



Update

December 2018

Present: Seth Polen, Eric Ortiz, Tom Gertmanian, Hank Shaffer

Absent: Don Randles/Jeff Eller Meyers, Joe Lepore

Staff: Marco Li Mandri

Guest:

Minutes:

The President Seth Polen called the meeting to order at 2:00 p.m.

<i>Subject</i>	<i>Discussion</i>	<i>Action Taken</i>
Introductions	No introductions were necessary	No action taken.
Approval of October 30th, 2018 minutes	The October 30 th , 2018 minutes were reviewed.	Seth moved and Tom seconded the motion to approve the October 30th, 2018. minutes. The motion was approved unanimously.
Public Announcements	Discussion was held on the Bureau of Sanitation's work on Artesia and Humboldt.	No action taken.
Report from the Nominations Committee	Marco reported that the following nominations were made to serve two year terms commencing this meeting. The nominees are: Seth Polen, Eric Ortiz, Hank Shaffer, Joseph Lepore	Eric moved and Hank seconded approval of the nominees for two year terms for 2019, 2020. The motion was approve unanimously
Election of officers	The following officers were requested to serve again for the coming year: Seth Polen/President Eric Ortiz/Vice President Joseph Lepore/Treasurer Hank Shaffer/Secretary	The officer slate was approved by consensus for the coming year.

Consideration of a new Maintenance provider	Marco mentioned that in light of our limited budget and the personnel turnover with New City Public Spaces, that we should see if some company can provide a truck, trash pick and personnel to paint out graffiti, sweep sidewalks and empty trash. Discussion followed. The annual budget for these services is not to exceed \$40,000. The Board asked Marco to solicit proposals and bring it back to the Board at its next meeting	No action taken
Update on Finances	The YTD financial report was reviewed through November 2018	No action taken
Metro LA River Bike Path	The report from Metro staff on the proposed bike path for the 110 freeway will be reviewed at the next meeting	No action taken