

**OFFICERS:**

PRESIDENT George Skarpelos  
VICE-PRESIDENT Tom Meredith  
TREASURER Adam Miller  
SECRETARY Erin Penner



**BOARD MEMBERS:**

Andrew Chadsey Brandi D'Amore  
Coyote Shivers Jeff Ramberg  
Jim Van Dusen Julia Eschenasy  
Luis Saldivar Margaret Marmolejo  
Matt Wait Michael Connolly  
Sheila Irani Susan Swan

**HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL**

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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**BOARD MEETING MINUTES**

**Monday, October 14, 2019, 6:30 PM**

**Fire Station 82 Annex**

**1800 N. BRONSON AVENUE, L.A., CA 90028**

**Second Floor Conference Room**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at [www.MyHUNC.com](http://www.MyHUNC.com), and with EmpowerLA. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email [info@myhunc.com](mailto:info@myhunc.com). Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils> and make your choice.

Welcome

**6:34 PM start**

**1. Roll Call**

**Attending**

Susan Swan Tom Meredith George Skarpelos Jim Van Dusen Coyote Shivers Erin Penner  
Adam Miller Brandi D'Amore Jeff Ramberg Matt Wait Andrew Chadsey Julia Eschenasy  
Michael Connolly

**Excused**

Luis Saldivar

**Absent**

Sheila Irani Margaret Marmolejo

**2. Approval of Minutes**

***In 7.), Brandi says it should say "allegations of housing violations with Building and Safety.***

***In 4.) The first sentence should say "O'Farrell".***

***On Page 13, item 13B., Andrew Chadsey commented that "It seems that the lawyer was upsetting people. The city came in and tested the air, found it unsafe and they have exposed all the people that were here, the rest of the people in the building, and all of the guests that tenants had brought into the contaminated building."***

***Motion Made: Motion to approve the September Board Meeting Minutes***

**Motion:** George Skarpelos      **Second:** Andrew Chadsey      **Vote:** Yes-18, No-0, Abstain-6, Recused-0, Ineligible-1

**Yes**

Andrew Chadsey	Andrew Chadsey	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner
George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen
Margaret Marmolejo	Matt Wait	Michael Connolly	Michael Connolly	Tom Meredith	Tom Meredith

**Abstain**

Adam Miller	Adam Miller	Coyote Shivers	Coyote Shivers	Susan Swan	Susan Swan
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**Ineligible**

Julia Eschenasy

## 3. Public Comment on items not on the Agenda (2 minutes each)

**Steve Gatwick**

**Can the council take a stand on scooters? The transportation committee will review the particulars once he brings that information to a future meeting.**

**Gilbert Mora**

**Behavioral Health Services. They take all expired or unused drugs. 22Oct. Have press conference 9:30 AM alcohol density.**

## 4. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

**Sean Starkey**

**26 Oct council member on the corner. They do a community cleanup. In Hollywood at . Working with Metro Bikeshare. Hoping to have up by yearend. Home sharing, Oct 22.**

**30 RSO building. Ellis Act the residents. The group is targeting council file 19-1211. AF 1482 rent increase . Rent freeze December 31. Council file 19-1232. This will being discussed tomorrow in council. BSF walkability begins tomorrow.**

**Officer Ben Thompson from Hollywood division Argyle to La Brea. With the entertainment district they are experiencing reduction. 10% reduction in violent crime; 13% in property crime.**

**Police 9 officers and a supervisor focused on entertainment area. Watch out for street robberies. Items stolen were cell phones. Electric scooters are being used in the crime. The thieves are looking for cell phone users who are distracted and not paying attention. Homeless people are being accosted with guns in the phone thefts.**

## 5. HUNC Committee &amp; Liaison announcements on items not on the Agenda

**Outreach will begin at 7:00 while and Bylaws will meet at 6:00PM on the first Mondays f the month while Bylaws is meeting.**

## 6. Executive Committee

## A) Report by the President

## B) Discussion and possible motion to recommend the board appoint Fouzia Burfield as the Business Area A representative.

**Motion Made: Motion to appoint Fouzia Burfield as the Business Area A representative**

**Motion:** George Skarpelos      **Second:** Andrew Chadsey      **Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Coyote Shivers	Coyote Shivers	Crissi Avila	Ellah Ronen
Erin Penner	Erin Penner	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg
Jennifer Davis	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly
Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith

**Ineligible**

Julia Eschenasy      Julia Eschenasy

## C) Discuss the admonition letter from the City Clerk and financial training for board members

**George Skarpelos the National Night Out was a successful event. Just what the board should be doing. This gave training to the board. Three-month extension was requested to complete the training. George requested input for what he should include in the letter to City Clerk.**

**Andrew Chadsey said when the council is pairing with another agency and it was an LAPD event, so the council should not be penalized.**

**It was recommended by Tom Meredith that any training that is offered should be taken whether it is required or not.**

7. PLUM Committee

A) Report by the Committee Chair

B) Discussion and possible motion to deny all Action(s) Requested for 1775 N. Ivar Avenue: Project Description: Restaurant with dancing and live entertainment. Plan Approval to continue sale of a full line of alcoholic beverages for on-site consumption in an existing restaurant with modification to conditions 5, 10 and 29. Action(s) Requested: Pursuant to Los Angeles Municipal Code Section 12.24 M, and Condition 7 of ZA-2017-CUB-CUX-1A, a Plan Approval to review compliance and to permit modifications in conditions 5, 10 and 29. Modification of 5 to allow operations 6am to 2am and Modification of 10 allowing the required number of guards to be based on time and business level. 3. Modification of 29 to allow up to 10 private events in December and 5 in other months.

**The restaurant used to belong to a former board member, it does not currently belong to a former board member. Conflicts in data regarding what is claimed by the restaurant and what is observed. Prior approval was for a restaurant not a night club. PLUM's recommendation was to deny all requests. Applicant has currently been in violation.**

**Police department's information is that some very violent events happened outside the business involving employees and/or customers.**

**There was a series of inspections where it was discovered that the property was being run as a night club rather than a restaurant and bar.**

**Additional conditions should be imposed. Entertainment and dancing should be disallowed. And hours should be limited to 10:00 AM and 11:00 PM. Currently the business is operating up to two hours before and after the allotted hours.**

**Could result in issues of public safety and nuisance.**

**On behalf of the applicant.**

**Joseph's restaurant has been in business for 40 years. He has introduced a high-end ramen product. He needs to have the additional hours to stay in business. The increase in people is to have more people at lunch. The extended hours cater to the wishes of the clientele who come, e.g., after the theater. It was questioned why an officer would come to a business that was violating the law and not issue any tickets or citations.**

**Ana D'Amato**

**Joseph's Café the restaurant's new menu is an asset to the community. The restaurant has implemented the recommendations that were given which is uncommon. The request is to maintain the status quo.**

**Officer said that the crime level has not diminished.**

**Brandy, there is a failure to acknowledge conversations. When a business is being investigated undercover tickets would not be issued.**

**Matt, Wait asks what the previous business hours were, it should be clarified.**

**Jeff, There seems to be a discrepancy in the CUP dates.**

**Andrew, Asked about the seating change request from 141 to 169 . The seating did exist in the past. There has been no guard as required.**

**Erin, When did the new ownership take over? Answer 2016/17.**

**Matt, Question regarding 31 in CUB. They were not doing cover charges.**

**Motion Made: Motion to deny all Action(s) Requested for 1775 N. Ivar Avenue: Project Description: Restaurant with dancing and live entertainment. Plan Approval to continue sale of a full line of alcoholic beverages for on-site consumption in an existing restaurant with modification to conditions 5, 10 and 29. Action(s) Requested: Pursuant to Los Angeles Municipal Code Section 12.24 M, and Condition 7 of ZA-2017-CUB-CUX-1A, a Plan Approval to review compliance and to permit modifications in conditions 5, 10**

**and 29. Modification of 5 to allow operations 6am to 2am and Modification of 10 allowing the required number of guards to be based on time and business level. 3. Modification of 29 to allow up to 10 private events in December and 5 in other months.**

**Motion:** Jim Van Dusen      **Second:** Brandi D'Amore      **Vote:** Yes-27, No-0, Abstain-3, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Crissi Avila	Ellah Ronen	Erin Penner	Erin Penner
George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg	Jennifer Davis	Jim Van Dusen
Jim Van Dusen	Matt Wait	Michael Connolly	Michael Connolly	Stephanie C. Rowe	Susan Swan
Susan Swan	Tom Meredith	Tom Meredith			

**Abstain**

Coyote Shivers	Coyote Shivers	Matt Wait
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**Ineligible**

Julia Eschenasy	Julia Eschenasy
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8. Outreach Committee

A) Report by the Committee Chair

*Erin gave Outreach update*

C) Discussion and possible motion to approve up to \$1,000 in Facebook advertising for general NC outreach

*Adding Instagram advertising should be added in the future.*

**Motion Made: Motion to approve up to \$1,000 in Facebook advertising for general NC outreach**

**Motion:** George Skarpelos      **Second:** Tom Meredith      **Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Coyote Shivers	Coyote Shivers	Crissi Avila	Ellah Ronen
Erin Penner	Erin Penner	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg
Jennifer Davis	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly
Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith

**Ineligible**

Julia Eschenasy	Julia Eschenasy
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9. Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chair

B) Update on the Take Down the Tents petition

*Erin, reported past two months take down the tents petition. Stakeholders were concerned that HUNC appeared supported David Gad. They want it made clear that the council does not support hate speech.*

C) Discussion of October 8th Evacuation Exercise Town Hall and ideas for outreach for upcoming town halls and resource fairs

*Erin, October 8 town hall. Next one is October 16 6:30 to 8:30.*

*Make sure you promote free food and have child care.*

*Brandy suggested that board people go to the meetings to make it seem more important. Perhaps the recent fires will make people feel more motivated to come.*

*Jim, back ground how active they are. A house behind him caught fire. It was interesting to how much activity there was. About 20 fire trucks showed up. Drills are super important because if evacuation had been require it too jammed to get out.*

*Jeff, What he learned LAPD will not be knocking on apartment buildings*

*Matt, If you want to reach your people use Instagram.*

*Brandy, Go to the townhall even if you don't want to participate because there will be a lot of important information.*

**Go to [notifyLA.org](http://notifyLA.org) and signup .**

- D) Discussion and possible motion to approve up to \$250 for food and beverages for an upcoming seminar from Dr. Deborah Schleicher from the Rape Treatment Center to be held in early December

**Motion Made: Motion to approve up to \$250 for food and beverages for an upcoming seminar from Dr. Deborah Schleicher from the Rape Treatment Center to be held in early December**

**Motion:** Erin Penner                      **Second:** Jeff Ramberg                      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Adam Miller	Andrew Chadsey	Brandi D'Amore	Coyote Shivers	Erin Penner	George Skarpelos
Jeff Ramberg	Jim Van Dusen	Matt Wait	Michael Connolly	Susan Swan	Tom Meredith

**Ineligible**

Julia Eschenasy

#### 10. Transportation & Works Committee

- A) Report by the Committee Chair

**Talk to Jeff to sign up to participate in the LADOT pedestrian and bicycle count. The event is scheduled for Oct. 19, 26, and Nov. 2.**

#### 11. Non Profit, Education & Arts Committee

- A) Report by the Committee Chair

**Brandy discussed possible mural project.**

- B) Report by the Youth Representative

**Julia, Vaping is a huge topic of discussion.**

- C) Discussion and possible motion to approve up to \$2,000 to purchase books for every K-2 student as part of an author reading at Cheremoya

**The project is to give Just In Case you Want to Fly to the students. The committee doubled the funding request**

**Motion Made: Motion to approve up to \$2,000 to purchase books for every K-2 student as part of an author reading at Cheremoya**

**Motion:** George Skarpelos                      **Second:** Brandi D'Amore                      **Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Coyote Shivers	Coyote Shivers	Crissi Avila	Ellah Ronen
Erin Penner	Erin Penner	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg
Jennifer Davis	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly
Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith

**Ineligible**

Julia Eschenasy                      Julia Eschenasy

#### 12. Homelessness and Social Services Committee

- A) Report by the Committee Chair

- B) Discussion of co-sponsoring a large joint meeting on the topic of homelessness with CHNC, HSDNC, and LFNC

**Joint townhall will happen in the spring. Lewis Abrahamson from CHNC is spearheading.**

- C) Discussion and possible motion to recommend a CIS in support of Council File 19-1020 Commission on Lived Experience with Homelessness: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1020>  
First: Bonin (CD 11), Second: Harris-Dawson (CD 8); Currently in: Homelessness and Poverty Committee; Last Action: 2019.09.04

Summary: Makes recommendations to the City Council on the most effective way to establish a Commission on Lived

Experience with Homelessness, composed entirely of people who are currently, or have been in the recent past, homeless in Los Angeles

**Moved to homelessness and poverty committee. The will take care of some of the HUNK's goal of pushing something with the city council.**

**There is a problem with people being on homeless boards have had no experience with being homeless.**

**Motion Made: Motion to file a CIS in support of Council File 19-1020 Commission on Lived Experience with Homelessness**

**Motion:** Adam Miller                      **Second:** Matt Wait                      **Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Coyote Shivers	Coyote Shivers	Crissi Avila	Ellah Ronen
Erin Penner	Erin Penner	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg
Jennifer Davis	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly
Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith

**Ineligible**

Julia Eschenasy	Julia Eschenasy
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- D) Discussion and possible motion to recommend a CIS in support of Council File 19-0973 Exempt Positions to Civil Service:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0973>

First: Smith (CD 12), Second: Krekorian (CD 2); Currently in: Personnel and Animal Welfare Committee; Last Action: 2019.10.01

Summary: Reports on the feasibility of establishing a process by which exempt Council or Mayoral staff with five years of service or more to the City of Los Angeles can transfer to a Civil Service Position within one of the many City Departments

**Susan wants to see the final document to review it.**

**Motion Made: Motion to file a CIS in support of Council File 19-0973 Exempt Positions to Civil Service**

**Motion:** Adam Miller                      **Second:** Matt Wait                      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Adam Miller	Andrew Chadsey	Brandi D'Amore	Coyote Shivers	Erin Penner	George Skarpelos
Jeff Ramberg	Jim Van Dusen	Matt Wait	Michael Connolly	Susan Swan	Tom Meredith

**Ineligible**

Julia Eschenasy
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- E) Discussion and possible motion to recommend a CIS in support of Council File 19-0002-S157 HR 1384/The Medicare for All Act/Medicare/Affordable Care Act:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S157>

First: Wesson (CD 10), Second: CDs 3, 11, 8, 5, 6, 4; Currently in: Rules, Elections, and Intergovernmental Relations Committee; Last Action: 2019.10.10

Summary: ...Los Angeles hereby includes in its 2019-2020 Federal Legislative Program SUPPORT for HR 1384, the Medicare for ALL Act, which would expand health care coverage, eliminate health care disparities, and lower the cost of health care for all US residents.

**Sean Broadbent works with National**

**Nurses union supports HR 11384 Medicare for all. They request that the council make a Community Impact Statement voice support of this program.**

**He gave an example of his sister who was given a cancer diagnosis and had no insurance.**

**Sean sent a drafted statement that the council might submit.**

**Stakeholder points out that the government saves money when they spend preventative measures in advance.**

**Brandy expressed concern that the letter does not adequately discuss funding.**

**Adam said that living in the United States should not be a death sentence because of the lack of health care.**

**Tom and Coyote commented that the amount of money that will be involved is unknown. Tom thinks this is beyond the knowledge level of the council members in complexity to understand what they are supporting.**

**Adam said Tricare has 6% overhead  
12%**

**Generally insurance companies are lining their pockets by billing 24 to 28% overhead.**

**Motion Made: Motion to file a CIS in support of Council File 19-0002-S157 HR 1384/The Medicare for All Act/Medicare/Affordable Care Act**

**Motion:** Matt Wait                      **Second:** Adam Miller                      **Vote:** Yes-10, No-2, Abstain-0, Recused-0, Ineligible-1

**Yes**

Adam Miller	Andrew Chadsey	Brandi D'Amore	Erin Penner	George Skarpelos	Jeff Ramberg
Jim Van Dusen	Matt Wait	Michael Connolly	Susan Swan		

**No**

Coyote Shivers	Tom Meredith
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**Ineligible**

Julia Eschenasy

- F) Discussion and possible motion to approve up to \$2500.00 for End Homelessness California to be utilized for shower services for people experiencing homelessness

**Andrew, question: do they have showers at the 7th Day Adventist church?**

**Erin, Shower of Hope**

**Motion Made: Motion to approve up to \$2500.00 for End Homelessness California to be utilized for shower services for people experiencing homelessness**

**Motion:** Adam Miller                      **Second:** Brandi D'Amore                      **Vote:** Yes-28, No-0, Abstain-2, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel IZard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Crissi Avila	Ellah Ronen	Erin Penner	Erin Penner
George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg	Jennifer Davis	Jim Van Dusen
Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Stephanie C. Rowe
Susan Swan	Susan Swan	Tom Meredith	Tom Meredith		

**Abstain**

Coyote Shivers	Coyote Shivers
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**Ineligible**

Julia Eschenasy	Julia Eschenasy
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13. Renters and Housing Issues Committee

- A) Report by the Committee Chair

- B) Discussion and possible motion to write letter to relevant magazine publishers advising of the Villa Carlotta's RSO restriction

**Tabled: The property is being used productions, and this not allowed on RSO properties. Waiting to hear back from Arturo.**

**Letter should be sent to Film LA.**

**This motion is being tabled.**

- C) Discussion and possible motion to support Council File 19-0002-S6 / Costa-Hawkins Rental Housing Act / Reform **Matt, Costa Hawkins forbids municipalities from having their own rent control.**

**Brandy, is in support of overruling Costa Hawkins with this new rule.**

**Motion Made: Motion to file a CIS in support of Council File 19-0002-S6 / Costa-Hawkins Rental Housing Act / Reform**

**Motion:** Matt Wait                      **Second:** Adam Miller                      **Vote:** Yes-25, No-0, Abstain-5, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Crissi Avila	Ellah Ronen	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait
Michael Connolly	Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith
Tom Meredith					

**Abstain**

Coyote Shivers	Coyote Shivers	Erin Penner	Erin Penner	Jennifer Davis	
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**Ineligible**

Julia Eschenasy	Julia Eschenasy				
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- D) Discussion and possible motion to support Council File 14-1635-S8 Short-Term Rental Units / Rent Stabilization Ordinance (RSO) Buildings / Department of City Planning / Home Sharing Ordinance (HSO) Unit / Non-Compliant Status / Notification Process

**Adam, We enacted a law with a firm date. Apparently developers thinking they can break the law until November. This rule says the law needs to be applied now.**

**Matt, this item is still in committee.**

**Motion Made: Motion to file a CIS in support of Council File 14-1635-S8 Short-Term Rental Units / Rent Stabilization Ordinance (RSO) Buildings / Department of City Planning / Home Sharing Ordinance (HSO) Unit / Non-Compliant Status / Notification Process**

**Motion:** Matt Wait                      **Second:** Brandi D'Amore                      **Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Coyote Shivers	Coyote Shivers	Crissi Avila	Ellah Ronen
Erin Penner	Erin Penner	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg
Jennifer Davis	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly
Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith

**Ineligible**

Julia Eschenasy	Julia Eschenasy				
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## 14. Finance

- A) Report by the Treasurer

- B) Discussion of current fiscal year budget and possible motion for adjustment

**Tabled: No changes**

- C) Discussion and vote to approve pending September Monthly Expense Report for submission

**Confirmation that money can be spent on food.**

**No need for adjustments.**

**Motion Made: Motion to approve pending September Monthly Expense Report for submission**

**Motion:** Adam Miller                      **Second:** Tom Meredith                      **Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Angel Izard	Brandi D'Amore
Brandi D'Amore	Cesar Cervera	Coyote Shivers	Coyote Shivers	Crissi Avila	Ellah Ronen
Erin Penner	Erin Penner	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg
Jennifer Davis	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Michael Connolly
Michael Connolly	Stephanie C. Rowe	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith

**Ineligible**

Julia Eschenasy	Julia Eschenasy				
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## 15. Board Member announcements of items not on the Agenda

**Brandi, Every NC has been asked to provide two people to be census ambassadors. How will outreach been done.**

**Adam, Albert Torrez died fighting the recent fire. He was honored in tonight's NC meeting.**



***Erin, if there is an event that lasts an hour or two is it better to have it on a week night or a weekend. The discussion said weekend is favored. If on a weeknight it needs to be later--perhaps 7:00 PM***

***Tom, ask if we want to be issued a second credit card from the city clerks office. Adam is not sure if that is a good idea.***

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 10:05 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.