



LOS FELIZ NEIGHBORHOOD COUNCIL
Your Neighborhood. Your Voice. Your Council



**GOVERNING BOARD AGENDA
 MINUTES**

CERTIFIED COUNCIL #35

PRESIDENT

Linda Demmers

VICE PRESIDENTS

Mark F. Mauceri - Administration

VACANT - Communications

TREASURER

Luke Klipp

SECRETARY - VACANT

MARCH 15, 2016 - 7:30 P.M.

Los Feliz Community Room
 1965 Hillhurst Avenue
 Los Angeles, CA 90027

PO Box 27003
 Los Angeles, CA 90027-0003
 (213) 973-9758

www.losfeliznc.org

info@losfeliznc.org

1) CALL TO ORDER. ROLL CALL.

Board members present: 12

Demmers called the meeting to order at 7:34 PM. Chair announced that the agenda order would be modified due to the large number of stakeholders present for specific items on the agenda.

EXECUTIVE COMMITTEE OFFICERS		
Mauceri, Mark F. V.P., Administration	Demmers, Linda President	Vacant V.P., Communications
Vacant Secretary		Klipp, Luke Treasurer
DISTRICT REPRESENTATIVES		
Hirshon District A	Demmers, Linda District A, Board Officer	Ballard District A
Khanjian, Christina District B	Irmas, Jared District B	Brandt, Kate District B
Vacant District C	Cassadore, Bryan District C	Paley, Maya District C
Longfellow, Juan District D	DiGiandomenico, Nello District D	Lim, Chris District D
Klipp, Luke District E	Cohen, Danny District E	Jamison, Julie District E
COMMUNITY INTEREST REPRESENTATIVES		
Public Safety		Mauceri, Mark F. Recreation
Marcus Rodriguez Education Interests		Carlson, Shannon Business Interests

Excused (02): Paley, Mauceri, Rodriguez

Absent (02): Paley, Lim, Rodriguez

Unexcused (1): Lim

Late (03): Cassadore, Mauceri, Carlson

Present (11): (At Roll Call)

NO PUBLIC COMMENT ON NON-AGENDA ITEMS.

7:45 PM – CARLSON ARRIVES

12 Board members present

AGENDA ITEM 7. APPOINTMENTS TO VACANT BOARD SEATS

Barbara Howell was appointed to the vacant District B Seat. 12 Yes/2 Abstentions

	YES	NO	ABSTAIN
Ballard	x		
Brandt	x		
Carlson	x		
Cassadore	x		
Cohen			x
Demmers	x		
DiGiandomenico	x		
Hirshon	x		
Irmias	x		
Jamison	x		
Khanjian	x		
Klipp	x		
Lim			
Longfellow	x		
Mauceri			x
Paley			
Rodriquez			

Michael Hain was appointed to the vacant Public Safety Interest Seat. 14 YES/ 0 NO

	YES	NO	ABSTAIN
Ballard	x		
Brandt	x		
Carlson	x		
Cassadore	x		
Cohen	x		
Demmers	x		
DiGiandomenico	x		
Hirshon	x		
Irmias	x		
Jamison	x		
Khanjian	x		
Klipp	x		
Lim			
Longfellow	x		
Mauceri	x		
Paley			
Rodriquez			

Item 9. C. Sheldon Hirshon was appointed to the Rules and Elections Committee to fill a vacancy following Juan Longfellow’s resignation from the committee. 14-0-0 by ROLL CALL VOTE.

	Yes	No
Demmers	x	
Mauceri	x	
DiGiandomenico	x	
Brandt	x	
Paley		
Rodriquez		
Khanjian	x	
Cohen	x	
Hirshon	x	
Ballard	x	
Irmias	x	
Lim		
Longfellow	x	
Carlson	x	
Jamison	x	
Klipp	x	
Carlson	x	

COMMENTS BY ELECTED OFFICIALS.

Adam Miller: Representing CD 4

- City is investigating sidewalk repair.
- LVBID renewal was approved by City Council
- Vermont Prospect Triangle was cleaned up by sanitation recently
- Northeast Police Division having a town hall on March 31 on homeless issues

Molly Taylor: Independent Election Administrator

- IEA for Region 7
- Today is last day to file candidacy. She can register any candidates now. Window closes as 11:59 tonight.

Agenda Item 8. A. i

Demmers reported on recent Deputy City Attorney correspondence regarding LFNC/PZHP requirement for assistance (postage and envelopes) from applicants requesting a hearing at PZHP meetings, which is now no longer permitted. The board will explore other methods of posting notices of PZHP and LFNC hearings on zoning applications

Agenda Item 8. A. iii.

Demmers provided an update on two recent application hearings for properties on (1) Rowena and (2) Russell Avenue

8:05 PM –

Agenda Item 8.A.iv:

3650 Kingswell Avenue, Los Angeles 9002 – ZA 2015-2254 (CUB) (SPP) Applicant is requesting Conditional Use Permit for the sale and dispensation of beer and wine for onsite consumption pursuant to an ABC Type 42 license. The applicant also has requested a permit to change of use from Retail Sales to a Bar for 982 square feet existing tenant space in a 2-story building in subarea B of the Vermont/Western Station Neighborhood Area Plan (SNAP.) At the March 9, 2016 PZHP meeting there were four public comments against the project. PZHP voted not to support this project. The hearing date was March 10, 2016. The Zoning Administrator is holding open the file for comment from the LFNC. Christina Khanjian moved. Jared Irmes seconded.

Larry Mondragon presented on behalf of the applicant Marci Siegel. A neighborhood informational meeting is scheduled for March 28. The applicant presented a list of proposed conditions that had not previously been presented at the PZHP hearing. Siegel noted that she has received 150 letters in support in the past few days

8:18 PM -

Public Comments (15):

- Andrew Elling. Concerns about parking and security
- Suesan Stovall. Supporting approval
- Teresa Graddic. Against approval
- Dave Bass. Against approval
- Richard Brewer. Against approval
- Miho Ikeda. Against approval. Issues with trash removal.
- Rossanna De Vito. Against approval. Concerns about noise
- Daniel Rodriguez. Against approval. Issues with parking
- Monte Thrasher. Against approval. Issue with “illegal” removal of mural.
- Yusuf Khan. Supporting approval. Small scale establishment won’t have much impact
- Patrick Melcher. Supporting approval. Owner of adjacent business
- Shelly Woods. Supporting approval.
- John Alvarez. Supporting approval.
- Christina Moses. Supporting approval
- Oscar Avia. Concerned with parking and security.

8:40 PM – Cassadore arrives

Klipp detailed the discussion that occurred at PZHP. The motion from PZHP was to oppose the project. This is was a substitute motion to oppose. There was no discussion after the substitute motion was brought forward. Klipp noted that the parking spaces were not discussed.

Khanjian questions: Three spaces are at the Dresden. The trash will be at Rockwell. Applicant will get that in writing. Will Chef Shelley be the chef? They don’t know yet. Will answer future questions about food. What will you have for security? Will work with LAPD on a plan. The entrance is on the side. Siegel doesn’t know yet what the traffic will be.

DiGiandomenico question regarding trash. Entrance will be on the side on Kingswell.

Demmers: Did these conditions come from the ZA? Were they developed for this meeting?

Mondragon: in response to neighborhood comments and ZA comments. They are prepared to accept all of these conditions and add one more regarding trash. If LFNC supports this project, they agree to comply with all of these conditions. ZA has agreed to hold the case open until comments from LFNC are received.

DiGiandomenico objected for the sake of discussion.

Khanjian raised the issue of the lack of notice of public hearing. Demmers read the statement received from the Deputy City Attorney. Irmas questioned the City Attorney’s findings. Mondragon noted that the NC has nothing in writing regarding this requirement. Brandt, Khanjian, Mauceri discussed prohibition on mailing requirement. Klipp: Don’t punish the applicant.

Klipp proposed a substitute motion to support the project with the conditions that the applicant proposed with the addition of the trash removal. The original letter / motion was deemed to be ambiguous. Substitute motion was introduced by Luke Klipp and seconded by Bryan Cassadore. Motion passed 14 – 1 – 2.

Name	Position	Yes	No	Abstain	Recused	Absent
Demmers	President	x				
Mauceri	Vice President	x				
DiGiandomenico	District D					
Brandt	District B	x				
Paley	District C					
Rodriguez	Education					x
Khanjian	District B	x				
Cohen	District E	x				
Hirshon	District A	x				
Ballard	District A	x				
Irmas	District B	x				
Lim	District D					
Howell	District C			x		
Longfellow	District D		x			
Carlson	Business	x				
Jamison	District E			x		
Cassadore	District C	x				
Klipp	Treasurer	x				
Hain	Public Safety	x				

9:24 PM -

AGENDA 8.A.v

5330 W. Loma Linda Avenue, Los Angeles 9002 – sDIR 2015-717 ENV-2016-481-EAF

Applicant is requesting a permit for demolition of a single family home and construction of an 8-unit apartment building with 12 residential parking spaces and two guest parking spaces. There were no public comments at the March 9, 2016 PZHP meeting. PZHP made its support conditional on the requirement that the applicant will add in their CC&R “the use of parking to be only for motorized and un-motorized vehicles”. Hearing has not yet been scheduled.

Antonios Simos (The Code Solution) presented on behalf of the applicant. Four level building in the post-modern style with subterranean parking. Meets all the requirements. Not here to ask for any special conditions. It is below unit density. Units are larger than standard so it lowers the density. Units designed to accommodate families.

There were no public comments.

Questions:

Two parking spaces for each unit and two spaces for guests (total). Clarified that there are 2 spaces per unit (not 12) to total 18 total spaces.

No Objections to this motion as amended to add 18 parking spaces “if possible”. Klipp moved. Khanjian seconded. MOTION CARRIED 13-0-2

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D			x			
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmas	District B	x					
Lim	District D					x	
Howell	District C			x			
Longfellow	District D	x					
Carlson	Business	x					
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety	x					

9:37 PM –

ITEM 8.A. vi.

4718 Franklin Avenue, Los Angeles 90027

Applicant is requesting a permit for demolition of an existing single family house and construction of a six unit apartment building with 12 residents’ parking spaces and one guest parking space. PZHP agreed to support the applicant’s request. There were no public comments at the March 9, 2016 PZHP meeting. PZHP made its support conditional on the requirement that the applicant will add in their CC&R “the use of parking to be only for motorized and un-motorized vehicles”. Hearing has not been scheduled. Project will be expedited.

Presented by Andrew Kil. Two spaces per unit. Units are three bedroom. Common hallway facing to commercial building.

There were no public comments.

Brandt regarding mature trees. Some will be removed, but they will be replaced, and the open space in the courtyard will landscaped. Tree removal will be mitigated as required by City Ordinance.

No Objections. Klipp moved. Khanjian seconded. MOTION CARRIED: 14 – 0 -2

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President			x			
DiGiandomenico	District D	x					
Klipp	Treasurer	x					
Brandt	District B	x					
Rodriguez	Education					x	
Paley	District C					x	
Hain	Public Safety	x					
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmias	District B	x					
Lim	District D					x	
Howell	District C			x			
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Brandt	District B	x					

9:44 PM – CARLSON LEAVES

9:45 PM – DiGIANDOMENICO LEAVES

14 Board Members Present

Agenda Item 6. ELECTION DISCUSSION

Demmers provided an update on candidate filings. Candidate orientation is scheduled for breakfast meeting April 2, 2016.

Taylor reported that we were up to 31 candidates with an hour before recruitment closes.

The location has been established at the Hillhurst Fire Station. May 14, 2016 12 noon to 4 PM. Parking in Ford Lot. Candidate Orientation announced. All certified candidates will get a welcome letter tomorrow morning.

AGENDA ITEM 6.E. Motion to approve 2016 Election budget. (Supplement) Klipp moved. Khanjian seconded. Motion carried 12 – 0 – 0.

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President	x					
DiGiandomenico	District D					x	
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmas	District B	x					
Lim	District D					x	
Howell	District C						x
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety						x

Agenda Item 6. F.

MOTION to approve to approve individual election related expenses: Klipp moved. Khanjian seconded. Motion carried: 12 – 0 – 0

- i) Motion to approve expenditure of \$500 for voter outreach at Griffith Park Adult Center Spring Faire for booth and recognition on poster/flyers.
- ii) Motion to approve up to \$400 for outreach collateral materials for Griffith Park Adult Center Spring Faire – can/bottle grips with Los Feliz logo.
- iii) Motion to approve \$1,000 in on-site food truck discount coupons for first 200 voters at polling location on May 14, 2016.
- iv) Motion to approve \$585 for ¼ page newspaper announcement in May issue Los Feliz Ledger regarding LFNC Election -- poll location, time, and amenities, parking, food discounts.
- v) Motion to approve up to \$250 for refreshments for Candidate Forum.
- vi) Motion to approve up to \$250 for refreshments for Candidate Orientation
- vii) Motion to approve up to \$250 for refreshments for New Board Member Orientation
- viii) Motion to approve up to \$300 on bus bench advertisements to announce Election date and location from March 28 through May 15.
- ix) Motion to approve up to \$400 for Mamba Swooper flag with hardware for polling location
- x) Motion to approve up to \$100 for poster for A-Frame for polling location.
- xi) Motion to spend up to \$200 on give-away fire hats for children (outreach) at Polling Location.
- xii) Motion to spend up to \$1000 on Ten99 design services for Coupons (iii), Ledger Advertisement (iv), jar openers for voter outreach at GPAC Spring Faire; (viii) bus bench advertisement design and layout; (xi) fire hats for children with LFNC logo, (ix) Mamba Swooper flag; (x) poster for A-Frame
- xiii) Motion to spend up to \$475 on Facebook boosts for candidate recruitment
- xiv) Motion to spend up to \$300 on Facebook boosts for voter recruitment
- xv) Motion to spend up to \$200 on refreshments for poll workers

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President	x					
DiGiandomenico	District D						
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmias	District B	x					
Lim	District D					x	
Howell	District C						x
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety						x

10:13 PM – IRMAS LEAVES

10:13 PM -- MAUCERI LEAVES

Treasurer's Report:

Budget and Finance Committee will be meeting on April 7 at 7 PM.

Agenda Item 5.a: MOTION to approve February Monthly Expenditure Report. Christina Khanjian moved. Danny Cohen seconded. MOTION CARRIED 8 – 0 – 2.

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D					x	
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A			x			
Ballard	District A			x			
Irmias	District B					x	
Lim	District D					x	
Howell	District C						x
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety						x

Agenda Item 5.B: MOTION to approve individual expenditures. Khanjian moved. Cohen seconded. Motion carried. MOTION CARRIED 10 – 0 – 0

Board Meeting refreshments	Up to \$135 per meeting	TBD
Reinstatement of transcription services	Up to \$200 per meeting	TBD
WPCHRG	\$13.00	Word Press
WPCHRG	\$99.00	Word Press
Gopher Sports	\$540.62	2 nd soccer goal
Print Sign	\$216.57	City Logo
Flags, poles, hardware	\$383.00	Previously approved

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D					x	
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmias	District B						
Lim	District D					x	
Howell	District C						x
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety						x

Agenda Item 5.c: Motion to Authorize President and Treasurer to Expend up to \$1,000 for unanticipated expenses for the interim period until next regular board meeting (April 2016) Christina Khanjian moved. Danny Cohen seconded. MOTION CARRIED 9 – 1 – 0.

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D					x	
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmias	District B					x	
Lim	District D					x	

Howell	District C						x
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C		x				
Klipp	Treasurer	x					
Hain	Public Safety					x	x

10:24 PM -

12 Board Members Present

Agenda Item 8.B.

Klipp presented an update on previous requests to DOT. Letter requesting stop signs and crosswalks in District D along Rowena and Avocado – most of which were denied. Might consider continental striped crosswalk at Rowena and Griffith Park Boulevard.

Klipp presented the following item for discussion and action:

Transportation Committee request for LADOT to study the installation of one or two crosswalks over Finley between Vermont and Hillhurst. Motion to request a study on the addition of a crosswalk. Luke Klipp moved. Juan Longfellow seconded. MOTION CARRIED 12 – 0 -0

Howell requested the addition of a stop sign and offered this as an amendment to the motion. Motion maker and seconder accepted the amendment.

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President						
DiGiandomenico	District D						
Klipp	Treasurer	x					
Rodriguez	Education	x					
Paley	District C						
Hain	Public Safety	x					
Khanjian	District B						
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmias	District B						
Lim	District D						
Howell	District C	x					
Longfellow	District D	x					
Carlson	Business						
Jamison	District E	x					
Cassadore	District C	x					
Brandt	District B	x					

Agenda Item 8. B.iii

Klipp presented the following item for discussion and possible action on behalf of the Transportation Committee: Transportation Committee request, concerning the left-turn movement on W/B Los Feliz Blvd onto S/B Rodney, for LADOT either (a) to extend the current 4-6PM no-left prohibition by one additional hour, to 7PM, or (b) to prohibit permanently this left-turn movement. Luke Klipp moved. Shelli Hirshon seconded. MOTION CARRIED 12 – 0 -0.

Khanjian noted this is similar to what happened on Berendo at Los Feliz Drive. Brandt noted that she would prefer not to have no left turn but to specify the turn prohibition from 4 PM to 7 PM

HAIN MAKES A MOTION TO AMEND THE MOTION TO PREFERRABLY FROM 4PM to 7 PM AND REMOVE THE LANGUAGE REGARDING PERMANENT PROHIBITON OF LEFT TURN. MOTION CARRIED 7 – 5 – 0

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President		x				
Mauceri	Vice President						
DiGiandomenico	District D						
Klipp	Treasurer		x				
Rodriguez	Education	x					
Paley	District C						
Hain	Public Safety	x					
Khanjian	District B	x					
Cohen	District E		x				
Hirshon	District A	x					
Ballard	District A		x				
Irmias	District B						
Lim	District D						
Howell	District C	x					
Longfellow	District D		x				
Carlson	Business						
Jamison	District E	x					
Cassadore	District C	x					
Brandt	District B	x					

BOARD VOTE ON AMENDED MOTION: Language in (b) is stricken.

Luke Klipp moved. Shelli Hirshon seconded. MOTION CARRIED 12 – 0 -0.

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President						
DiGiandomenico	District D						
Klipp	Treasurer	x					
Rodriguez	Education	x					
Paley	District C						
Hain	Public Safety	x					
Khanjian	District B						
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmas	District B						
Lim	District D						
Howell	District C	x					
Longfellow	District D	x					
Carlson	Business						
Jamison	District E	x					
Cassadore	District C	x					
Brandt	District B	x					

AGENDA ITEM 8. D. Demmers presented CIS/Resolution in Support of 15-1138-S5 on behalf of Marcus Rodriguez: Los Angeles Unified School District / Address Growing Crisis of Homeless Students for discussion and possible action. Klipp moved. Cohen seconded. Motion carried 12-0-0.

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D					x	
Klipp	Treasurer	x					
Rodriguez	Education					x	
Paley	District C					x	
Hain	Public Safety	x					
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmas	District B						
Lim	District D					x	
Howell	District C	x					
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Brandt	District B	x					

AGENDA ITEM 8. E. Demmers presented CIS and Resolution on behalf of Marcus Rodriguez: CIS/Resolution in Support of Integrating Voter Registration into the Class Registration Process. For discussion and possible action. Brandt moved and Klipp seconded. Motion carried 12 – 0 – 0

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D					x	
Klipp	Treasurer	x					
Rodriguez	Education					x	
Paley	District C					x	
Hain	Public Safety	x					
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmas	District B					x	
Lim	District D					x	
Howell	District C	x					
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Brandt	District B	x					

10:33 PM -

Demmers reported on recent EmpowerLA/ Deputy City Attorney ruling regarding award of NPG or other funding to public or private schools at which any board member’s child is enrolled.

“Funding Update: Please note that Neighborhood Council boards may not give a Neighborhood Purposes Grant (NPG) to a non-profit school or an LAUSD school, where a board member's child attends. The entire board is precluded from hearing the matter. It is not sufficient for the board member with the child to simply recuse themselves from voting on the matter, the NPG will not be funded.”

This ruling has now been corrected to state that the prohibition only comes in to play if a board member’s child is in a specific class or activity.

10:53 PM –

Agenda Item 9.B:

Klipp presented this item for discussion and possible action. A Community Impact Statement in support of Council File 15-0467-S4, regarding monetary fines for illegal tree pruning and removals on public property. Klipp moved. Hirshon seconded. Motion carried 12 – 0 -0

"The Los Feliz Neighborhood Council supports 15-0647-S4. It is unconscionable to us that a private entity has recently illegally pruned trees on public property without penalty. That these prunings have resulted

in the death of some of these trees only adds insult to injury. We support the effort by Councilmembers O'Farrell and Ryu to ensure that our cities' trees get the protection that they need."

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x					
Mauceri	Vice President					x	
DiGiandomenico	District D					x	
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education					x	
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A	x					
Ballard	District A	x					
Irmas	District B					x	
Lim	District D					x	
Howell	District C	x					
Longfellow	District D	x					
Carlson	Business					x	
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety	x					

MOTION TO APPROVE MINUTES OF NOVEMBER 17, 2015, JANUARY 19, 2016, and FEBRUARY 16, 2016: Minutes approved subject to revisions. Klipp moved; Khanjian seconded. PASSED 10 – 0 - 2

Name	Position	Yes	No	Abstain	Recused	Absent	Ineligible
Demmers	President	x				x	
Mauceri	Vice President						
DiGiandomenico	District D						
Brandt	District B	x					
Paley	District C					x	
Rodriguez	Education						
Khanjian	District B	x					
Cohen	District E	x					
Hirshon	District A			x			
Ballard	District A	x					
Irmas	District B						
Lim	District D						
Howell	District C			x			
Longfellow	District D	x					
Carlson	Business						
Jamison	District E	x					
Cassadore	District C	x					
Klipp	Treasurer	x					
Hain	Public Safety	x					

MOTION TO ADJOURN 11:02