



1. **CALL TO ORDER** Meeting held in Fresco Market Snack Bar
2. **ROLL CALL - PRESENT** Chair Lynda Valencia, Martha Benedict, Teresa Bonsell, Valerie Harragin, Cindi Lynch, Roy Payan, Tamar Rosenthal,
GUESTS Mike Ramos, Britta Couris

Quorum is established.
3. **PUBLIC COMMENT** Roy reported that LAPD expects large demonstrations this coming Saturday. Mike Ramos describes possible outreach event in Sycamore Grove Park.

NEW BUSINESS for discussion and possible action

4.
 - a. **ASNC TOWNHALL HOSPITALITY AND HALL RENTAL** (Notes indicate \$150 to Monterey Hills--please clarify.)
 - b. **CD1 TOWNHALL HOSPITALITY** Approve yp to \$200 for refreshments and flyers for the Feb. 16 town hall at Sotomayor High School in collaboration with Glassell Park Improvement Association. Approved 7-0-0
 - c. **HOMELESS COUNT** Committee agrees not to participate given lack of communication from organizers.
 - d. **MAYOR'S RACE TOWNHALL** Mayoral Primary will be March 7. Up to \$800 for hospitality, room rental and flyers was approved 7-0-0.
5. **ADJOURNMENT TO AGENDA SETTING COMMITTEE.**



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