



WESTSIDE NEIGHBORHOOD COUNCIL
P.O. Box 64370 Los Angeles, CA 90064
www.wncla.org (310) 474-2326



**Westside Neighborhood Council
Meeting Minutes
March 11, 2021 6:00 pm
Los Angeles, CA via ZOOM**

1 WELCOMING REMARKS:

Call to Order at 6:06 pm. **Roll Call:** Present were 16 seats: 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt. Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 17- Joanne Dorfman, 18 - Joseph Roth. **Vacant:** Seats 16 and 19. Ineligible to vote this evening due to expired Ethics training 12 - Alt Bob Keehn, 17 - Joanne Dorfman. **Absent:** 1 - Seat 5 - Louis Schillace

2. ADMINISTRATIVE ITEMS:

a. Secretary, Mary Williams Review and adoption February 11, 2021 WNC Meeting minutes

Motion: Mary Williams Seat, 10 to approve minutes as corrected. **Second:** Jane Wishon, Seat 13.

Vote: No: 0 Abstain: 0 Yes: 14 Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth.

Absent: 1 Seat 5 - Louis Schillace. **Ineligible: 2** Seats 12 - Alt Bob Keehn, 17 - Joanne Dorfman, **Vacant: 2** - Seats 16 & 19.

Motion: Jae Wu, Seat 1 Nomination Jose Lustre for Business Seat 19. **Second:** Lisa Morocco, Seat 2.

Vote: No: 0 Abstain: 0 Yes: 14 Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan 10 - Mary Williams, 11 - Mary Kusnic, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth.

Absent: 1 - Seat 5 - Louis Schillace. **Ineligible: 2** - Seats 12 - Alt Bob Keehn, 17 - Joanne Dorfman. **Vacant: 2** - Seats 16 & 19

c. Treasurer, Shannon Burns Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for February, 2021.

Lisa Morocco summarized updates on approvals from the February, 2021 meeting. The checks were issued by DONE in February but the City needs to reissue the checks. **Motion:** to approve the February MER: Shannon Burns, Seat 14 **Second:** Lisa Morocco, Seat 2 **No: 0 Abstain: 0 Yes: 13** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt. Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. Seats 16 vacant. Ineligible: 3 seats 13- Jeff Hronek, 19 Jose Lustre **Ineligible: 4** Seats 3- Jeff Hronek, 12 - Alt Bob keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16 **Absent: 1** Seat 5 - Louis Schillace.

3. PRESENTATION

b. Naomi Salamon, from Vista Del Mar presented the new soccer field initiative for Vista Del Mar.

a. Greg Martayan CD5 Safety Deputy, Sergeant Eun LAPD West Division Traffic presentation on speeding issues on Olympic Blvd and street takeovers.

Greg Martayan expressed condolences to the family of Monique Munoz on behalf of Councilman Paul Koretz and the community. Greg summarized solutions offered by CD5 and LAPD.

1. To reduce speeding and accidents, speed feedback signs will be installed. The following locations are in consideration: Olympic Blvd near Prosser or Overland, on Wilshire Blvd btwn. Comstock & Beverly Glen, Beverly Glen South of Olympic.
2. Rest on Red program. Lights will remain red until a car pulls up.
3. Increase of Speed Limit on Olympic to 40 mph. This is necessary because of the state speed survey law and to provide LAPD the ability to enforce the use of radar.
4. Changeable message boards. "Slow Down and Save a Life" at/near Olympic and Overland eastbound.
5. Angel Izard has been tasked with contacting the NTSB to explore additional measures.
6. New technologies that provide intel, funding to be provided by Councilman Koretz from CD5 discretionary funding. This will be implemented in the West Traffic division. LAPD supports the Total Traffic Summary System that assesses if mitigation measures are working. The system summarizes and reports times when there is speeding and can be moved around the district. LADOT signal division budget was cut.
7. Olympic and Overland protective turn signal, completion expected in 4-6 weeks.
8. Multiple legislative measures for sports vehicles that have been modified and owner/driver negligence.
9. Increased vigilance and reporting from the community are necessary.

4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

West LAPD, Senior Lead Office (SLO) Rick Ballesteros, 33652@lapd.online

West LAPD Sergeant reports that there was an arrest made on Sunday for reckless driving at Westwood & Pico. Crime Statistics: Catalytic Converters stolen from Prius's YTD are up. Try to park in the driveway or garage. GTAs are up because car owners are leaving key fobs in their cars. "Lock It, Hide It, Keep it." Utilize my LA311 for homeless encampment issues, graffiti and for bulky item pick ups especially for abandoned mattresses and sofas. West LAPD and Pacific Division are both working on narcotic issues in the homeless encampments in the area. Due to budget cuts, sanitation is taking a while to respond. Please continue to report crimes.

Angel Izard, Councilman Koretz's Office, CD5, angel.izard@lacity.org

LA Sanitation Care teams have been cut back to one day per week on Monday's. Discussion about homeless sleeping in the parking lot at Palms Park. LAPD is closing the gate now so the people who live in their cars are no longer staying in the parking lot. DOT has painted more of the curb red to discourage parking on the street outside of the park. Kirstin Mattoon, CD5 Intern provided an update on the Councilman's motions to LA City Council. One motion is a hate crime security fund for faith based organizations and described as a \$100,000 fund with grants up to \$2500 for institutions in the district that are vulnerable to hate crimes. Motion to bring back the Youth Advisory Council to encourage youth advocates and civic involvement. The name of the council is the Olivia Mitchell Youth Council. Beverly Glen restriping is going forward. LA DOT will monitor the situation. LA County Health hosted an informative Facebook Live town hall about the vaccine roll out and can be found on the LA County Facebook page. LAUSD and UTLA reached an agreement for hybrid learning. LA City Council is discussing a Kobe and Gianna Bryant helicopter safety act. LA City Council is considering a resolution to support federal aid for cities, a resolution to support a state senate bill stating that companies with revenues exceeding a specified amount have to report their greenhouse gases

Brad Fingard, Mayor Eric Garcetti's office, brad.fingard@lacity.org

The Mayor's office received a large donation of masks from Ford Foundation and the masks are available for distribution throughout the City. Brad reviewed a summary of vaccine eligibility. The Mayor's innovation team has launched a pilot program to connect owners of ADU's who are in the process of qualifying for a Certificate of Occupancy permit that will provide subsidies to older individuals on the verge of homelessness. www.ADU.LACITY.org Renters assistance program coming up soon.

Lorenzo Percino, Department of Neighborhood Empowerment, lorenzo.percino@lacity.org Visit the Empower LA for training on NPGs and funding training www.empowerla.org.

5. BOARD REPORTS

WNC Chair, Terri Tippit, Seat 8

We need a Board member from WNC to volunteer to be our CIS Filer. This is an administrative function and we can have up to five filers. **Motion:** as amended Jane Wishon Seat 13 to add Joseph Roth): to approve Mary Williams and Joseph Roth as the WNC CIS filers. **Second:** Barbara Broide, Seat 7.

Abstain: 0 No: 0 Yes: 14 Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt. Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth.

Ineligible: 3 Seats 12 - Alt Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16

Absent: 1 Seat 5 - Louis Schillace. **Ineligible: 3** Seats 17 - Joanne Dorfman, 19 - Jose Lustre.

Motion: Lisa Morocco, Seat 2 to approve NPG for up to \$1500 to Friends of Rancho Park/Palms Library for books. **Second:** Kim Christensen, Seat 4. **Vote: No: 0 Abstain: 0 Yes: 13** Seats 1 - Jae Wu, 2 - Lisa Morocco, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt. Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Ineligible: 4** Seats 3- Jeff Hronek, 12 - Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16 **Absent: 1** Seat 5 - Louis Schillace.

The restriping Beverly Glen is happening March 22-23, 2021.

b.Outreach, Lisa Morocco, Seat 2

Lisa reviewed the "Shop Local" event that was approved last month. The six point plan will be enacted over the next month. The banner is ordered and will be hung by Monday. The permit is valid for the entire year so the banner will be up until September 15, 2021. A poster will be distributed to all the shops for display in store windows. The adopt a street "Spring Cleaning" effort for street and sidewalk clean up will occur March 21 once/week for 6 weeks until May. Door hangers will be distributed. There is a Sidewalk Sale event planned for early May, date TBD.

c.Homeless Committee, Sean McMillan, Seat 9 - Mary Williams provided an update on fundraising efforts for West LA Homeless.

d. Redistricting, Joseph Roth, Seat 18 Joseph summarized the processes for redistricting. Census data is not available. The City processes of appointments by officials for redistricting are not very objective. A commission for appointments composed of citizens rather than officials is recommended.

Motion: Joseph Roth, Seat 18 WHEREAS the redistricting processes for Congressional, State Legislative and County Supervisorial districts are driven by independent citizen commissions; and WHEREAS the City of Los Angeles does not have an independent redistricting commission handling the drawing of Council districts; AND WHEREAS the City's current system allows Councilmembers to pick members of the commission; AND WHEREAS voters should be picking their representatives, not the other way around; BE IT MOVED the Westside Neighborhood Council requests Councilmember Paul Koretz (CD5) and the Los Angeles City Council adopt a municipal code that will result in an independent redistricting commission that can be objective in establishing new City Council and LAUSD Board of Education district boundaries, after the current redistricting cycle concludes. **Second:** Mary Williams, Seat 10. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Ineligible: 3** Seats 12 - Alt. Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16 **Absent: 1** Seat 5 - Louis Schillace.

d. WRAC, Jane Wishon, Seat 13

Discussion regarding: SB 15 and SCA 2

<https://westsidecouncils.com/motion/affordable-housing-solutions-support-for-sb-15-portantino-and-aca-2-allen-wiener/> **Motion:** Jane Wishon, Seat 13. The Westside Neighborhood Council (WNC)

recognizes the need for positive solutions to the state's affordable housing crisis, specifically as it relates to workforce and low-to-moderate income housing. Solutions should involve legislation that 1) focuses on increasing the production and supply of truly affordable housing; 2) does not compromise public safety or the environment; and 3) respects principles of democracy, local land use control and self-determination of local governments to expand housing opportunities unique to their jurisdictions. WNC supports Senate Bill 15 (Portantino) and Senate Constitutional Amendment 2 (Allen and Wiener) as examples of positive legislation that forward the goal of achieving more affordable housing consistent with these principles. **Second:** Mary Williams, Seat 10 **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3- Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Ineligible: 3** Seats 12 - Alt. Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16 **Absent: 1** Seat 5 - Louis Schillace.

e. Planning Committee, Barbara Broide and Kim Christensen Update on Planning issues

Joseph Roth summarized the concept of a "Cloud Kitchen" and the challenges with City Planning's lack of ordinances to govern this new business and land use concept. **Motion:** Joseph Roth, Seat 18: Whereas businesses referred to as "cloud kitchens" or "ghost kitchens" represent a fairly new form of commerce and land use concept, and, Whereas this new business model has the potential to create significant impacts on adjacent business and residential communities depending on the size and number of kitchens involved, and Whereas the City of Los Angeles has not established a specific zoning classification for such businesses, thus creating potential inconsistencies, uncertainty and lack of transparency for applicants, City staff, and those seeking to review these proposed projects, and Whereas the absence of clear classification for cloud/ghost kitchens can result in some being treated as commercial and/or retail uses, while others may be grouped as light manufacturing, and Whereas none of these classifications accurately captures the true nature of these operations, and Whereas cloud kitchen/ghost kitchens are being established in many areas across the City of Los Angeles, Therefore be it moved that the Westside Neighborhood Council requests that the City, represented by our Council District, PLUM, the City Council, in coordination with the Departments of Planning and Building and Safety:

1. define what constitutes a cloud/ghost kitchen, including possible different categories of such operations based upon numbers of kitchens and/or square footage involved,
2. identify criteria for the evaluation of their applications for buildout and permitting, including a process to evaluate potential impacts on their surroundings such as noise, odor, traffic and requirements pertaining to factors
3. assess needed infrastructure adequacy of electric service to area, parking and/or loading zones, Providing this needed clarification will remove uncertainties and contribute to the establishment of successful enterprises by creating the structure needed to guide the City's review and decision-making process. **Second:** Barbara Broide, Seat 7. There was discussion about where the motion would be disseminated. **Vote: No: 0 Abstain: 2** Seats 2 - Lisa Morocco, 9 - Sean McMillan. **Yes: 12** 1 - Jae Wu, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 10 - Mary Williams, 11 - Mary Kusnic, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Absent:1** Seat 5 - Louis Schillace. **Vacant: 1** seat 16. **Ineligible 3:** Seats 12 - Alt Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre.

CF 20-1042 Nury Martinez has introduced a motion that would place a ballot measure on the ballot to rezone the City. Usually land use is not a good idea to bring to the ballot. We have just spent a lot of money and 5 years on the "Recode LA" process to redo the City zoning code. The WNC LUC recommends that LA City Council consider a motion to oppose the motion and to reassert our support

for the "Recode LA" process, and its completion and implementation through community plans. **Motion:** Kim Christensen, Seat 4 WNC opposes CF 20-1042, the measure to direct rezoning of the City and supports the City's ongoing efforts to implement the ReCode LA process and the work to update Community Plans. Second, Barbara Broide, Seat 7.

Vote: No: 0 Abstain: 0 Yes: 14 Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Absent: 1** Seat 5 - Louis Schillace. **Ineligible: 3** Seats 12 - Alt. Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16.

Council File 09-0969-S3 Administrative Appeal Fee Increase. We already voted on this file when it was recommended to increase the appeal fee to \$158 but now the CAO has recommended that the appeal fee be increased to over \$16,000. This would make it difficult for adjoining property owners, citizens and HOAs to voice their concerns on projects that affect them. **Motion:** Barbara Broide, Seat 7 the WNC strongly opposes administrative appeal fee increase CF 09-0969-S3 and any action to increase the fee charged for an appeal of a land use or building and safety decision from the current fee of \$89 to a proposed fee of \$16,000 as part of stated efforts to increase fees received and cost recovery. **Second:** Lisa Morocco, Seat 2. **Vote: No: 0 Abstain: 0 Yes: 14** Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Absent: 1** Seat 5 - Louis Schillace. **Ineligible: 3** Seats 12 - Alt. Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16.

CF 21-0039 Barbara read the City Council motion highlighting the language about wealthy white communities benefiting from regular street sweeping, smooth sidewalks and regular tree trimming, street lighting and other public services and amenities, these communities often take these amenities for granted and are unaware that other parts of the city suffer from decades of neglect and have incredibly degraded public spaces, infrastructure, deteriorating, parks and recreation centers. **Motion:** Barbara Broide, Seat 7 The Westside Neighborhood Council does not believe that it is in the best interest of the City or its elected to target or speak negatively about any segment of the City's population or its neighborhoods. In order to address inequities in the city and to foster the more efficient delivery of services and infrastructure. fundamental changes in the way in which the City works must be pursued. It serves no communities in the City to have any neighborhoods underserved and/or neglected. All communities deserve a reliable level of service. In order to assure that this is the case it is imperative for the City to have a reliable assessment process to monitor infrastructure capacity coupled with a multi-year Capital Improvement Expenditure Plan. The City of Los Angeles spent nearly half a billion dollars on public infrastructure and transportation projects in 2019-2020. Yet those funds are often spent on projects implemented by disparate departments without adequate coordination. These expenditures are also not sufficiently prioritized relative to each other, both in terms of timing/schedule and geography across the City. Los Angeles is the only large city in the U.S. that currently lacks a citywide capital plan. This impedes efficient, effective, and equitable spending of our public funds and the pursuit of new funding opportunities and grants. A capital plan would also make infrastructure plans more transparent to the public and especially to those who live near planned and potential improvements. In adopting a Capital Improvement Expenditure Plan, that is based on transparent and understandable criteria, the City can and must take a more unified and holistic approach to infrastructure planning to advance equity and ensure public safety. Any capital plan should assess current inequities in infrastructure conditions and needs, account for the Mobility Plan 2035 and other City and community plans, and include in the prioritization and scheduling criteria/metrics that consider the needs identified. Past inequities, wherever they occur, will become evident -- when in low-income communities and communities of color and elsewhere. This Neighborhood Council therefore urges the City Council to reject the language included in this motion that makes unfounded judgements about wealthy, often white communities & quote and adopt instead a motion, to develop a capital plan rooted in equity, and improve coordination in infrastructure evaluation,

project planning and implementation. **Second:** Sean McMillan, Seat 9. There was discussion about the motion and the motion to oppose CF 21-0002-S8 was withdrawn. Barbara Broide was authorized to send a letter to CD5 Councilman Koretz stating that we had a discussion about CF 21-0002-S8 and there were a wide variety of opinions that the language could be conceived as being divisive and encourage Councilman Koretz to work with his colleague to explain that we appreciate the intention of the motion to provide for underserved communities but we are looking for language that is less divisive and more unifying. Barbara will send a draft of the letter to Terri.

CF 21-0002-S8 Department of Transportation (LADOT) / Fiscal Year 2021-22 Legislative Proposal Package Speed Limit. The DOT has a package that they are asking to be approved. California state law requires jurisdictions to set speed limits on most streets with speed surveys that justify speed limits at the speed at which 85 percent of drivers are traveling at or below. If a street's speed survey has expired, enforcement officers can no longer use radar detection, allowing more drivers to travel at higher speeds with a reduced risk of citation. LADOT notes that this process has proven to unintentionally increase speeds over time, and often means the city must raise speed limits on streets with an already high incidence of death and serious injury. This State legislation was designed to protect rural areas from having speed traps but when the same legislation is applied in urban areas it creates the need for speed surveys which can lead to increased speed limits on city streets thereby creating unsafe high speed highways within cities. **Motion:** Barbara Broide, Seat 7. The WNC supports City Council File 21-0002-S8 regarding LADOT proposals for fiscal year 2021-22, including the setting and enforcement of speed limits; parking management and enforcement; and emerging mobility options. **Second:** Joseph Roth, Seat 18. **Vote: No: 0 Abstain: 0 Seats Yes: 14** 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Absent:1** Seat 5 - Louis Schillace. **Ineligible: 3** Seats 12 - Alt. Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16.

Land Use Committee Updates: SB10 will be heard in Sacramento and the deadline for comments is March 12, 2021. To submit comments, visit the state legislative portal or visit www.LivableCalifornia.org "Act Now" for instructions on how to sign up on the State's legislative portal. SB9 has been held back and will not be heard on the 18th. The Citywide Sign Ordinance CPC re-ratified Version B+ but they failed to ask for policy guidance. Metro is in consideration for the selection of a method to cross the Sepulveda pass, a monorail or subway model. Also, the congestion pricing or traffic reduction plan (aka toll roads), the West LA plan for congestion pricing is no longer on the books for city streets but the Santa Monica freeway from downtown going west is still under consideration.

6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

The floor was opened for Public Comment.

7. ADJOURNMENT:

Motion: to adjourn the meeting Lisa Morocco, Seat 2, **Second:** Jane Wishon, Seat 13.

Vote: No:0 Abstain: 0 Yes:14 Seats 1 - Jae Wu, 2 - Lisa Morocco, 3 - Jeff Hronek, 4 - Kim Christensen, 6 - Vicki Curry, 7- Barbara Broide, 8 - Terri Tippit, 9 - Sean McMillan, 10 - Mary Williams, 11 - Mary Kusnic, 12 - Alt Bob Keehn, 13 - Jane Wishon, 14 - Shannon Burns, 15 - Caryn Friedman, 18 - Joseph Roth. **Absent: 1** Seat 5 - Louis Schillace. **Ineligible 3:** Seats 12 - Alt. Bob Keehn, 17 - Joanne Dorfman, 19 - Jose Lustre. **Vacant: 1** Seat 16.

Meeting adjourned: 9:47pm