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 Áida Ashouri Dan Neilan Danny Rocco Amy Gustincic Josh Nuni Desiree Sedaghat Jeff Miller Josh Steichmann

Los Feliz Neighborhood Council Housing Committee regular meeting minutes octubre 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, y 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] En el punto de la 11, Josh Nuni hizo una moción para "Approval of August and September 2020 minutes"

[6:56 pm] The assembly voted on a motion to: "Approval of August and September 2020

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minutes" Ayes (5): Victoria Kraus, Jeff Miller, Josh Nuni, Matt Sollett, y Jacob Wasserman Noes (0): none The motion passed.

[6:57 pm] Meeting adjourned.