CITY OF WEST HOLLYWOOD Eastside Task Force DRAFT MINUTES TUESDAY, APRIL 23, 2013 PLUMMER PARK PUBLIC MEETING ROOMS 5 & 6 7377 Santa Monica Blvd

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

The meeting was called to order by Staff Liaison Lisa Marie Belsanti at 6:30 p.m.

PLEDGE OF ALLEGIANCE: DONNA SAUR led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Lisa Andreson, Adam Bass, Rob Bergstein, Jennifer Dunbar, Carlos Florez, Michael Jay, Steve Levin, Alicia Matricardi, Ruth Williams

ABSENT: None.

STAFF LIAISON: Lisa Marie Belsanti, Senior Management Analyst,

Elizabeth Savage, Director of Human Services & Rent Stabilization

RECORDING SECRETARY: Bobby Safikhani, Administrative Specialist IV

APPROVAL OF AGENDA

Motion was made by Rob Bergstein and seconded by Ruth Williams to approve the April 23, 2013 meeting agenda. Motion approved.

APPROVAL OF MINUTES:

Motion made by Rob Bergstein and seconded by Lisa Andreson to approve the February 26, 2013 meeting minutes. Motion approved.

PUBLIC COMMENTS

DONNA SAUR, WEST HOLLYWOOD, said that she would like to see a permanent commission addressing East Side issues.

CHAD BLOUIN, WEST HOLLYWOOD, said that he would like to see issues affecting the East Side addressed in the work plan.

ROXANNE MCBRYDE, WEST HOLLYWOOD, had concerns regarding street lights and repairs. She also expressed the value of neighborhood pride.

STEPHANIE HARKER, had concerns regarding public outreach and the Eastside Task Force meetings. She also expressed concerns regarding the amount of meetings that the Task Force will hold.

CATHY BLAIVAS, had concerns that no signage was posted listing the Task Force Meeting Room Number in Russian. She also expressed concerns regarding public outreach and the Eastside Task Force Meetings

RECESS MEETING FOR STUDY SESSION (TOUR)

The Task Force adjourned for a study session at 6:45 p.m. and reconvened at 7:45 p.m.

RECONVENE FROM STUDY SESSION (TOUR)

The Task Force reconvened from a study session at 7:45 p.m.

PUBLIC COMMENTS

None.

STAFF COMMENTS

Staff Liaison Lisa Belsanti said that the City will bring in a Facilitator during the next two meetings to assist the Eastside Task Force in accomplishing the Council Directive Goal. Task Force members discussed whether or not forming subcommittees would assist in achieving its ultimate goal. The members also discussed whether or not to have a Chair/Vice Chair, and the idea of forming a permanent Eastside Advisory Board. The Task Force members said that more public outreach could get more involvement from the community. They also discussed having Neighborhood Watch groups join future meetings.

NEXT AGENDA

- A. Workshop with independent facilitator.
- B. Discuss whether or not to elect a Chair/Vice Chair
- C. If a consensus to elect a Chair is arrived at, elect Chair/Vice Chair

ADJOURNMENT:

The Eastside Task Force adjourned at 8:08 p.m. to its meeting scheduled Tuesday, May 28, 2013 at 6:30 p.m. in rooms 5 and 6 at Plummer Park.

UPCOMING MEETING SCHEDULE: 2013			
DAY	TIME	MEETING TYPE	LOCATION
Tuesday	6:30 p.m.	Regular	Plummer Park
Tuesday	6:30 p.m.		Plummer Park
Tuesday	6:30 p.m.		Plummer Park
Tuesday	6:30 p.m.		Plummer Park
	Tuesday Tuesday Tuesday Tuesday	DAY TIME Tuesday 6:30 p.m. Tuesday 6:30 p.m. Tuesday 6:30 p.m.	Tuesday 6:30 p.m. Regular Tuesday 6:30 p.m. Regular Tuesday 6:30 p.m. Regular

Secretary - Bobby Safikhani