1. Call to order – Grose called the meeting to order at 6:30 p.m.

2. Confirm quorum
   Present: Ted Grose, Glenda Silva, Scott Carni, Andy Sywak, Cord Thomas, David Voss
   Excused: Andy Watkins, Anna Kozma, Tom Flintoft

3. Approval of Minutes, motion to table M/S Sywak/Carni. Motion passes.

4. Update on Street Light letter to Kevin James: communication outlining shorter process attached

5. LAUSD: after hours parks. Motion to create Task Force to perform preliminary schools inventory and form plan to present to the committee for the board. Initial members to be Sywak and Thomas. M/S Sywak/Thomas. Motion passes

6. FilmLA permitting: Motion to reject request for NC endorsement of 90 day moratorium on FilmLA permits for Denrock Avenue. M/S Thomas/Sywak. Motion passes

7. Motion to appoint Thomas as representative to NCSA, without joining the organization. M/S Voss/Sywak. Motion passes


9. Motion for Thomas to identify specific issues at 7402 La Tijera and send letter to enforcement, or appropriate agency, including LADOT. M/S Voss/Carni. Motion passes

10. Motion to the board requesting a briefing from BOE to the NC on their pending improvement project on VDM from Imperial to Culver. M/S Aniolek/Sywak. Motion passes

11. Finalize mission statement. Motion to table. M/S Carni/Aniolek. Motion passes

12. Public Comment
   a. Diane Sher: #4: Dept of Cultural Affairs approves design and selection of street lights, would a liaison the department be in GA committee jurisdiction? #8 7403 often blocks 74th street with loading vans
   b. Knut Grevle: #6: see attached

13. Agenda items for next meeting. None submitted.

14. Adjourn – Chair Grose adjourned the meeting at 7:45 p.m.