



# 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>
<b>Introductions</b>	No introductions were necessary	<b>No action taken.</b>
<b>Approval of October 30<sup>th</sup>, 2018 minutes</b>	The October 30 <sup>th</sup> , 2018 minutes were reviewed.	<b>Seth moved and Tom seconded the motion to approve the October 30<sup>th</sup>, 2018. minutes. The motion was approved unanimously.</b>
<b>Public Announcements</b>	Discussion was held on the Bureau of Sanitation's work on Artesia and Humboldt.	<b>No action taken.</b>
<b>Report from the Nominations Committee</b>	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	<b>Eric moved and Hank seconded approval of the nominees for two year terms for 2019, 2020. The motion was approve unanimously</b>
<b>Election of officers</b>	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	<b>The officer slate was approved by consensus for the coming year.</b>

<b>Consideration of a new Maintenance provider</b>	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	<b>No action taken</b>
<b>Update on Finances</b>	The YTD financial report was reviewed through November 2018	<b>No action taken</b>
<b>Metro LA River Bike Path</b>	The report from Metro staff on the proposed bike path for the 110 freeway will be reviewed at the next meeting	<b>No action taken</b>