Welcome  
6:03 PM start  

1. Roll Call  

Attending  
Thomas Daniels Valls  Brandi D’Amore  Bianca Cockrell  Joseph Hill  

Absent  
Angel Izard  Luis Saldivar  

2. Approval of Minutes  

A) Approval of July 2021 Minutes  

**Motion Made: Motion to approve July 2021 Minutes**  
Motion: Bianca Cockrell  Second: Brandi D’Amore  Vote: Yes-3, No-0, Abstain-1, Recused-0, Ineligible-1  
Yes  
Bianca Cockrell  Brandi D’Amore  Thomas Daniels Valls  
Abstain  
Luis Saldivar  
Ineligible  
Joseph Hill  

B) Approval of September 2021 Minutes  

**Motion Made: Motion to approve September 2021 Minutes**  
Motion: Bianca Cockrell  Second: Brandi D’Amore  Vote: Yes-2, No-0, Abstain-1, Recused-0, Ineligible-1  
Yes  
Bianca Cockrell  Brandi D’Amore  
Abstain  
Thomas Daniels Valls  
Ineligible  
Joseph Hill  

3. Public Comment on items not on the Agenda (2 minutes each)  
None  

4. Discussion and decision on change of date for November 2021 committee meeting, or to cancel  
Committee determines first choice 6PM, 11/18.  
Second choice is 11/11, open  
Bianca Cockrell will contact Sheila Irani to advise of request.
5. Committee Member announcements on items not on the Agenda

   From Vice Chair Brandi D’Amore:
   A - There will be no December committee board meetings as determined at October ’21 Executive Committee, unless something needs a vote (i.e., PLUM).
   B - Finalise committee statements by Saturday, October 30th, 2021, and also submit to Robert Morrison.
   C - Should committee members not make quorum, no other board members from other committees may substitute and fill in.

6. Old/Ongoing Business

   1950 Tamarind - enough evidence to indicate illegal activity in home shares. They were going to potentially come to our committee, but CD4 has stepped in.

   In the last 6 weeks, multiple apartments buildings have been experiencing ongoing film production in their properties prompting a potential request to restrict or prohibit filming.

7. New/Future Business

   None

Adjournment at 6:25 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.