

CNC RETREAT Minutes
June 3rd, 2017

Present: Andre, Linda, Dan, Jeff, Vicki, Anna, Dorothy, Kamesh, Darlene, Carol, Michael, Martina, Dean, Ann, Mike, Kamesh (late)

Excused: Shekhar, Nick, Rudy, Paul

Will continue to meet at 6:30pm at Lawrence School.
Jeff will lead next General Board Meeting.
9pm curfew is flexible.

Lucie resigned from CNC.
No meeting in July, will vote in August.
Bylaws state the procedure. Written statement by candidate required.

Glenn B – Funding program transfer to City Clerk, re-organization of checking accounts.
Everyone can track status of expenditures.

Educating people to use 311 app.

Absences Discussion – According to bylaws, maybe voted off board for absences, however it's up to the board.

Graffiti on wall of church property at Chatsworth & De Soto.

DONE Discussion – approves agendas, Done sent back agenda over sentence wording. Agenda can't be 1 minute late of 72 hours in advance. Violation of policy. City Attorney may cancel meeting if agenda not in on time.

Phone Call Discussion – Plan to refer callers to Englander's office. Voted to get rid of CNC phone line.

City of LA emails issue – everybody gets them, so Linda won't re-send.

Conflict of Interest – discussion about realtors calling

Ethics Certification – Required of everyone

Selection – Glenn – wrap up selection committee recommendations, but the new committee for 2018 is responsible for implementation, i.e. on what is challengeable. Election vs. Selection: Selection allows CNC to administrate and Election costs more because City employees must work it. 2 year staggered terms are good for selection process. Selection is in the Charter.

Strategic Plan – Partnerships with Groups to allocate funding, Homeless issues, Permanent allocation for Clean-ups and Olive Trees. Coordination with Kiwanis and Beautification Committee so that there is no duplication of projects.

Board Rules will be reviewed.

Website/Facebook Update – Mike shares on Social Media, and comments are made, but he needs more content.

MOTION to approve Budget. **PASSED.**

MOTION to approve AMENDED BUDGET. **PASSED.**

Outreach – **MOTION** for \$2,500 in promotional supplies. **PASSED.**