## **BOARD OFFICERS:**

## City of Los Angeles



**COMMITTEE MEMBERS:** Victoria Kraus, chair Frank Green 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 February 4, 2021 http://losfeliznc.org/event/CommitteeMeeting Via Phone: (669) 900-6833 Meeting ID: 966 6012 1800

Draft minutes — not yet approved

[6:05 pm] Meeting called to order. Josh Nuni presiding.

[6:16 pm] The roll was called. Present (6): Andrew Chittenden, Victoria Kraus, Jeff Miller, Josh Nuni, Jon Owyang, and Jacob Wasserman Absent (0): none

[6:16 pm] Presentation by Flyaway Homes - Michael Parks, Will Wright. Q+A with committee

[6:41 pm] On agenda item 8, Andrew Chittenden made a motion to "Approve CIS in support of City Council motion 20-0197. Social Housing / International Model / Construction / Gov't owned properties / Funding Sources"

[6:41 pm] The assembly voted on a motion to: "Approve CIS in support of City Council motion 20-0197. Social Housing / International Model / Construction / Gov't owned properties / Funding Sources"
Ayes (6): Andrew Chittenden, Victoria Kraus, Jeff Miller, Josh Nuni, Jon Owyang, and Jacob Wasserman Noes (0): none
The motion passed.

[6:55 pm] On agenda item 9, Victoria Kraus made a motion to "Approve CIS in support of City Council Motion 20-1604. Revolving Loan Fund / Business, Foundation and Investor Contributions / Workforce Housing Stock"

[6:55 pm] The assembly voted on a motion to: "Approve CIS in support of City Council Motion 20-1604. Revolving Loan Fund / Business, Foundation and Investor Contributions / Workforce Housing Stock"
 Ayes (6): Andrew Chittenden, Victoria Kraus, Jeff Miller, Josh Nuni, Jon Owyang, and Jacob Wasserman Noes (0): none
 The motion passed.

[7:21 pm] On agenda item 7, Josh Nuni made a motion to "Approve CIS in support of City Council motion 20–1042, City Zoning Code Update / Ballot Measure"

[7:21 pm] The assembly voted on a motion to: "Approve CIS in support of City Council motion 20–1042, City Zoning Code Update / Ballot Measure" Ayes (6): Andrew Chittenden, Victoria Kraus, Jeff Miller, Josh Nuni, Jon Owyang, and Jacob Wasserman Noes (0): none The motion passed.

[7:22 pm] Working group updates: Housing stock Tenants' rights Public housing

-finalize list of priorities/questions to ask Nithya's office re: housing

[7:31 pm] On agenda item 12, Josh Nuni made a motion to "Approve January 2021 minutes."

[7:31 pm] The assembly voted on a motion to: "Approve January 2021 minutes." Ayes (6): Andrew Chittenden, Victoria Kraus, Jeff Miller, Josh Nuni, Jon Owyang, and Jacob Wasserman

Los Feliz Neighborhood Council Housing Committee regular meeting minutes for Feb 4, 2021

Noes (0): none The motion passed.

[7:33 pm] Meeting adjourned.