

AGENDA ITEM # 7:00P- 10:23P cap31 Zoom 979 3677 6899	2 Roll Call, Eligibility	8.1 Approve Feb 2022 MER	8.2 Approve Feb 17, 2022 draft minutes	9 Appoint new Board Treasurer	10 Appoint new Board Member(s)	11 Committee nominations	13 Approve expenditure for NC Zoom account, NTE \$500 yr	14 Approve cost of printing & mailing for NC postcard(s) / foldout mailer
CAROL HART	X		X				X	X
PAT CRONE	X		X				X	X
DAVE BROWN	X		X				X	X
SAM ACOSTA	X		O				O	O
ANGEL COLLINS			O				O	O
MAGGIE ELLIOTT	X		X				X	X
GARRY FORDYCE	X		X				X	X
PUNAM GOHEL	X		X				X	X
DAVID HYMAN	X		X				X	X
MADLENA MINASSIAN	X		X				X	X
KRESHELL RAMEY	X		X				X	X
Maker, 2nd by:			CH/ME				CH/PC	CH/
TOTAL: Quorum is 7	10		9				9	9
Agenda voted item description X=Yes, N=No, A=Abstain, R=Recuse, O=Absent I=Ineligible	Roll Call	Tabled	As corrected	Tabled	1 Residential 1 General Tabled	0	This would replace the current Zoom account provided by EmpowerLA	\$4,999 remains available in encumbered funds for this purpose

15 Council File 19-0603 - Expansion of Fire District 1 Feasibility Study	16 Council File 20-0668-S7 Los Angeles City Council Redistricting	17 Council File 22-0151 Residential and Commercial Building	18 Council File 21-1463 L.A.s Green New Deal
X			
X			
X			
X			
X			
X			
Abs			
X			
ABS			
CH/ME	Cancel	Refer to PLUM	Refer to PLUM
7 Y, 2 Abs			
Oppose	Map: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-06	http://clkrep.lacity.org/onlinedocs/2022/22-0151_CIS_03102022095324_03-10-2022.pdf	http://clkrep.lacity.org/onlinedocs/2021/21-1463_misc_12-8-21.pdf