Michael Browning President

Kathy Schreiner Vice President John Hendry Secretary

Veronica Marin Treasurer

## Board

Hakop 'Jack' Azatyan
John Camera
Jason Correa Brian Edelman Jennifer Febre David Hunt Damaris Macias Lillian Macias Richard Marks
Ashley Nicole Martinez Riguey Mercado Kathleen Padden Thelá Thatch Sam Woolf

Neighborhood Council


Special Joint Board \&
Human Services
Committee

## MEETING NOTES

WEDNESDAY, JANUARY 6, 2021

1. Call to Order/Pledge of Allegiance: 7:05 PM

Roll Call: 7:07 PM Thela T., Richard M., Riguey M., Kathy S., Sam W., Hakop A., Mike B., Brian E., Ashley M., Gwen F.
Public Comment 7:10 PM
2. Opening Comments from Chairperson Thela T. 7:13 PM

Public Comment 7:15 PM
3. Reports from Public Officials/Departments/Community Agencies 7:20 PM

Ken Craft from Hope of the Valley
Public Comment: 7:41 PM
4. Approve Minutes of November 4, 2020 Meeting

Motion By: Kathy S.
| $2^{\text {nd }}$ Motion By: Riguey M.
Motion Passes: 1 AB - Gwen F.
Public Comment: 7:50 PM
5. Discussion and Update on Bulletin Board Service (BBS) Proposal Richard M. 7:51 PM Public Comment: 8:00 PM
6. Discussion \& Update on Discussion Potential CIS Statements Thela T. 8:03 PM Council File 19-04550; Amendment to L.A. Municipal Codes 41.18 and 56.11 Public Comment: 8:24 PM
7. Discussion and Update on City Council Item/Bridge for Housing Kathy S. 8:28 PM
$\rightarrow$ Motion to Extend Meeting Ending Time 8:30PM by 10 minutes to 8:40PM 8:28 PM
Motion By: Riguey M. | $2^{\text {nd }}$ Motion By: Kathy S. Motion passes; 1 NO - Sam W.
8. Committee Updates \& Announcements 8:30 PM
9. General Public Comment 8:33 PM
10. Announcements $8: 37 \mathrm{PM}$

Public Comment: 8:38 PM
11.Adjournment: 8:41 PM

Motion By: Kathy S.
Motion passes unanimously.
| $2^{\text {nd }}$ Motion By: Riguey M.

