

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

**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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## Meeting Minutes

**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](http://whcouncil.com) event page for this meeting.*

**6. Adjournment of Meeting: 10:10 pm**