

**Committee Meeting
was held:
February 23, 2023
At 7:30 pm**

Meeting Minutes

Zoom:
Webinar ID: 890 7787 1030

Committee Members:
*Chairperson Heath Kline,
John Sandy Campbell, and
August Steurer, and
Aaron Williams*

Contact Person:
*Heath Kline
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h.kline@whcouncil.org*

1. Call to Order: 7:35 pm

2. Establish Quorum: (*P=Present, A=Absent, E=Excused, R=Recused*)
Roll Call — Heath Kline (P), John Sandy Campbell (P), August Steurer (P), Aaron Williams (P)

3. Comments by the Public regarding Issues NOT on the Agenda.
No public comment received.

4. Approval of Available Committee Minutes
No minutes were available for presentation.

5. Agenda Items for Discussion and Possible Action by the Committee:

A. Request to Mayor to Increase Funding for Neighborhood Councils and Eligibility for Funding Rollover:
Committee Discussion on CIS regarding NC Funding considering cost reductions and inflation impacting the purchase power of NCs.

*A resolution was presented by Steurer and seconded by Williams.
Committee discussed revisions and the item was continued to the next meeting for presentation of revised draft for consideration.*

B. Council Files 23-1200-S6: Appointment of Josh Nadel to be a Board of Neighborhood Councils Commissioner
Committee Discussion on CIS regarding acceptability of the nominee and requirement vetting with Neighborhood Councils.

*A resolution was presented by Steurer and seconded by Campbell.
Committee discussed revisions and the item was continued to the next meeting for presentation of revised draft for consideration.*

D. EmpowerLA vs Hollywood Studio District NC:
Possible Board Statement of Comment regarding possible EmpowerLA staff mishandling efforts to use extreme measures to enable the Neighborhood Council to function normally.

*A resolution was presented by Steurer and seconded by Campbell.
Committee discussed revisions and the item was continued to the next meeting for presentation of revised draft for consideration.*

C. Council File 20-1074 (LA Al Fresco Program / Permanent Sidewalk Dining Permits / Transition Process):
Committee Discussion on CIS regarding the permitting process for continuing outdoor dining on private property.

No resolution was presented. Continued to a future meeting if necessary.

6. Future Meeting(s) & Possible issues
Short discussion on future agendas, date for the next meeting.

Issue suggestions are posted when available on the whcouncil.com event page for this meeting.

6. Adjournment of Meeting: 10:10 pm