

# MINUTES

## AGENDA

(Abstentions are neither in favor nor in opposition)

1. Call to Order: **Time 7:02 pm**
  - a. Called by the interim chair.
2. Roll Call:  
**Present: Emily A., Mary, Harry, Albert, Steve, Linalee (arrived 9:01pm) , Robert, Terrence, Duncan, Ghazal, Ramona, Samantha, Shanna, Theresa, Emily S.**  
**Not present: Prudence, Christian.**
3. Motion to approve the agenda.

Discussion:

Board members: Emily A. table CIS and NPG because of time, Duncan - We can move NPG to later special meeting, Emily S. CIS is time sensitive let's see if we can get to them if not then table. ,

Steve, Robert - Let's vote on the president 1st, Harry- can we vote by affirmation?

DONE: John Darnell - Vote by affirmation is technically not allowed.

Public: Gemma Marquez - let's get to voting on the executive board.

**Emily S. motions to move item 5 C-v before public comments, Mary A seconds.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily Aldrich	x					
Mary Allison	x					
Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia						

Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

**4. Appointment of Executive Board President:**

DONE: John D explanation of process and role.

Comments:

Board member: Duncan, Emily, Steve

Public: Sasha Rapaport, Clara Solis, Rosa Rivas, Tani Kaye.

**Robert D. motions to approve Duncan Gregory as President. Duncan accepts.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					

Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

Duncan resumes the meeting as chair.

### 5. General Public Comments on Non-Agenda Items

Mia Livas Porter introducing herself to the HHPNC board. She is running to represent the District 51 Assembly.

Ipad user-5k run funding was approved in May but was denied in June.

Tani Kaye- concerned with Nextdoor negative Tiny Homes Project threads

Clara Solis- Supports Tiny Homes concerned with Nextdoor negative Tiny Homes Project threads

Rosa Rivas- Supports Tiny Homes concerned with Nextdoor negative Tiny Homes Project threads

Terrence- Thanks Stakeholders for staying on top of these threads and bringing to the attention of.

John Avalos- Wants to know when affordable housing will be addressed in HP.

### 6. Special Orders

#### a. Appointment of Executive Officers to the Board

i. Treasurer

Theresa Saso nominates Samantha McBride for Treasurer. Samantha McBride Accepts. No other nominations were made.

Public comment:

**Theresa S. motions to approve Samantha McBride for Treasurer. Samantha McBride accepts.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					

Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

ii. Secretary

Emily S. Nominates Theresa S. as Secretary. Theresa S. accepts with hesitation about scope and difficulty.

Comments: Robert D, Emily S.

Public: Gemma Marquez, Clara Soliz

**Emily A. motions to approve Robert D. Robert D declines. Emily S. motions to approve Theresa as Secretary. Theresa S accepts.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					

Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

Theresa S. resumes taking roll call.

iii. 1st Vice President

Comments: Duncan explains the role.

Public comment: Emily S.

**Harry Blumstack motions to approve himself as 1st Vice President.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x

Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

iv. 2nd Vice President

Public comment:

Emily S., Steve

**Mary A motions to approve Robert Diaz.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x

Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

**b. Appointment of Financial Officers of the Board**

**i. Neighborhood Council Bank Card Holder**

Comments:

Emily A.- description of role

**Emily S motions to approve Samantha McBride. Samantha 2nds.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					

Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

ii. Second Card Holder (optional)

**Robert Diaz motions to approve himself as 2nd Card Holder. Emily S. seconds the motion.**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
<b>Mary Allison</b>	<b>x</b>					
<b>Emily Aldrich</b>	<b>x</b>					
<b>Charles Harry Blumsack</b>	<b>x</b>					
<b>Prudence Boczarski-Daniel</b>						<b>x</b>
<b>Albert Ching</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Linalee Dennis</b>						<b>x</b>
<b>Robert Diaz</b>	<b>x</b>					
<b>Terrence Elorragia</b>	<b>x</b>					
<b>Christian Garcia</b>						<b>x</b>
<b>Duncan Gregory</b>	<b>x</b>					
<b>Ghazal Hashemi</b>	<b>x</b>					
<b>Ramona Joy Mikelson</b>	<b>x</b>					
<b>Samantha McBride</b>	<b>x</b>					
<b>Shanna Oskin</b>	<b>x</b>					
<b>Theresa Saso</b>	<b>x</b>					
<b>Emily Spokes</b>	<b>x</b>					

<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>
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**Motion carries.**

iii. Second Signer

Emily Spokes self nominates. No other nominations were made.

**Emily S motions to approve herself as Second Signer.**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
<b>Mary Allison</b>	<b>x</b>					
<b>Emily Aldrich</b>	<b>x</b>					
<b>Charles Harry Blumsack</b>	<b>x</b>					
<b>Prudence Boczarski-Daniel</b>						<b>x</b>
<b>Albert Ching</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Linalee Dennis</b>						<b>x</b>
<b>Robert Diaz</b>	<b>x</b>					
<b>Terrence Elorragia</b>	<b>x</b>					
<b>Christian Garcia</b>						<b>x</b>
<b>Duncan Gregory</b>	<b>x</b>					
<b>Ghazal Hashemi</b>	<b>x</b>					
<b>Ramona Joy Mikelson</b>	<b>x</b>					
<b>Samantha McBride</b>	<b>x</b>					

Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

iv. Alternate Signer (optional)

**Robert Diaz motions to approve himself as Alternate Signer.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis						x
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					

Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>

**Motion carries.**

**C. Appointment to Committees, chairs and members.**

i. Outreach (one co-chair is 2nd VP)

Self nominated stakeholder(s): Maura Murphy-Barross

Self nominated board members: Terrence, Albert

Duncan nominates Shanna as co-chair. Shanna accepts.

Self nominated co-chair: Robert Diaz. No other nominations were made.

**Maura Murphy-Barross, Terrence, Albert motions to approve themselves to the Outreach committee. Robert Diaz motions to approve himself to the Outreach committee co-chair. Duncan motions to appoint Shanna as the second Outreach committee co-chair.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					

Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion carries.**

ii. Budget and Finance (chair is Treasurer)

Self nominated: Samantha (chair), Terrence, Emily S. Emily A. expressed a desire to be an interim member. No other nominations were made.

**Terrence, Emily S., motions to approve themselves to the Budget and Finance Committee. Samantha motions to approve herself as Budget and Finance Chair.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					

Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion carries.**

iii. Sustainability

Self nominated: Emily S. (Chair), Steve, Shanna. No other nominations were made.

**Motion to approve the above nominations.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion carries.**

iv. Public Safety

Self nominated: Emily, Steve, Ghazal, Ramona, Charles/Harry. Chair is vacant.

Discussion: Duncan proposed the possibility of creating a rotating chair position through the rules committee.

**Motion to affirm the above nominations.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					

Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion carries.**

v. Land Use

Self nominated: Mary Allison (co-chair), Linalee, Samantha, Emily A, Charles/Harry, Steve.

Per the bylaws, only 5 board members per committee. Because there are 6 nominees, each board member decides on 5 members to approve to the committee.

**Vote to approve 5 board members to the Land Use Committee.**

Board Member	Appointees
Mary Allison	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Emily Aldrich	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Charles Harry Blumsack	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Prudence Boczarski-Daniel	
Albert Ching	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Steve Crouch	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Linalee Dennis	Mary Allison (co-chair), Linalee, Samantha, Emily A, Steve.
Robert Diaz	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Terrence Elorragia	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Christian Garcia	
Duncan Gregory	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Ghazal Hashemi	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.

Ramona Joy Mikelson	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Samantha McBride	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Shanna Oskin	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Theresa Saso	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
Emily Spokes	Mary Allison (co-chair), Samantha, Emily A, Charles/Harry, Steve.
<b>Total:</b>	<b>Mary Allison (co-chair) 15, Linalee 1, Samantha 15, Emily A 15, Charles/Harry 14, Steve 15.</b>

**Mary Allison (co-chair), Samantha, Emily A., Charles/Harry, Steve are appointed to the Land Use Committee.**

vi. Rules (chair is 1st VP),

Self nominated board members: Charles/Harry (Chair), Steve, Duncan, Ramona

Self nominated stakeholder(s): Gemma Marquez

**Motion to affirm the above nominations.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					

Terrence Elorragia		x				
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>14</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Charles/Harry (Chair), Steve, Duncan, Ramona, Gemma are appointed to the Rules Committee.**

## 6. Administrative Motions

### a. Ad Hoc Committee Creation and Chair/Member Appointment

**Duncan motions to create all four of the below Ad Hoc Committees. Steve 2nds.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					

Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion passes.**

1-Youth and Education Ad Hoc 2-Housing, Renters, and Homelessness Ad Hoc 3-Public Comment Ad Hoc 4-Arts Ad Hoc Committee

Appointment of Chair and members of Ad Hoc Committees:

i. Youth and Education Ad Hoc

**Linalee motions to appoint herself to Youth and Education Ad Hoc.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					

Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion carries.**

ii. Housing, Renters, and Homelessness Ad Hoc

Theresa S nominates stakeholder Sasha Rappaport to co-chair. Sasha accepts. Duncan nominates stakeholder Terri Smith. Self nominated board members: Theresa S., Ghazal (co-chair), Steve, Samantha.

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					

Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**All nominees are appointed.**

iii. Public Comment Ad Hoc

**Self nominated board member(s): Duncan (co-chair). Self nominated stakeholder(S): Maura**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					

<b>Samantha McBride</b>	<b>x</b>					
<b>Shanna Oskin</b>	<b>x</b>					
<b>Theresa Saso</b>	<b>x</b>					
<b>Emily Spokes</b>	<b>x</b>					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**All nominees are appointed.**

iv. Arts Ad Hoc Committee

**Self appointed board members: Ramona (Chair), Ghazal, Duncan. Self appointed stakeholder: Maura**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
<b>Mary Allison</b>	<b>x</b>					
<b>Emily Aldrich</b>	<b>x</b>					
<b>Charles Harry Blumsack</b>	<b>x</b>					
<b>Prudence Boczarski-Daniel</b>						<b>x</b>
<b>Albert Ching</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Linalee Dennis</b>	<b>x</b>					
<b>Robert Diaz</b>	<b>x</b>					
<b>Terrence Elorragia</b>	<b>x</b>					
<b>Christian Garcia</b>						<b>x</b>

Duncan Gregory	x					
Ghazal Hashemi	x					
Ramona Joy Mikelson	x					
Samantha McBride	x					
Shanna Oskin	x					
Theresa Saso	x					
Emily Spokes	x					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**All nominees are appointed.**

## 7. Appointments of Liaisons, Alliance, and Coalition Representatives

### *a. Appointment of Liaisons*

i. Aging

ii. Animal Services

iii. Data

Theresa, Terrence, Harry

iv. LADWP

v. Emergency Preparedness

vi. Film

Ghazal

vii. Homelessness

Ghazal, Theresa, Steve

viii. Public Works

ix. Resilience

### *b. Appointment of Alliance and Coalition Representatives*

i. ARC

Steve

ii. DWP Advocacy

iii. DWP Oversight

iv. Neighborhood Council Emergency Preparedness Alliance (NCEPA)

Samantha, Linalee

v. LGBTQ+ Alliance

Ghazal, Terrence

vi. Los Angeles Neighborhood Council Coalition (LANCC)

Charles/Harry

vii. Plan Check (Steve)

viii. Neighborhood Council Sustainability Alliance (NCSA)

Steve, Emily S.

ix. Budget Advocates (These are currently filled)

*\*Checking on possible vacancies and future appointment of Charles/Harry*

x. Budget Tribunes

xi. Congress of Neighborhoods

**8. Discussion/Possible Motion: Approve and fund NPG application submitted by Northeast Los Angeles Community Inc. for \$2,661.49 - Robert Diaz and NPG Submitter (10 min)**

- a. Backpack Drive for Buchanan Street and Aldama Elementary Schools (300 total students)
- b. 15" backpacks (\$1,154.40), composition notebooks (\$272.16), 3-ring binders with window pencil case (\$345.60), "A+ homework" 3-ring binder (\$453.00), yellow highlighters (\$95.04), "A+ homework" 2 pocket folders (\$78.00), #2 pencils (\$39.99), Crayola Crayons - 24 assorted colors (\$223.30)

**Tabled (possible July special meeting)**

**9. Discussion/Possible Motion:: Approve and fund up to \$5,000.00 to co-sponsor an 'environmental festival' in Sycamore Grove on August 22nd with CD1 - Emily Spokes and Bill Cody (10 min)**

Discussion: Emily S. , Ghazal. No public comment.

**10. Appointment of up to 5 CIS filers**

**Ramona, Robert, Theresa**

**11. DISCUSSION/POSSIBLE ACTION: Approve and send CIS letter in support of the Tenant Opportunity to Purchase Act (TOPA) in LA County to Supervisor Hilda L Solis. ([link to letter](#)) - Sasha Rappaport (5 min)**

**Tabled (possible July special meeting)**

**12. DISCUSSION/POSSIBLE ACTION: Approve and send CIS letter in support of updating the Interim Motel Conversion Ordinance to include supportive and transitional housing; including the conversion of vacant commercial space. ([link to letter](#)) - Sasha Rappaport (5 min)**

**Tabled (possible July special meeting)**

**13. DISCUSSION/POSSIBLE ACTION: Approve and send CIS letter against City Building Code Fire District 1 Expansion ([link to letter](#)) - Sasha Rappaport (5 min)**

**Tabled (possible July special meeting)**

14. DISCUSSION/POSSIBLE ACTION: Approve and send CIS letter in support of giving the City, non-profit affordable housing developers, and tenants the right of first refusal to purchase in Ellis Act proceedings. ([link to letter](#)) - Sasha Rappaport (5 min)

Tabled (possible July special meeting)

15. DISCUSSION/POSSIBLE ACTION: Appointment for up to 2 people to be USPS mail key holders - (alternate checking mailbox, scanning documents, filing in google drive, and notifying board of relevant mail to committees)

Samantha, Duncan

16. NEW BUSINESS

17. ADJOURNMENT

Duncan motions to close the meeting at 10:52pm, Theresa S. seconds

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary Allison	x					
Emily Aldrich	x					
Charles Harry Blumsack	x					
Prudence Boczarski-Daniel						x
Albert Ching	x					
Steve Crouch	x					
Linalee Dennis	x					
Robert Diaz	x					
Terrence Elorragia	x					
Christian Garcia						x
Duncan Gregory	x					

<b>Ghazal Hashemi</b>	<b>x</b>					
<b>Ramona Joy Mikelson</b>	<b>x</b>					
<b>Samantha McBride</b>	<b>x</b>					
<b>Shanna Oskin</b>	<b>x</b>					
<b>Theresa Saso</b>	<b>x</b>					
<b>Emily Spokes</b>	<b>x</b>					
<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Meetings is adjourned at: 10:53pm**