
<th>Which organization(s)?</th>
<th>How much will your Neighborhood Council spend?</th>
<th>When will the events be held?</th>
</tr>
</thead>
<tbody>
<tr>
<td>WRAC - Town Hall Meetings (3)</td>
<td>100</td>
<td>mm-ds-yy</td>
</tr>
<tr>
<td>LANCC</td>
<td>0</td>
<td>mm-dd-yy</td>
</tr>
<tr>
<td>LAPD</td>
<td>1500</td>
<td>mm-ds-yy</td>
</tr>
<tr>
<td>LAUSD</td>
<td>1500</td>
<td>mm-dd-yy</td>
</tr>
<tr>
<td>FOWL</td>
<td>20000</td>
<td>05-20-18</td>
</tr>
<tr>
<td>LAHSA</td>
<td>500</td>
<td>mm-dd-yy</td>
</tr>
<tr>
<td>LAUSD</td>
<td>2500</td>
<td>mm-dd-yy</td>
</tr>
<tr>
<td>Dept of Animal Services</td>
<td>500</td>
<td>mm-dd-yy</td>
</tr>
<tr>
<td>Dept of Parks and Rec</td>
<td>500</td>
<td>mm-dd-yy</td>
</tr>
<tr>
<td>Plan Check</td>
<td>0</td>
<td>mm-dd-yy</td>
</tr>
</tbody>
</table>

5) Stakeholders: What is the current number of your Neighborhood Council current stakeholder database?

- 4200

6) Communication: How many times, per month, does your Neighborhood Council contact its stakeholders regarding Neighborhood Council, City business, events, and issues?

- as necessary

This is your Neighborhood Council metrics which will be included in your monthly Neighborhood Council Profile so you can measure progress and evaluate your success monthly.

**The BIG Reminder**: Align your behavior and funding with your Vision. Everything your Neighborhood Council does should be advancing towards your Neighborhood Council's Vision. If something you are doing is not aligned, it is a potential obstacle or challenge that will interfere with your Neighborhood Council reaching its 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!

If you need to come back to this form to finish, please select "Pending" and click "Save" on the top right corner of this page.

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*Mr. Shabsis leaves the meeting.*
Motion by Ms. Burns to approve the Annual Strategic Planning and Budget Package.
Second: Ms. Morrocco
Seats in favor: 2,4,7,8,9,10,11,12,13,14,16,17
Not in attendance: 1,3,5,6,15
12-0-0
Passed

Motion by Ms. Burns to approve the 2017-2018 annual budget.
Second: Mr. Spector
Seats in favor: 2,4,7,8,9,10,11,12,13,14,16,17
Not in attendance: 1,3,5,6,15
12-0-0
Passed

Motion to adjourn 7:55 PM
Unanimous

Submitted: By Aaron Rosenfield, Secretary

Voting note regarding how abstentions are counted: Section 3 of the WNCs By-Laws state: “Except as otherwise specifically provided, an affirmative vote of a majority of those voting, not including abstentions, shall be required to pass motions.”