

**Neighborhood Council Valley Village
Board Meeting
03-31-04**

Approved April 28 2004, 13-0

Meeting was called to order by NCVV Board President Peter Sanchez at 6:36 pm.

Mr. Sanchez stated that a quorum was present, and that the meeting could begin. Mr. Sanchez asked Mr. Pool to state the goal of NCVV, to which he replied NCVV hoped to be the best Neighborhood Council in Los Angeles. Mr. Sanchez thanked Mr. Pool for his enthusiasm and tempered the statement by stating that we hope to be one of the top ten in 2004. Mr. Sanchez asked Ms. Hidey to state the name of our organization. She replied "Neighborhood Council Valley Village". Mr. Sanchez thanked Ms. Hidey and pointed out to the Board and public that there are two very strong organizational bodies working in the neighborhood - NCVV and The Valley Village Homeowners Association. Both work together very hard to support our community. Mr. Sanchez stated that the March meeting was very important, as we are conducting an election for the Education Community Representative, and we are attempting to conduct a significant amount of NCVV work that has been delayed from previous agendas. There are many committee reports that will be given at this meeting.

Mr. Sanchez thanked those in the public for their attendance, and briefly reviewed the history of the car wash issue that had consumed so much of the first three meeting agendas. He mentioned that Ms. Lori Dinkin would give an update of a meeting held earlier in the day regarding the car wash permit process. He also distributed several letters written by him to Council Members and Supervisors on behalf of NCVV.

Board members in attendance were: Mr. Tony Braswell (renter), Ms. Ginny Hatfield (community senior organization), Mr. Paul Hatfield (at large), Ms. Jody Hidey (residential homeowner), Ms. Ann Hull (business), Mr. Chris Pechin (residential homeowner), Mr. Nick Pool (business), Ms. Breice Reiner (community service organization), Mr. Peter Sanchez (residential homeowner), Mr. Stuart Simen (business), Dr. Daniel Wiseman (faith based).

Board member excused absent were Debra "DJ" Harner (cultural organization) and Mr. Tom Paterson (residential renter). Board member absent was Mr. Walter Katz (residential renter),

Agenda Item 1 – Call to Order, Roll Call and Welcoming Remarks. Mr. Sanchez asked the secretary to conduct a roll call. All members were present except for Ms. Harner, Ms. Hull, Mr. Paterson and Mr. Katz. (secretary's note – Ms. Hull arrived at 6:56)

Agenda Item 2 – Approval of Minutes. The minutes of the February meeting were mailed to the Board, and copies were available for the public at the meeting. *A motion*

was made by Mr. Simen to accept the minutes, and seconded by Ms. Hidey. The minutes were approved by a vote of 10-0.

Agenda Item 3 – President’s Comments, Introduction of Distinguished Guests. Mr. Sanchez recognized Guillermo Gonzalez from Viacom JCDecaux, who would be presenting information on street furniture.

Agenda Item 4 – Public Comment. Mr. Sanchez explained that effective with the March meeting he would offer the opportunity for public comment at the beginning and end of the agenda so that there were convenient opportunities for the public to speak to items on the posted agenda. He reminded the Board and public that comment is limited to two minutes and may only be offered toward items on the agenda. Any speaker must complete a speaker request form.

Mr. Sanchez introduced Mr. Paul Kulak, owner/operator of Kulak’s Woodshed, 5230 ½ Laurel Canyon Boulevard. Mr. Kulak thanked the Board for the opportunity to speak, and reviewed the purpose and history of his business. Kulak’s Woodshed is a singer/songwriter club opened in late 1999. The club is dedicated to music, highlighting acoustic talent and local songwriters. Performances are every evening, and since 1999 the club has grown and become more popular with the community. The club is non-profit, serves no alcohol or food.

The club has come up against some permit issues inherent to the growth of the business. The challenges he faces relate to parking spaces required by the city for the type of business permit he is seeking. There has been some construction that has required re-permitting, and possibly reclassification of the “nature” of the business. Mr. Kulak stated that there is not a clear category into which the business falls, and this has also caused delays in their effort to get full permitting/approval. He finally added that the club has a disruptive neighbor, a martial arts club, next door that has vandalized his property and harassed him, his club and his customers. He feels that the owner of the martial arts club has “called in” to city and police departments to “report” him on a host of issues that are not valid, including asking the city to inspect his space.

Mr. Sanchez thanked Mr. Kulak for the presentation, and asked to clarify his issues. They are: Building permit issues, parking issues, and disruptive neighbor. Mr. Kulak also added that he hoped to invite the Board to visit the club and see the entertainment available to them and to the community.

Mr. Sanchez asked exactly what Mr. Kulak needed from the Board. He stated that he was seeking the Board’s support as he proceeds through the permit approval process and as he works to more appropriately state the designation of his business. Mr. Pool asked for him to clarify his location, which Mr. Kulak did. Ms. Hatfield stated that she and Mr. Hatfield are patrons of the business and that they are indeed an asset to the community. She invited all of the Board to visit the venue.

Ms. Hidey asked if Mr. Kulak has a business license. He stated yes. But they were originally licensed as a recording studio, and now fall under the label of “gathering place for the public”.

Mr. Pechin asked what the club wanted to be permitted as? Mr. Kulak stated that there is not a clear designation for the type of business he operates, adding to the delays.

(Ms. Hull arrived at 6:56)

Mr. Sanchez stated that the city inspections are probably in response to the complaints of the community member. He asked what the business is zoned for? Mr. Kulak was not sure. Mr. Sanchez suggested that Mr. Kulak meet with Tom Paterson to get assistance in his communications with the City, and come back to the Board to ask for our support for a conditional use permit. Mr. Sanchez also encouraged Mr. Kulak to get involved with NCVV and consider involvement with the Cultural representative.

Agenda Item 5 – Election of Education Seat for the NCVV Board. Mr. Sanchez reviewed the events that resulted in the need for this special election. Mr. Braswell was asked to review the names of the qualified candidates. They are: Rafael Gonzales, sponsored by California State University Northridge; Greg O’Connor, sponsored by Colfax Elementary School; and Paul Singer, sponsored by The Country School.

Mr. Sanchez offered each candidate present the opportunity to review their qualifications and state their desire to serve with NCVV. Mr. O’Connor stated he is a 7 year resident of Valley Village, has two children, one in school at Colfax Elementary, works as a general contractor in Los Angeles, and is committed to helping maintain a high quality of educational opportunities in Valley Village. Ms. Reiner added that there was a strong letter of recommendation from the principal of Colfax Elementary.

Mr. Braswell distributed letters for all three candidates at the request of Mr. Sanchez. Dr. Wiseman asked that each candidate speak to their current activity in the education community of Valley Village. Mr. O’Connor restated his affiliation with Colfax.

Mr. Gonzales stated that he has worked at Cal State Northridge as an administrative analyst reporting directly to the chair of the Art Department. He is a new homeowner in Valley Village, and wants to help ensure that education opportunities in the community remain the best in the city. He has been active in the community helping to bring art programs to elementary, high schools and colleges. He stated he is a hard worker and eager to take on the duties of the position.

In response to Dr. Wiseman’s question, Mr. Gonzales stated that he works closely with the community to bring art programs into low-income neighborhoods, and helps bring students into university based art programs that give them “a day of art,” and a chance to consider art for a career.

Mr. Sanchez thanked both candidates, and noted that Mr. Singer was not present. Mr. Braswell informed the Board that this week was the spring break for The Country School. In Mr. Singer's absence, Mr. Sanchez asked that Mr. Braswell read the letter of recommendation sent by The Country School.

Mr. Pechin thanked all candidates and stated that the NCVV Board would be very fortunate to have any of the three candidates serve. He encouraged all to remain involved no matter the outcome of the election. Ms. Hatfield reminded the Board that one of the key duties of the seat is to recruit a student member of the community to serve with the Board, and that should happen quickly.

Mr. Simen clarified that the by-laws state only those "present" may vote, so absent Board members could not submit their vote.

The election was held. Mr. Braswell distributed ballots to Board members, and to qualified stakeholders present at the meeting. Mr. Hatfield and Ms. Reiner collected the ballots and tabulated the results.

Agenda Item 16 – Other Items for Discussion Per NCVV Board. Mr. Sanchez asked Ms. Dinkin to report on the Planning and Land Use Management (PLUM) Committee held earlier in the day.

Ms. Dinkin thanked the Board for their time. She reminded the Board of the composition of the committee, composed of elected officials of the city and other appointed officials. The original ruling earlier in the year by a committee of The Council was to approve the car wash, that it was "a good idea". An appeal was filed by The Homeowners Association. The meeting to hear the appeal was held at 2:00 on March 31. Ms. Dinkin and Mr. Paterson attended representing Valley Village. The first person to speak was Mr. Reznick representing the owners of the property. He stated to the PLUM committee (twice) that this meeting was "useless" and the Supervisors had already approved the project. Mr. Reznick's traffic engineer stated that the project would have no impact on traffic. Mr. Paterson testified, along with Ms. Dinkin, that the project did not conform to the specific plan for Valley Village, and that this was the first time in the history of the existence of the specific plan that there had not been an opportunity for agreement between the neighborhood and an applicant. Councilwoman Wendy Greuel's office, through Dale Thrush, stated their opposition to the business, but Ms. Dinkin expressed disappointment that they did not have paperwork with them to support their position, and Ms. Dinkin stated that she felt none of the Committee members had reviewed the information submitted to them. Ms. Dinkin submitted an additional 50 petitions against the project. She felt there was some hope for a favorable ruling. Councilman Jack Weiss was not at the meeting. Three Commission members are on the committee; Weiss, Cardenas and Reyes.

As the Committee did not feel they had sufficient information to rule in either direction, they postponed a decision until their meeting on April 21. Ms. Dinkin asked that anyone who could please attend that meeting, please do so.

Ms. Hatfield asked for clarification on what was requested of Dale Thrush from Wendy Greuel's office? He was asked to provide back-up information supporting her opposition to the project, which he did not have.

Mr. Sanchez thanked Ms. Dinkin and Mr. Paterson for their hard work and encouraged the full Board to attend the April 21 meeting.

Agenda Item 8 – Election Results.

The election results were announced by the Secretary:

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| Mr. Gonzales | 7 votes |
| Mr. O'Connor | 9 votes |
| Mr. Singer | 1 vote |

Mr. O'Connor was elected to fill the remainder of the year's term for the Education Community Representative to NCVV. The seat will be eligible for re-election in October 2004.

Mr. Sanchez stated, on behalf of the full Board, his appreciation to all three candidates, and encouraged Mr. Gonzales and Mr. Singer to remain involved. He immediately seated Mr. O'Connor at the Education Community Representative. (7:20 pm).

Ms. Reiner thanked both candidates present for their hard work and presence. Ms. Hatfield encouraged both to remain involved with NCVV. Ms. Simen urged Mr. Gonzales to remain involved.

Agenda Item 12 – Presentation on Pay Facilities Along Chandler Corridor. Mr. Guillermo Gonzalez from Viacom JC Decaux gave a presentation on The Los Angeles Coordinated Street Furniture Program. It is a 20-year, \$150 million project. It includes installation and maintenance of bus stations, kiosks, newsstands, marquee boards. Mr. Gonzalez explained that his company pays the city of Los Angeles a set amount of funding each year. Those funds are divided among specific Council members' districts, and then used for neighborhood-based projects. Currently in its third year, the city has had to return money each year due to underutilization of the program.

Mr. Braswell asked about "pay facilities". Mr. Gonzalez explained they are called Automatic Public Toilets (APT), and are available at the request of the community. The requirement for APT's prior to installation is 15 feet of clearance from curb to curb.

NCVV must convey to Viacom Decaux exactly what they would like to install within the neighborhood. NCVV must also make specific requests for VD to survey a particular area for Street Furniture installation. Mr. Pechin asked why the city was not taking full advantage of "free money" available to them? Mr. Gonzalez stated that they are positioned to have 300 permits approved per year, and in the third year they have only

had 250 permits submitted in total for the three years. 8 different departments have to approve each permit and the process delays each request on average 220 days.

Mr. Pechin asked how NCVV could request street furniture? Requests are directed through Bureau of Street Services. Ms. Hull commented that as an owner of a small record company, she is concerned about the corporate moves of the owner of this venture, and the inability of smaller independent companies to obtain advertising space in a venture such as this. Local and small business cannot afford the advertising rates charged in this project, and while she supports the concept, she wanted to state the possible negative impact on smaller business, many of whom are represented in Valley Village.

Ms. Hatfield asked if Viacom Decaux would be working on The Orange Line. Mr. Gonzalez stated that he was not certain what MTA was going to do with The Orange Line. Ms. Hatfield asked if there were additional designs to consider? Mr. Gonzales stated yes, but the majority of contracts (90%) used the Boulevard Design that was presented to the Board.

Mr. Pool asked if the APT's are difficult to remove in the event they are not successful? Yes, it requires approximately \$80k to \$100k to remove each toilet. Mr. O'Connor asked if the advertising is limited to Viacom companies? No, the Viacom Decaux partnership is a separate company, and local advertisers can definitely participate. Mr. Pool stated that he wasn't satisfied his question was answered. Mr. Gonzalez replied that NCVV should be very cautious in selecting the locations of APT's; that the company was looking for a 15 to 20 year "life span" for any APT. No advertising is available on APTs. Ms. Dinkin reminded Mr. Gonzalez that free-standing advertising is not permitted within Valley Village. Mr. Gonzalez replied that he was not aware of any request for such advertising. Dr. Wiseman asked if there were connections for APT's to water supply? Yes. Mr. Sanchez asked Mr. Gonzalez for more detailed information on the opportunities under the Street Furniture Program, and he committed to sending them to Mr. Sanchez. Mr. Sanchez added that the Board did not have sufficient information to form a committee on the issue. Dr. Wiseman reminded the Board that a subcommittee was formed at the February Board meeting to address Orange Line issues, and this should fall under that committee. Mr. Sanchez agreed, and urged Mr. Gonzalez to get information to him as soon as possible, given the late nature of the project.

Agenda Item 10 – Orange Line Update. Dr. Wiseman presented a comprehensive overview of the plans for, and current status of, The Orange Line in Valley Village. The presentation was multi-media based and is attached in the permanent minutes. Mr. Sanchez thanked Dr. Wiseman for his hard work, and asked what specific items we need to accomplish as a Board related to The Orange Line? Dr. Wiseman stated he would like to "take the piece of dust we call Chandler Corridor and turn it into a lush green space similar to Chandler past Ethel. He included in his presentation a summary of the Tillman water supply, which is the source of 60 million gallons of reclaimed water each day for irrigation. Dr. Wiseman, concluding his presentation, stated 9 goals to the Board. Mr. Sanchez thanked Dr. Wiseman for a very thorough presentation. He asked if there was any public comment related to The Orange Line. Mr. Leslie Yaslie asked to speak to the

issue. She is a 10 year resident of Valley Village. Ms. Yaslie asked how often buses would run on the line? Mr. Sanchez replied every 7 to 10 minutes, however there would be more frequent trips during rush hour, and scheduling will change with demand as this is the first fiber-optic network-run transportation system in the United States. Ms. Hatfield added that the busline will be synchronized with traffic signals. Ms. Yaslie asked if there would be a sound barrier? No. Mr. Pool asked if we should be coordinating our efforts between different neighborhood Councils. Dr. Wiseman advised that it is good to work together and he had made contacts with others impacted by The Orange Line. Mr. Pechin added that the scope of issues was large, and that we need to "choose our fights". Mr. Sanchez also stated that The Orange Line is close to construction completion (6 months for Valley Village section) and urged the Board to pick issues that could be properly "tackled". Ms. Hatfield stated that water is a concern for all areas, and that landscaping and toilets are very specific to Valley Village. Ms. Hull commented on a meeting she attended with MTA, where she felt she heard "some things are just going to happen". There not much NCVV can do to change some positions. She agreed that we should refine our effort to include specific points that we could address and impact.

Ms. Reiner asked if it was necessary to introduce motions related to this issue when we have an active committee working on it. She asked that the Board just prioritize our concerns and let the committee represent them. Mr. Simen agreed that the committee could address the goals, no motions necessary. Mr. Pechin commended Dr. Wiseman and his presentation. Mr. Braswell commented that most of the issues that NCVV seems to wish to address are aesthetic. Dr. Wiseman concluded the discussion by stating that it was not the intention of his committee to come back with specifics, yet they intended to "find out what can be done". The committee would happily focus on specific issues and report back to the full Board.

Mr. Sanchez agreed, and thanked all for their input. *Mr. Pechin made a motion that the committee establish three issues that can be addressed, plans to accomplish, and to present at the next Board meeting.* Ms. Hatfield asked that this work be coordinated with the Homeowners Association. Ms. Dinkin stated that this is being worked on by the Homeowners Association and the most pressing problem is lack of water. Specific plants must be selected, for example, and the continued water supply for irrigation is not clear. Mr. Simen asked that Dr. Wiseman's committee coordinate with Ms. Dinkin.

The motion was seconded by Ms. Reiner. *Dr. Wiseman offered an amendment, stating that street furniture would be moved up on the priority list (#4 on his goals).* The amendment was accepted. *Mr. Simen stated that the amendment was not necessary.* It was withdrawn.

The motion was approved 12-0.

Agenda Item 9 – Web-site Presentation. Postponed until April due to illness of the presenter.

Agenda Item 7 – Treasurer’s Report. Paperwork has been submitted for the budget to the City of Los Angeles. All was deemed in order, only the addition of Dr. Wiseman’s signature was required for full approval. Funding should be available April 1.

Ms. Hatfield asked if NCVV has a bank account? No. We will use ATM access for the available funds, and expense reimbursement when necessary.

Ms. Hatfield asked if there was a petty cash account? Yes. Under the authority of The Treasurer, and probably no more than \$200 in funds would be held at any time.

Agenda Item 6 – Executive Committee Report. Mr. Braswell gave a report of the Executive Committee, held at the home of Breice Reiner March 15. Mr. Sanchez noted three important issues taken at the Executive Committee Meeting. First, NCVV needs to establish a “signature event” to bring attention to the Board. It has been suggested that the event tie-in with the 2004 Olympics, sometime in Fall 2004. Mr. Sanchez asked that an event discussion be added to the April agenda.

Second, NCVV Board needs to work on supporting a strong neighborhood watch program. It was recommended that NCVV Board work with Sr. Lead Officer for Valley Village to coordinate a program that reflects a neighborhood watch program similar to an example from Philadelphia PA. Mr. Hatfield added that volunteer patrols, and individual effort of members of the community, would help strengthen the program. He stated we need more participation at the “grass-roots” level.

Mr. Pool commented that he is on the Community Advisory Board for LAPD North Hollywood. There are not enough cars, personnel, and officers, so response to non-violent crimes is often not a priority. Dr. Wiseman stated that an effective neighborhood watch adds the element of community education to patrols and surveillance. It must start with neighborhood watch “captains”. We need more. Ms. Hatfield asked that we invite all neighborhood block captains to the next Board meeting. Several Board members indicated they are block captains.

Mr. Sanchez asked that neighborhood watch be added to the April agenda.

Third, Mr. Sanchez stated that NCVV Board needs to identify several projects that can be completed within the next nine months to show that the body is working hard to serve the community.

Agenda Item 15 – Soundwall Presentation for Recommendation to CALTRANS/MTA. Mr. Pechin gave an illustrated presentation that included the history of the development of and funding for the soundwalls around qualifying Valley Village sections of highway 170. Mr. Pechin went to Mr. Jimmy Chen’s office to get specific information for the presentation. CALTRANS owns the California Highway system. Mr. Pechin showed where soundwalls are designated along highway 170, identifying each by unique number. The challenge is that there are not sufficient funds to complete the projects that are approved, including soundwalls in Valley Village. In 1989 500 miles

of soundwalls were planned. 120 miles are currently in place. 135 are scheduled to be built (Valley Village is included in that number). Valley Village walls are Phase 1, Priority 2 (reference February minutes for an explanation of ranking for walls). Our walls are designed, approved, and only need funding to be built.

More information, including a history of the soundwall project and funding, is available at www.mta.net/trans_planning/cpd/soundwalls/default.htm.

The MTA has an annual budget of \$2.6 billion. Every 2 years (odd years) a call for projects goes out to ask for work to be accomplished with these funds. Decisions are made under criteria that includes cost effectiveness, degree of local participation, promotion of transportation, etc.

Our representatives who sit on the decision making body are Paul Koretz and Jack Scott. Advocacy should be directed at these persons. Mr. Pechin stated that NCVV should begin now to anticipate 2005's call for projects and begin advocating for Valley Village. He also said Board members should "get to know 'their' wall". The walls are numbered, and uniquely identified. We should advocate specifically for "our" walls. We might also consider producing a DVD presentation showing the need for our walls, and "humanizing" the issue. It was also suggested that a "newsday" could be organized. Finally, local participation usually translates into funding, so it is very important to mobilize the community into action.

Mr. Sanchez thanked Mr. Pechin for a very well produced presentation, including very helpful graphic illustrations. He added that a neighbor in his area is getting sidewalks replaced, after four years of voicing requests to the City. The "squeaky wheel" gets the attention was the implication he stressed with the Board.

Ms. Hatfield stated that the major challenge is funding, and when the programs were originally conceived there was more funding available than today. Mr. Simen commented that several portions of highway 101 do not qualify for soundwalls due to their commercial designation. Mr. Sanchez asked Mr. Pechin "where are we on the project list"? He did not know, and said even though he asked, he believed that MTA/CALTRANS did not know either.

He believed there are two plans, one from 1989, and one post 1990. The "post" plan could not be identified. It contains the reprioritized projects.

Valley Village walls are #241, 247, 251, 257, 259. Total costs estimated from Mr. Chen's February presentation are \$36 million. Mr. Sanchez asked that a follow-up discussion be added to the April agenda.

Dr. Wiseman thanked Mr. Pechin for his presentation. Mr. Pechin thanked Mr. Matthew Fitzgerald for his assistance in teaching him to "navigate" the city offices.

Mr. Sanchez asked Matthew Fitzgerald to distributed information on the next quarter's Empowerment Academy. He highlighted the April 24 Community Development Track, stating it would be good for NCVV Board to attend.

Agenda Item 14- Posting The Agenda. Mr. Sanchez stated that NCVV is required to post the upcoming agenda in ten locations, and publish in The Daily News. He asked for volunteers to do this.

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| Mr. Pool | 7-11 Store |
| Ms. Hull | Voila Salon, Valley Photo |
| Ms. Hidey | The Hempster |
| Ms. Hatfield | The Senior Center |
| Mr. O'Connor | Jons, Marie et Cie |
| Mr. Simen | Temple Beth Hillel, Stevens Nursery |
| Mr. Braswell | Bank of America |
| Ms. Reiner | Newspapers (The Daily News, Tolucan, Studio City Sun) |

Mr. Sanchez thanked all the volunteers, and stated that a report on agenda posting will be added to the agenda for each meeting.

Agenda Item 11 – NCVV Logo. At the January meeting the concept of a logo was introduced. In February a logo design was presented to the Board. Mr. Sanchez reminded the Board that Ms. Hidey stated we need “a brand”. He asked the board to approve a logo. Much discussion was held related to the current proposed logo, including a desire by some Board members to use a different type face to distinguish the “VV” in the logo. *A motion was made by Ms. Hull to approve the logo.* It was seconded by Mr. Braswell, with an *amendment from Mr. Pechin that he work with Ms. Reiner to develop three alterative type faces to consider, addressing the joined “V” in the current design.*

The motion was approved 12-0. The concepts will be distributed by Mr. Pechin to the full Board, and the Board should be prepared to consider for a vote at the April meeting.

Office Space. Mr. Sanchez reported that neighborhood councils in Valley Village, Toluca Lake, Studio City and North Hollywood are working together to secure free office space at CBS Studios. The only expense would be phone/fax lines, internet access, and equipment rental. Ms. Hidey asked for clarification on the expenses, which was given by Mr. Sanchez. *Ms. Hull motioned to allow Mr. Sanchez to act on behalf of the Board to participate in this process.* Ms. Hatfield seconded. Ms. Hidey asked if we actually needed office space? Mr. Braswell responded that it would be easier to give it back than to get it later in the process. Ms. Reiner stated that it was important to be a part of the coalition working together in this project. The motion was approved 13-0.

Agenda Item 16 – Other Items. Mr. Sanchez distributed a handout from The North Hollywood/Studio City Chamber of Commerce.

Ms. Hidey asked if it was our intention to host block captains at the next Board meeting. Mr. Sanchez replied yes.

Dr. Wiseman asked if a fifth person, the parliamentarian, could be added to the Executive committee, anticipating that an even number could pose a problem if there were ever a tie vote on an issue. Mr. Simen stated that would require a by-law change. Mr. Sanchez stated it could be considered at a future meeting.

Ms. Greuel will sponsor a neighborhood council team meeting May 1, to work on an outreach strategic plan. Ms. Hatfield will email the notification to Mr. Braswell and he will distribute to the full Board.

Abraham's Tent is sponsoring a food drive, please send canned foods to Dr. Wiseman.

Ms. Hatfield has been contacted by Bella Vista, and they are hosting an upcoming event.

A motion was made to adjourn at 10:05 by Ms. Hidey, and seconded by Dr. Wiseman. The meeting was adjourned.