



## NORTH HILLS WEST NEIGHBORHOOD COUNCIL Regular Board Meeting Minutes, Thursday, August 18, 2022 Minutes Approved 9/15/2022

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

Document copies were available at https://www.nhwnc.net/event/board-meeting-2022-08-18 and shown online.

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

## 1. Welcome, Call Meeting to Order and Flag Salute.

President Madlena Minasian called the Meeting to order at 6:04 p.m. and explained procedures. The Pledge of Allegiance was said.

# 2. Roll Call, Determination of Quorum, Voting Eligibility Report, and Request for agenda item recusal(s).

Roll Call was taken by the Minutes Writer. Seven of the 11 Board Members were present online at the Roll Call: Dave Brown (Secretary), Angel Collins, Pat Crone (Treasurer), Maggie Elliott, Linda Erdman, Garry Fordyce and Madlena Minasian (President). Punam Gohel, Carol Hart (Vice-President), David Hyman and Kreshell Ramey arrived later. No Board Members were absent. The NHWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was seven (see the Bylaws link at <a href="https://www.empowerla.org/nhwnc">www.empowerla.org/nhwnc</a>), so the Board could take such votes. Quorum was announced. Mr. Brown confirmed that all Board Members' trainings were compliant and they were eligible to vote. Eleven of the 13 Board Seats were filled (by election or appointment). Two Board Seats were vacant (one General and one Residential); to apply, email Secretary@nhwnc.net. Also attended: at least 22 Stakeholders and guests.

3. Announcements and Opening Comments – Madlena Minasian, President. Ms. Minasian announced DONE's [L.A. Dept. of Neighborhood Empowerment; 213-978-1551; www.EmpowerLA.org] August 31st Digital Communications Training. She reminded that we all have the common goal of serving the community. Since the last Board meeting several Stakeholders emailed her that they were "very disappointed" and concerned that they may also be ridiculed by one of the Board

Members and have to unnecessarily deal with minutiae; one indicated that they will never join the Board because of it.

**4.** Motion to approve NHWNC GBM meeting start time of 6:00 pm going forward until end the of year.

**MOTION** (by Ms. Minasian, seconded by Ms. Elliott): The North Hills West Neighborhood Council approves the General Board Meeting start time of 6:00 p.m. going forward until end of the year.

Board Members Carol Hart (6:17) and Kreshell Ramey (6:18) arrived online, making nine Board Members present online (the NHWNC quorum is seven).

**MOTION PASSED** by a roll call vote of eight of the nine eligible voters present with seven in favor ("Yes" or "Aye") (Brown, Collins, Crone, Elliott, Erdman, Hart and Minasian); one opposed ("No" or "Nay") (Fordyce); zero abstained. Ms. Ramey did not vote.

- **5.** Review and Discussion of received to-date Board Member application(s). Ms. Minasian indicated that there were no applications.
- **6.** <u>Approve resignation</u> of Board Member Kreshell Ramey, per letter received July 19, 2022.

Ms. Minasian explained that Ms. Ramey rescinded her resignation letter, which she only sent to Ms. Minasian (instead of the entire Board as per the Bylaws) and still is a Board Member. Ms. Minasian read from the Bylaws, which indicate such.

Board Member Punam Gohel arrived online at this time making 10 Board Members present online (the NHWNC quorum is seven).

Ms. Minasian noted that Ms. Ramey is current with her trainings.

7. <u>New Board Vice-President</u> - Nominations, Discussion & Possible Approval. Ms. Minasian reported that Ms. Hart decided to step down as Vice-President. Mr. Gohel nominated Maggie Elliott, seconded by Mr. Brown; Ms. Elliott accepted the nomination. Ms. Ramey nominated Punam Gohel, who declined.

**MOTION** (by Ms. Minasian, seconded by Mr. Brown): The North Hills West Neighborhood Council elects Maggie Elliott as its Board Vice-President.

**DISCUSSION**: Stakeholder Anita Goldbaum supported the nomination.

**MOTION PASSED** by a roll call vote of the 10 eligible voters present with nine in favor ("Yes" or "Aye") (Brown, Collins, Crone, Elliott, Erdman, Gohel, Hart, Minasian and Ramey); one opposed ("No" or "Nay") (Fordyce); zero abstained.

## 8. Public Agency Speakers and Public Service Announcements.

A. Elected Officials' and Field Representatives.

Matt Hernandez, Public Safety Deputy for L.A. City District 12 Councilmember John Lee [818-882-1212; Matthew.Hernandez@LACity.org; www.CD12.org], reported on recent legislation, including no loitering within 500 feet of schools. Field Deputy Lorena Espinal [Lorena.Espinal@LACity.org] will replace him as CD12's representative to the NHWNC; he still will work for CD12. Mr. Hernandez acknowledged receiving Ms. Erdman's email regarding signage that needs to be replaced.

Lilly Sarafian, a Field Representative for State 46th District Assemblymember Adrin Nazarian [818-376-4246; Lilly.Sarafian@asm.ca.gov; http://asmdc.org/members/a46], reported on self-defense classes to be held October 1st and 2nd at 10:00 a.m., and October 22nd and 23rd at 1:30 p.m.

B. City Agencies, including the City of Los Angeles' Department of Neighborhood Empowerment.

John Darnell, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], encouraged Board Members to read their monthly profile report. The Congress of Neighborhood Councils [NCCongress@EmpowerLA.org and NeighborhoodCongress.LA] will be online Saturday, September 24th. Soon, anti-bias training again will be held.

Board Member David Hyman arrived online by around 6:42 making all 11 Board Members present online (the NHWNC quorum is seven).

Ms. Minasian reported that Efren Corral, an LAPD Devonshire Division (east of CSUN) Senior Lead Officer [Desk: (818) 832-0746; Cell: 424-339-4079; 35472@LAPD.Online; http://www.LAPDonline.org/devonshire\_community\_police\_station], was transferred to Porter Ranch. She added that there was a 14.9% overall increase in local crime, with a 38.9% stolen vehicle increase. Women's handbags, etc. are being stolen from counters, carts, etc.; be careful. Packages are being stolen from porches; she encouraged quickly retrieving them and reporting crimes so that the statistics justify police resources allocations.

C. Report from NHWNC Region 2 Budget Representative or Budget Advocate.

Mr. Fordyce, a Budget Advocate [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org], reported that "nothing much is going on . . . there's going to be training for new Budget Advocates."

[This Agenda Item was continued after Item #16.] Kelly Gonez, LAUSD District Six Board Member and Board President [ofc. 213-241-6388; Facebook and Instagram: @KellyForLASchools; Twitter: @Kelly4LASchools; Kelly.Gonez@lausd.net; http://achieve.lausd.net/gonez], reported on "updated COVID protocols" and other student safety measures (see LAUSD.net/StrategicPlan).

Find out who your elected Representatives are at: https://neighborhoodinfo.lacity.org.

## 9. Guest Speakers, & Informational Presentations

A. Proposed development at 15701 Roscoe Blvd - Ariel Gutierrez.

Ms. Minasian noted that Mr. Gutierrez was not present; there was no presentation.

B. Status of Congregate Care Home at 16243 Chase Street - Nicole Kuklok-Waldman.

Ms. Minasian noted that Ms. Kuklok-Waldman was not present; there was no presentation.

#### 10. General Public Comment

Resident Anita Goldbaum commented that the Plummer St. house was "approved as a cultural designation." Resident Jeff Bankston was concerned about limited parking. Guest Steve Thomason believed that a Board Member continues to be rude and condescending, and should "step down" from the Board.

- 11. General Board Member Comments & Announcements on non-agenda items. Ms. Hart commented that CSUN Prof. Olwert offered a copy of their Resiliency Plan. Ms. Erdman agreed with Ms. Goldbaum's request and offered to draft a letter requesting that the LAPD assign another Senior Lead Officer to this area. Ms. Ramey announced that the City Department of Aging has a meals program for needy seniors.
- **12.** <u>Discussion and possible action to approve July 21, 2022 Expenditure Reports</u> (MERs) Link: https://clkrep.lacity.org/ncfunding/mer/5AEEC2E5-D8FD-D2D1-657A-979E7D4CA0B2L.pdf.

**FUNDING MOTION** (by Ms. Minasian, seconded by Ms. Elliott): The North Hills West Neighborhood Council approves the Monthly Expenditure Report for July 2022.

**MOTION to TABLE** (by Mr. Fordyce, not seconded): The North Hills West Neighborhood Council TABLES this Item.

**MOTION to TABLE FAILED** for lack of a second.

**DISCUSSION**: There was extensive discussion regarding documentation.

**FUNDING MOTION PASSED** by a roll call vote of the 11 eligible voters present with eight in favor ("Yes" or "Aye") (Brown, Collins, Crone, Elliott, Gohel, Hart, Hyman and Minasian); two opposed ("No" or "Nay") (Erdman and Fordyce); one abstained (the NHWNC does not count abstentions as votes) (Ramey).

**13.** <u>Discussion and possible action</u> to approve July 21, 2022, Draft GBM Minutes https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/.

**MOTION** (by Ms. Minasian, seconded by Mr. Gohel): The North Hills West Neighborhood Council approves the Minutes of its July 21, 2022 General Board Meeting as written.

**DISCUSSION**: Mr. Fordyce wanted a "point of order" that he'd made [that was determined to be mute] included in the Minutes, and claimed that he made a correction to the June 16th Minutes that was not included; it was pointed out that the Board approved those Minutes on July 21st "as written" with no corrections.

**MOTION PASSED** by a roll call vote of the 11 eligible voters present with 10 in favor ("Yes" or "Aye") (Brown, Collins, Crone, Elliott, Erdman, Gohel, Hart, Hyman, Minasian and Ramey); one opposed ("No" or "Nay") (Fordyce); zero abstained.

**14.** <u>Discussion and possible action</u> to approve allocation for replacement of tired Neighborhood Watch signs and new installed Watch signs not to exceed (NTE) \$1,000.

**FUNDING MOTION** (by Ms. Minasian, seconded by Mr. Hyman): The North Hills West Neighborhood Council approves allocation for replacement of tired Neighborhood Watch signs and new installed Watch signs not to exceed (NTE) \$1,000.

**DISCUSSION**: Mr. Fordyce claimed "my neighborhood has been ignored" and that "favoritism" is affecting sign allocation. Mr. Brown explained the allocation procedure that has been used for years and confirmed that the NHWNC logo is on the signs.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Brown, Collins, Crone, Elliott, Erdman, Fordyce, Gohel, Hart, Hyman, Minasian and Ramey); zero opposed; zero abstained.

**15.** <u>Discussion and possible action</u> to approve Vonage VOIP phone service, not to exceed (NTE) \$400.

**FUNDING MOTION** (by Ms. Minasian, seconded by Mr. Hyman): The North Hills West Neighborhood Council approves Vonage VOIP phone service, not to exceed (NTE) \$400.

**DISCUSSION**: Ms. Minasian explained the need; for procedural reasons, the NHWNC was unable to acquire a cell phone; this is a service in lieu of a cell phone. Messages will be forwarded to the appropriate people.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Brown, Collins, Crone, Elliott, Erdman, Fordyce, Gohel, Hart, Hyman, Minasian and Ramey); zero opposed; zero abstained.

**16.** <u>Discussion and possible action</u> to approve a potential cost increase for 3 color logo vs one color on Outreach item re-useable aluminum water bottles, not to exceed (NTE) \$400.

Ms. Hart explained negotiations with the vendor, Quality Logo Products, who indicated that the original quote including "full color" was unavailable. The bottles cost around \$7 each. There was extensive discussion of what to do. It was agreed not to vote at this time.

The next Agenda Item addressed was (again) Item #8. C.

**17.** <u>Discussion and possible motion</u> to withdraw any prior and future support of West Valley Neighborhood Alliance on Homelessness (WVNAH) <a href="https://wvnah.org">https://wvnah.org</a>.

Ms. Minasian assured that the NHWNC would participate with the WVNAH but not fund the WVNAH. Patricia Bates, WVNAH Steering Committee Member, believed that inaccurate "literature has been circulated" about her and the WVNAH. She was "not aware of any funding from any Neighborhood Council" of the WVNAH. There were a number of comments about WVNAH's purpose. No Motion was made or vote taken.

**18. <u>Discussion and possible action</u>** to approve Community Impact Statement(s):

A. Regarding CF 22-0560, Municipal Lobbying Ordinance, see CIS attachment. <a href="https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?">https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?</a>
<a href="mailto:fa=ccfi.viewrecord&cfnumber=22-0560">fa=ccfi.viewrecord&cfnumber=22-0560</a>. Motion: On August 18, 2022, in accordance with the Brown Act as duly agenized at our July 21, 2022 meeting, the North Hills West Neighborhood Council in a vote of \*\*\* yeas, \*\*\* nays, \*\*\* abstain, and \*\*\* absent, voted in support of the amendment to the Municipal Code §48.11 regarding Lobbying Disclosure – Communications to Neighborhood Councils.

**MOTION** (by Ms. Minasian, seconded by Ms. Hart): The North Hills West Neighborhood Council approves a Community Impact Statement supporting CF 22-0560, Municipal Lobbying Ordinance.

**DISCUSSION**: Jamie York, Reseda NC Secretary, supported this. Ms. Minasian noted that the current NHWNC CIS filers are Ms. Hart and Mr. Brown.

Board Member Angel Collins left by this time, making 10 Board Members present (the NHWNC quorum is seven).

**MOTION PASSED** unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Brown, Crone, Elliott, Erdman, Fordyce, Gohel, Hart, Hyman, Minasian and Ramey); zero opposed; zero abstained.

B. **Discussion and possible action** to approve Community Impact Statement on: CPC-2022-3413-CA and CPC-2022-3712-ZC, Wildlife Ordinance. The Revised Draft Wildlife Ordinance has been released for public review and feedback and has gone through one public hearing. The public comment period has been extended to August 22, 2022 at 5:00PM. Reference Case numbers CPC-2022-3413-CA and CPC-2022-3712-ZC when providing comments to OurLA2040@LACity.org. Visit the project website planning4la.org/wildlife to view the Revised Draft Wildlife Ordinance, interactive maps, and Frequently Asked Questions. Learn more about the Wildlife Ordinance and sign up for updates or provide feedback by emailing OurLA2040@lacity.org. Reference LA City Council File: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm? fa=ccfi.viewrecord&cfnumber=14-0518. Motion: On August 18, 2022, in accordance with the Brown Act as duly agenized at our July 21, 2022 meeting, the North Hills West Neighborhood Council, in a vote of \*\*\* yeas, \*\*\* nays, \*\*\* abstain, and \*\*\* absent, voted in support of CF 14-0518 to maintain funding for the Wildlife Corridors Project and the continuation of the Wildlife Pilot Study. We find this essential for the preservation of one of the city's most valuable natural habitats for generations to come.

**MOTION** (by Ms. Minasian, seconded by Mr. Fordyce): The North Hills West Neighborhood Council approves a Community Impact Statement in support of CF 14-0518 to maintain funding for the Wildlife Corridors Project and the continuation of the Wildlife Pilot Study.

**MOTION PASSED** unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Brown, Crone, Elliott, Erdman, Fordyce, Gohel, Hart, Hyman, Minasian and Ramey); zero opposed; zero abstained.

C. **Discussion and possible action** for a community impact statement regarding recent media reporting on animal services Northeast Valley Animal Shelter (Council File 20-1177 and 22-1111-S10) Motion: NHWNC believes the Northeast Valley Animal Shelter should be a full-service municipal animal shelter as contemplated by Proposition F and that no action should be taken on the RFP (Request for Proposal) until it is determined if this can be done. It's Inhumane!: Dogs At L.A. Animal Shelters Go Weeks Or Months Without Being Walked: https://www.latimes.- com/california/story/2022-07-14/la-city-animal-shelters-dogs-sit-in-kennels-weeks-months-without-walks "Horrified!: L.A. City Council Members Call For Action On Overcrowded Animal Shelters: https://www.latimes.-

com/california/story/2022-07-16/l-a-city-council-members-called-for-action-city-shelters LA Animal Services Officials Blame Staff Shortage, Pandemic Challenges For Issues At City Shelters: https://abc7.com/animal-shelters-la-city-council-concerns-emergency-meeting/12061158/.

Ms. Minasian explained the need.

**MOTION** (by Ms. Minasian, seconded by Mr. Fordyce): The North Hills West Neighborhood Council approves a Community Impact Statement supporting the Northeast Valley Animal Shelter (Council File 20-1177 and 22-1111-S10 being a full-service municipal animal shelter as contemplated by Proposition F and that no action should be taken on the RFP until it is determined if this can be done.

**MOTION PASSED** unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Brown, Crone, Elliott, Erdman, Fordyce, Gohel, Hart, Hyman, Minasian and Ramey); zero opposed; zero abstained.

## 19. Committee Member, Liaison, CIS filers update to Add/Remove as needed.

Ms. Minasian appointed the following Committee Members (who are Board Members unless otherwise noted):

Beautification & Infrastructure: Maggie Elliott and Carol Hart, Co-Chairs;

Budget & Finance: Pat Crone and resident Anita Goldbaum, Co-Chairs;

Emergency Preparedness & Public Safety: Maggie Elliott and Dave Brown, Co-Chairs; and residents Jill Akahoshi and Tina Purwin, Members;

Events: Maggie Elliott and Carol Hart, Co-Chairs; David Hyman and resident Anita Goldbaum, Members;

Planning & Land Use Management: Punam Gohel and resident Anita Goldbaum, Co-Chairs; Angel Collins, Linda Erdman and Debra Francisco, Members:

Rules & Elections: Punam Gohel, Chair; Dave Brown and Pat Crone, Members;

Ad hoc Retreat: Punam Gohel Chair; Carol Hart and Angel Collins, Members; Dave Brown, Alternate Member;

Ad hoc Homelessness: Kreshell Ramey, Chair; Madlena Minasian, Member;

Ad hoc Executive: Madlena Minasian, Chair; Maggie Elliott and Pat Crone, Members; Dave Brown, Alternate Member;

Ad hoc Legislative: Madlena Minasian and resident Anita Goldbaum, Co-Chairs; Carol Hart and Linda Erdman, Members; and

Ad hoc Parking: Pat Crone and Linda Erdman, Co-Chairs.

Ms. Minasian appointed the following Liaisons:

LANCC (Los Angeles Neighborhood Councils Coalition): Madlena Minasian, Liaison; Punam Gohel, Alternate.

VANC (Valley Alliance of Neighborhood Councils): Madlena Minasian, Liaison; Dave Brown and Maggie Elliott, Alternates; and

NCSA (Neighborhood Councils Sustainability Alliance): Carol Hart, Liaison.

CIS Filers: Linda Erdman and Madlena Minasian, joining Dave Brown and Carol Hart.

**MOTION** (by Ms. Minasian, seconded by Ms. Crone): The North Hills West Neighborhood Council adds Linda Erdman and Madlena Minasian to Carol Hart and Dave Brown as CIS Filers and removes John McGovern, David Phelps and Dan Gibson.

Board Member David Hyman left by this time, making nine Board Members present (the NHWNC quorum is seven).

**MOTION PASSED** unanimously by a roll call vote of the nine eligible voters present with all nine in favor ("Yes" or "Aye") (Brown, Crone, Elliott, Erdman, Fordyce, Gohel, Hart, Minasian and Ramey); zero opposed; zero abstained.

## 20. Committee Member & Board Liaison Report Out

- Beautification & Infrastructure
   Ms. Hart said there was no meeting.
- Budget & Finance
   Ms. Crone reported that the Committee met last night; she will bring an Agenda item to next month's Board meeting.
- Emergency Preparedness & Public Safety
   Mr. Brown said the Committee will meet and will ask the City's Chief Heat Officer to present.
- Outreach/Events/Marketing
   Ms. Hart said the Committee will meet; she encouraged ideas.
- Planning & Land Use Management
   Ms. Goldbaum reported; the Committee met August 11th.
- Rules & Elections
   Mr. Gohel indicated that there was no meeting.
- Ad hoc Board Retreat Committee
   Mr. Gohel reported that the Committee discussed needs and goals, especially how the NHWNC can serve the community.
- Ad hoc Executive Committee
   Ms. Minasian reported that the Committee met in June.
- Ad hoc Homelessness Committee
   Ms. Ramey reported that signs are underneath the freeways, which are clean, and encampments are gone.

- Ad hoc Legislative Committee
   Ms. Minasian indicated that the Committee has not met.
- Ad hoc Parking Committee
   Ms. Erdman reported that there're some parking issues, but it's better.
- Los Angeles Neighborhood Council Coalition (LANCC).
   Ms. Minasian reported on L.A. County Sheriff Alex Villanueva's presentation at LANCC [www.LANCC.org]. The County has 25% of the nation's homeless population. LAPD Chief Michael Moore also presented.
- Valley Alliance of Neighborhood Councils (VANC) HOT Topics discussed on 8/11/22 Will Metro North SFV Corridor Transit Project affect your neighborhoods? Watch 5.5 minutes video. https://www.youtube.com/watch?v=j35VTIXnXrY.

Ms. Minasian reported that, at VANC [VANC@EmpowerLA.org; http://empowerla.org/vanc-2], an L.A. City Attorney presented and will report back about whether the City will defend NC Board Members who are sued.

21. Requests for Future Agenda Items. Simply email president@nhwnc.net / secretary@nhwnc.net with "AGENDA REQUEST" in the subject line a minimum of 10 business days ahead of the meeting date.

Ms. Minasian noted the above. Mr. Gohel requested Agendizing about the Board being able to vote off disruptive Members.

## 22. Motion to adjourn

**MOTION** to **ADJOURN** (by Ms. Minasian, seconded by Ms. Hart).

**MOTION to ADJOURN PASSED**; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:26 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the NHWNC. The NHWNC Board Meeting Minutes page is http://www.nhwnc.net/agendas-minutes/minutes-and-agendas.

## North Hills West NC GBM Vote Count Summary 8/18/2022

AGENDA ITEM # 6: pm - pm 32 cap (SR) = Standing Rule	2. Roll Call	4. Motion to change GBM start time from 7pm to 6pm	6. Accept resignation of Member Kreshell Ramey	7. New Vice- President	12. Approve July 2022 Monthly Expenditure Report	13. Approve July 21, 2022 GBM Draft Minutes	14. Neighborhood Watch signs, replacements and new.
Dave Brown	Х	X		X	Х	X	X
Angel Collins	Х	X		X	Х	X	X
Pat Crone	X	X		X	X	X	X
Maggie Elloitt	Х	X		X	X	X	X
Linda Erdman	Х	Х		X	N	X	X
Garry Fordyce	X	N		N	N	N	X
Punam Gohel	Х	А		X	X	X	X
Carol Hart	Х	X		X	Х	X	X
David Hyman	X	Α		Α	X	X	X
Madlena Minasian	X	X		X	X	X	X
Kreshell Ramey	X	X		X	ABSTAIN	X	X
Vacant General 2023							
Vacant General 2025							
Vacant Residential 2025							
Maker, 2nd by:		MM/ME		MM/DB	MM/ME	MM/PG	MM/DH
TOTAL: Quorum is 7	11	7Y, 1N		8Y, 1N	8Y, 2N, 1	10Y, 1N	11Y
Agenda item description X=Yes, N=No, AB=Abstain, R=Recuse, O=Absent I=Inelligible	Roll Call		Resignation null and void	Maggie Elliott			NTE \$1K

15. VOIP service for NC phone	16. Outreach item uncharge to have 3 color logo instead of one color	17. Withdraw NC support of WVNAH	18A. CIS Municipal Lobbying	18B. CIS Wildlife Ordinance	18C. CIS NE Valley Animal Shelter	19. CIS filers
X			X	Х	X	X
X			А	Α	Α	A
X			X	X	X	X
X			X	X	X	X
Х			X	X	X	Х
Х			X	X	X	X
X			X	X	X	X
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X			X	Х	X	Α
X			Х	Х	X	X
X			X	X	X	X
MM/DH			MM/CH	MM/GF	MM/GF	MM/
11Y		_	10Y	10Y	10Y	9Y
NTE \$400	No Vote	No Vote	Council File 22-0560	CPC-2022-3 413-CA and CPC-2022-3 712-ZC,	COUNCIL File	
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