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**Transportation, Infrastructure, and Public Space Deputy.**

**The AD HOC committee members Augusta, Kristina and Jim would like to recommend keeping Hollywoodland and Beachwood into the same Field Deputy territory as Lake Hollywood.**

**No public comment.**

4. Review, Discussion and Editing of Draft Report

**Group developed skeleton from the above minutes and reviewed the draft created by Augusta, Kristina and Sheila and will begin to edit document individually on a schedule to be determined by Sheila Irani.**

5. Committee Member announcements on items not on the Agenda

**None**

6. Old/Ongoing Business

**None**

7. New/Future Business

**None**

Adjournment at 9:20 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.