

January items to agendaize from Executive Committee members -

Note: This list is not exhaustive and are some of the items to consider for the November General Board meeting. Language is not final either.

New additions:

- Discussion/action: Motion to appoint up to 3 board members to Public Safety Committees (5 min).
- Discussion/action: Motion to approve December 2020 MER (5 min)
- Discussion/action: Motion to remove board member due to absences.
- Discussion: Changes to bylaws

Rollover items:

- Discussion/action: Presentation and motion to approve and submit separate letters (2) in support of the pending Historic-Cultural Monument applications for the Chicano Arts Collective at 5337-5341 N. Figueroa Street (Mechicano Art Center; CHC-2020-5211-HCM) and the Centro de Arte Publico at 5605-5607 N. Figueroa Street (CHC-2020-5209-HCM) ([see supporting documents](#)) (10 min).
- Discussion/action: Motion to approve and submit a CIS in support of the proposed renewal CUB at 5916-5918 N. Figueroa St. for Hippo, Triple Beam, & Highland Park Wine (ZA-2014-4835, ZA-2014-4839, and ZA-2014-4842) (5 min) ([See supporting documents](#)).
- Discussion/action: Motion to appoint up to 1 board member to the Finance Committee (2 min).
- Discussion/action: Motion to appoint up to 1 board member to Outreach Committees (2 min)
- Discussion/action: Motion to appoint up to 1 board member to Public Safety Committees (2 min)
- Discussion/action: Discussion and possible motion to approve Anti-Oppression Workshop Series for Q1 of 2021. First workshop with The Wall Las Memorias project on week of January 25 (5 minutes).
- Presentation: Presentation from the TransLatina Coalition (10 min)
- Discussion/action: Outreach requests that each Board member contribute 5 contacts within the community to our database. This will also be our database for candidate outreach and elections outreach for the 2021 NC elections (5 min).
- Discussion/action: Motion to add names and committees submitting agenda item.
- **Discussion/action:** Motion to approve the November 5, 2020 General Board Meeting Minutes (5 min).