BOARD OFFICERS:

City of Los Angeles

COMMITTEE MEMBERS:
Victoria Kraus, chair
Frank Greer
Matt Sollett
Jon Owyang
Dan McNamara
Jacob Wasserman
Mary Sepler-King
Jon Deutsch
Andrew Chittenden
Jamie Hunt
Aida Ashouri
Dan Neilan
Danny Rocco
Amy Gustincic
Josh Nuni
Desiree Sedaghat
Jeff Miller
Josh Steichmann

Los Feliz Neighborhood Council
Housing Committee regular meeting minutes
October 1, 2020
http://losfeliznc.org/event/CommitteeMeeting Via Phone: (669) 900-6833 Meeting ID: 966 6012 1800

Draft minutes — not yet approved

[6:11 pm] Meeting called to order. Josh Nuni presiding.

[6:11 pm] The roll was called.
Present (6): Jon Deutsch, Victoria Kraus, Jeff Miller, Josh Nuni, Matt Sollett, and Jacob Wasserman
Absent (0): none

[6:19 pm] Damien Burke (attendee)

[6:42 pm] Agenda item 6
Invite authors of LA Vacancy Report to future Housing Committee meeting.

[6:43 pm] Agenda item 8
Working group report backs:
New housing stock group (Jeff M)
Renters protections group (Jacob W)

[6:51 pm] Agenda item 9
Committee goals:
-increase membership on committee (Josh)
-public education activities; renter's rights, housing policy education forum; housing policy debate; panel on housing (Vicki, Josh)
-prepare proposals for CD4 (Jeff)

[6:55 pm] Neighborhood Council Management System; online tool/system developed by Damien Burke (Hollywood Studio District NC)

[6:56 pm] On agenda item 11, Josh Nuni made a motion to "Approval of August and September 2020 minutes"

[6:56 pm] The assembly voted on a motion to: "Approval of August and September 2020 minutes"
Ayes (5): Victoria Kraus, Jeff Miller, Josh Nuni, Matt Sollett, and Jacob Wasserman
Noes (0): none
The motion passed.

[6:57 pm] Meeting adjourned.