Bill Robinson, President
Erica Jung, 1st VP
Shazia Hoq, 2nd VP
JT Kim, Treasurer
Tania Ramon, Secretary

General Board

Audrey Han
Bil Robinson
Chris Kyungho Hwang
Erica Jung
Jennifer Chung
Nojan Haddadi
Ko Eun Hwang Ssara
Lillian Han
Saidur Rahman
Nathan Kim
Sandra Choi
Shazia Hoq
JT Kim
Shin Suk Oh
Christopher Maiorino
Jeffrey Park
Valerie Berman
Tania Ramon
Nikon Haddadi

Wilshire Center Koreatown Neighborhood Council
(323) 200-5532

General Board Meeting Minutes

Koreatown YMCA Center
433 S. Vermont Avenue
Los Angeles, CA 90020

Monday, September 15th, 2024
5:30 pm

1. Call to Order

The meeting began at 5:38pm.

2. Roll Call

Attending Board Members:
Bill Robinson, President
Shazia Hoq, Vice President
Tania Ramon, Secretary
JT Kim, Treasurer
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal (arrived late)

Non-Attending Board Members:
Linkon Ahmed (excused)
Madison Cho (excused)
Saidur Rahman
Ahmed Faisal
Erica Jung, Vice President (excused)
Shin Suk Oh
Jongmin Park (resigned)
Christopher Maiorino
Mina Cheriki
Lindsey Sanchez

3. General Public Comments

A Representative of the Central City Neighborhood Movement:

She said that there will be an open house on Saturday, where 400 people will receive new clothes.

She asked about NPGs (Neighborhood Purposes Grants). Who can we discuss them with on your Board? We were denied. Everything was approved prior to the event but the funding request was denied

because it came after the event. Treasurer JT Kim explained what happened.

Scott Suh:

He said there was a meeting last week with the Koreatown community about a Vermont project. The developers said they'd donated $1 million to the community for the construction of a community park. What is status of that money? We want an update. Their donation was made 8 years ago.

Bill Robinson discussed Quimby Fees, explaining that a developer has to give money based on number of units in the project. This began in 1973.

There was a survey of projects since 1990 for new units along the Vermont corridor. About 650 new units were created since then with developers donating about $8,000 per unit. That's a lot of money but we don't have any green space. For new projects, nobody beats our area. We need to get some justice. Can anyone make a motion for KYCC to present to us to say what happened to the money?

Shazia Hoq, noting that this happened eight years ago, asked you didn't pursue this earlier?

Scott Suh replied that that money was donated by one developer. Nobody knew. That's the problem with the Korean community. Things are done quietly without letting the public know. Let's find out. There might be more money.

Mario Hernandez, a representative of the Department of Neighborhood Empowerment (DONE), said this motion is not on the agenda so it can't be added tonight.

Bill Robinson asked can we put it on the agenda for next month?

Mario Hernandez said yes, for next month.

A Man:

He spoke of a protest against delivery robots. He said we didn't get a response from the City. Bill Robinson advised him to send the neighborhood council a letter. Maybe you can come up with a solution?

Man Kim, a representative for Voice for the Wilshire Koreatown Community:

He expressed concern about a pole banner at the intersection of Western and 18th Street. There are so many issues. The politicians are ignoring flags. We must exercise our rights and raise our voices to create a safe and clean Koreatown.

Bill Robinson said he's happy that people are rising to the occasion. This is about quality of life and increased awareness.

4. Community/Government Reports & Announcements

a. LAPD Senior Lead Officers

Senior Lead Officer Harry Cho, Olympic Division, Los Angeles Police Department (LAPD), 213-793-0649, 33817@lapd.online:

He said he handles the area from Normandie to Western and from Pico to Crenshaw.

He announced an upcoming event: Operation Secure Your License Plate on Saturday, September 20, at the LAPD Olympic Division Station, 1130 South Vermont Avenue, Los Angeles 90006. The event, from 8am to 4pm, will safeguard vehicles by installing free anti-theft screws for license plates. Sign up. It will feature free hot dogs, snacks and the opportunity to speak with Olympic Division detectives.

He said that so far this year (through the end of August), this area has had 11 traffic fatalities. Most of them involved accidents between vehicles and pedestrians. Our area is very congested, he explained. However, there are more crosswalks and signals now. There is lots of speeding. Everyone is in a

hurry. Most of those accidents happen in crosswalks. People assume that cars will stop for them.

Fortunately, hit and runs accidents are rare. Most people are stopping to exchange information. So, the criminal part is very low. There were seven injuries that involved trips to the hospitals.

There has been a total of DUI (Driving Under the Influence) 53 accidents related to driving so far this year to the end of August.

Separately, he said that developers are getting money again. So, they will begin to build on vacant lots that had been taken over by the homeless. They will hire security and clean up areas. If you see vacant lots that are causing an issue, reach out to us.

Shazia Hoq commented that it's very dangerous with crosswalks and no lights. The cars are in a rush. What do you recommend?

SLO Cho said California made a law that jay walking is no longer illegal. If you're not impeding traffic, it's not illegal. Use a crosswalk with a signal. There are cross walks with flashing lights being added all over town. However, lights at every corner are not feasible. Commuting would take too long.

Bill Robinson suggested to contact the Department of Transportation and the Council Office.

The SLO said that people run red lights. Wait a few extra seconds before entering a cross walk, she advised. You never know.

Bill Robinson said that's a good suggestion. There are a lot of crazy drivers.

Officer Alex Cho, Traffic Division, LAPD, 213-793-0773, 43274@lapd.online:

LAPD SLO Alex Cho warned about automobile break ins. He said to lock your car doors. People watch you. If you lock your car, it's a different crime. Double check that your car is locked.

He also spoke about homeless encampments and vacant lots. We want to address that issue. We work with Building and Safety and property owners as well.

SLO Lucy Bermudez, LAPD, 213-793-0787,38266@lapd.online:

SLO Bermudez said that her area is Vermont to Western.

She expressed concern about vacant lots but said that her main concern is prostitution.

Last month we had 5 operations. They were very successful. We made 12 arrests and gave multiple citations. We also rescued a female minor. The arrests were for pimping and pandering.

Separately, she announced that next month we'll have the Hispanic Symposium here at the YMCA. Pass the word. There will be a discussion of crime and resources. The event will happen October 29, 6pm to 8pm.

She noted that Western Avenue north of Melrose is one of the areas of Los Angeles that has had prostitution for decades.

Bill Robinson thanked the LAPD for supporting the neighborhood council. You attend every meeting and we appreciate you.

b. City and other Governmental Agencies

Mario Hernandez, Neighborhood Empowerment Advocate, DONE, mario.hernandez@lacity.org:

He announced that several Board members should have received an email about not completing the Code of Conduct training. They are suspended. Those people can't vote.

Bill Robinson explained that the new people are not accustomed to this. We are usually provided with special training. In the past, DONE had been more lenient towards us. We've only been in office since July. This is the first time that you show up. There should be more communication. In the past, with Darnell, we had communication with DONE General Manager Chan to provide those training sessions. We have a special circumstance. I will talk to Ms. Chang tomorrow.

Mario Hernandez explained his absence, saying that he'd been notified on August 5 that his position was eliminated. However, on August 20, he was recalled. I apologize that you were not notified, he said.

Bill Robinson commented that this has been happening with the entire city. We should be given extensions because of poor communication.

Mario Hernandez said I will talk with the General Manager about extensions. I apologize that you were not informed about my departure.

Bill Robinson said I have to stand up for my neighborhood council.

Shazia Hoq added this is our volunteer time. Please remind us if there is anything that needs to be done like Code of Conduct training. The extra time is really hard on us.

Bill Robinson noted that there are lots of new members.

Separately, Mario Hernandez announced the upcoming Congress of Neighborhoods on September 27. It starts at 8am and lasts until 5pm at City Hall. It's the largest neighborhood

council networking event of the year. Usually, the mayor is there. You should have received several registration links.

He also announced that it is now Bylaws amendment season until April.

Bill Robinson told Board members to look at the Bylaws. If something is not to your liking, let us know.

He explained to Mario Hernandez that we have very recent immigrants. I want DONE to be more supportive and more proactive. Send me an email. If you give me the list, I'll get after them. Thanks for being here. We'll make beautiful music together.

15. Discussion and possible action to approve recommendation ZA 2025-2518-CUB-A A CUB to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with an existing 1,200 SF restaurant with 52 seats located at 755 S Vermont Ave. to allow hours of operation from 10:00 am to 3:00 am daily, in lieu of the otherwise permitted 7:00 am to 11: 00 pm hours of operation.

There was a special request to discuss this property issue out of agenda order as a representative is here, said Bill Robinson.

Chris Hwang made the motion to address the motion out of order, which was seconded.

Ms. Oh, a representative for the project, the Barbeque All You Can Eat restaurant, said that it will serve been and wine and be open from 10am to 3am daily.

Bill Robinson asked why until 3am? She answered that it's just a request. Alcohol hours are until 2am.

Ms. Oh said we had another restaurant behind this restaurant called Barbeque All You Can Eat. This is the name of both restaurants. There is a security guard at the shopping center site.

This was approved on August 27. The appeal period ends on September 11.

Bill Robinson asked when did you get the invitation to come to the neighborhood council? She said after the certificate.

Bill Robinson said you have an obligation to come to us before, not after the fact. We cannot appeal. In the future, please come before, he asked.

Davis McCaffrey Read made the motion. Chris Hwang seconded.

VOTE
14-0-1
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
Tania Ramon

(Note: Faisal arrived late and voted.)

Ms. Oh said alcohol sales actually end at 2am.

Bill Robinson noted that some businesses are open 24 hours.

5. Approval of the Minutes of the Executive Committee Minutes for August

Tania Ramon made a motion to approve the August Executive meeting minutes. Shazia Hoq seconded.

VOTE
15-0-0
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

6. Review and approve the MER for August 2025.

Treasurer JT Kim said we spent $847 last month.

Bill Robinson thanked JT Kim for doing an outstanding job as Treasurer.

Tania Ramon made the motion to approve the MER (Monthly Expense Report). JT Kim seconded.

VOTE
15-0-0
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

7. Review and approve the NPG to support the upcoming 52nd Annual Los Angeles Koreatown Festival in the amount of $4,500

Bill Robinson said we have a representative here from the Koreatown Festival and Market Place.

Ms. Hong made a presentation last year about the October 16 parade event. She said I applied for an NPG in May, which was approved.

She said that this is the biggest event outside of Korea. About 50,000 people are expected.

There will be concerts, arts and crafts for kids, local artists, and the information will be translated into multiple languages. We want your support to translate and disseminate materials.

This year is special. We have strong support from other City departments, including the Department of Transportation and the Recreation and Parks Department, and the Department of Cultural Affairs. We are working with City departments to provide things to the community. Resources, such as healthcare, will be provided.

Parking and traffic are huge problems in Koreatown. DASH busses follow festival locations. They will run until 10:30pm. Take DASH and avoid parking. These will be free rides for the four days of the event.

Metro is a sponsor and will do a major promotion. Our poster will be on busses. They will play a 30-second video at key Metro stations. The Koreatown festival will be a kickoff for the 2028 Olympics.

Shazia Hoq said I'm happy to hear that you added the Bengali language. Ms. Hong said we added that language last year too.

Ms. Hong said that her organization began in 1974. They have held the event every year except during the pandemic.

Tania Ramon asked will you send us translated materials? Ms. Hong said they will be in 4 languages.

Davis McCaffrey Read made the motion. Shazia Hoq seconded.

VOTE
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

Ms. Hong said we have a neighborhood council group. We have time slots for outreach. Tania Ramon said we will sign up. We will reach out via email.

8. Review and approve the amendment of budget allocations to incorporate the rollover amount of $15,378.48 into the NPG-related budget.

Bill Robinson said we have rollover funds.

JT Kim discussed the rollover and the budget.

Tania Ramon made the motion. Davis McCaffrey Read seconded.

VOTE
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

9. Discussion and possible action regarding the lack of waste bins in the business district of Koreatown and the human waste material on the sidewalks.

The representative is not here so we'll discuss this next month, said Bill Robinson.

Traz Co made the motion to postpone, which was seconded by Davis McCaffrey Read.

VOTE
Unanimous
PASSED

Yes Votes:
Bill Robinson

Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

10. Discussion and possible action regarding a NC retreat to set priorities and as a session for sharing relevant info. and rules and guidelines for the term.

Mario Hernandez suggested the session to go over the basics of the neighborhood council system, like the Brown Act, the City departments, public records requests, etc. This would be a special meeting.

Bill Robinson said I'll ask members and come up with a time. Let's keep this on the back burner. Mario Hernandez suggested using a Saturday date.

11. Discussion and action regarding the formation of committees & committee memberships. The committees of the WCKNC are the following:

a. Executive

b. Rules & Bylaws

c. Outreach, Communications, & Elections

d. Planning & Land Use Management (PLUM)

e. Sustainability & Beautification

f. Tenant Rights, & Poverty

g. Transportation & Public Safety

Discussion and possible action to appoint members to serve as representatives to various Neighborhood Council alliances and coalitions.

a. Budget Representative

b. LADWP Advocacy and Oversight

c. LGBTQ+Alliance

d. Los Angeles Neighborhood Council Coalition (LANCC)

e. Neighborhood Council Emergency Preparedness Alliance (NCEPA)

f. Neighborhood Council Sustainability Alliance (NCSA)

g. Plan Check

Board discussion and appointment by Chair for members to serve as liaisons to certain city departments and programs.

> Bill Robinson said there are six members PLUM members on the Board, including Madison Cho, Chris Hwang, Jeffrey Park, Bill Robinson, Nojan Haddidi, and Traz Co.

Bill Robinson said that he does not want to be on the committee. Does anyone else want to join PLUM? There are five members now.

Tania Ramon asked the meetings are on Zoom? Bill Robinson replied yes. Tania Ramon volunteered to join PLUM. She is now the 6th member. She added that she is no longer a member of the Sustainability Committee.

Bill Robinson said that he will be an advisor.

Davis McCaffrey Read said I'm on the Sustainability and Beautification Committee. We haven't done anything yet. Tania Ramon said the Committee members are Davis McCaffrey Read, J. Lincoln Bang, and Faisal.

Tania Ramon said the Outreach and Communications Committee Board members are Madison Cho, Tania Ramon, and Traz Ko.

She said that the Tenant Rights and Poverty Committee members include Ahmed Faisal, and Valerie Berman. The other Faisal volunteered to join.

There are no Board members on the Transportation and Public Safety Committee.

The Rules and Bylaws Committee also has no Board volunteers, noted Tania Ramon. Bill Robinson said let's worry about it when it comes up next year.

There are also no Board volunteer members for the Budget Representatives/Advocates or the Department of Water and Power (DWP) Liaison.

The Neighborhood Council Coalition liaison is Chris Hwang. Tania Ramon is planning to attend their event so she is volunteering to be a liaison as well. The LGBTQIA Liaison is

Traz Co. The Neighborhood Council Sustainability Liaison is Davis McCaffrey Read.

Bill Robinson explained Plan Check. He said you have to go to Building and Safety meetings. You need an architectural background. No one volunteers for that. You submit plans anytime you have a development. They can be very thick and read like Greek. Let's leave that alone. It's a lot of work. We have more projects than any other neighborhood council.

12. Discussion and possible action on Sub-District 2's resident complaints regarding an extreme lack of parking in the area and possible action to authorize Tania Ramon to draft a letter to the CD10 office.

Tania Ramon said I'm in contact with Allen, who is not here. Bill Robinson said he has a family emergency. Where is Diane? She never shows up. Allen never follows through on any items, said Bill Robinson. We'll postpone. *Tania Ramon made the motion. Traz Co seconded.*

VOTE to postpone
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read

Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

14. Discussion and possible action to support or oppose allowing subdivision for **CPC-2025-3315-CU3-DB-HCA**: (N) 6-story, 53-unit apartment building on the same lot as an (e) 61 units apartment building for a total of 114 units and 22 parking spaces in the subterranean garage (AB 2097) at **400-412 S Catalina Street, Los Angeles, CA 90020**, terminated **DIR-2014-4403-DB-SPR**: DEMOLITION OF 18 EXISTING APARTMENTS; CONSTRUCTION, USE AND MAINTENANCE OF A 6-STORY, 80-UNIT APARTMENT WITH 5 LEVELS OF RESIDENTIAL OVER ONE GRADE LEVEL PARKING GARAGE WITH 134 PARKING SPACES.

The representative is not here.

Chris Hwang made a motion to postpone. Jeffrey Park seconded.

VOTE to Postpone
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman

J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

13. Discussion and possible action to support or oppose allowing subdivision for a 7-story, 29-unit multi-family building in **825 S Irolo St. Los Angeles, CA 90005,** R4-2 Zoning from 29-unit apartment project.
DIR-2019-3143-TOC: Approve with Conditions a Transit Oriented Communities (TOC) Affordable Housing Incentive Program Compliance Review for a qualifying Tier 3 project, totaling 29 dwelling units, reserving three (3) units for Extremely Low Income Household occupancy for a period of 55 years, with the following Additional Incentives.

On March 15, 2024, the applicant submitted a request for a Letter of Clarification to Planning regarding the implementation of Assembly Bill 2097, which states that certain projects are not subject to any minimum parking requirements.
VTT-84784-CN-HCA: Subdivision for a 7-story, 29 unit multi-fam building in the R4-2 zone. A 29-unit multifamily building is under **DIR--2019-3143-TOC**.

Jio Shin presented the project for the applicant.

It is a 7-story residential project, with 3 affordable units, at 825 South Irolo Street.

It will have a typical apartment structure with 29 units of studios and one-bedroom apartments. There will be seven parking spaces and three affordable units.

Board members expressed concerns about the lack of parking spaces. Bill Robinson asked who gets the parking spaces? The City is moving towards becoming a carless society, especially in major

transit zones. This is near the Wilshire/Normandie Metro station, which is also served by frequent bus service so it qualifies for no parking spaces. That's the trend. I understand. If you have more required parking for new developments, then the housing crisis will never end. It's a trade off.

Shazia Hoq asked what is the income limit for the affordable units? Jio Shin said that rent would be extremely low, about $800. Bill Robinson commented that the State and Federal governments also help pay the rent.

Jinny Oh mentioned a new condominium project across from a gas station on Olympic. It's has gated parking, which is rented out. They are out to get us with parking. That should be on the agenda. They are targeting this community. People don't speak the language and don't have time to appeal. Parking is a big issue in this community. It's awful.

Tania Ramon commented that there are 29 units and only 7 parking spots. That's horrible!

Bill Robinson compared the Koreatown density to New York City and Tokyo. This is the Manhattanization of Los Angeles and this is a prime location. Many residents here are from densely populated areas of Asia and are used to this type of density.

Taniia Ramon said I can't support this. How will the developer mitigate that and improve the parking situation? I'm done.

Shazia Hoq said the rent is so high. Some of the low-income people don't have cars. They can travel by public transit.

Nojan Haddadi made the motion, which was seconded.

VOTE
9-0-6
PASSED

Yes Votes:
Bill Robinson

Shazia Hoq
JT Kim
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Davis McCaffrey Read
Faisal

No Votes:
Tania Ramon
Valerie Berman
Rasel Mahmud Jewel
J. Lincoln Bang
Jinny Oh
Traz Co

Abstentions:
None

16. Update on the action taken by District-10 regarding the trimming of trees at **620 Harvard Blvd., 90005**. The overgrowth of trees is a public safety issue. The trees in front of the JJ Grand Hotel (under renovation) create a dark and sinister environment. This is the second request for action. Please refer to item # 9 of the November 12, 2024, General Board meeting agenda.

There is no representative here.

Nojan Haddidi made the motion to postpone. Shazia Hoq seconded.

VOTE
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon

Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

17. Update on the action taken by District-10 regarding financial accountability of the Business Improvement District (BID) within the Koreatown district.

Bill Robinson discussed the BID and picking up trash. It's funded by about 1,100 merchants. They get about $800,000. I complained in the press and some people began to pick up trash. You must make noise, otherwise the government doesn't listen. We must demand accountability for our money.

Tania Ramon made a motion to postpone to next month. Davis McCaffrey Read seconded.

VOTE
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon

Traz Co
Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

18. Comments/ Announcements

Tania Ramon urged Board Members to please finish training!

Bill Robinson said if you have issues with language reach out to us. We want to do good for the community. Let's work together.

19. Adjourn

Tania Ramon made the motion to adjourn. Davis McCaffrey Read seconded.

VOTE
Unanimous
PASSED

Yes Votes:
Bill Robinson
Shazia Hoq
JT Kim
Tania Ramon
Traz Co

Chris Hwang
Jeffrey Park
Nikon Haddidi
Nojan Haddidi
Rasel Mahmud Jewel
Valerie Berman
J. Lincoln Bang
Davis McCaffrey Read
Jinny Oh
Faisal

No Votes:
None

Abstentions:
None

The meeting ended at 7:11pm.