

Weigent-Hogan Neighborhood Association

Subject: August 2017 Executive Meeting

Item	Person Responsible	Action
Attendance	Linda Lee, Chuck Welch, Kathy Sims, Karen Acker, Phil Stanley Absent: Bob Fisher, Andy Butch	Call to order by Chuck Welch at 6:45 pm
Approval of August 2017 General Membership meeting minutes	Moved by Kathy, Second by Linda	Motion passed
Short Reports: Feedback on August General Membership meeting	Linda: Only person to speak for open mic was guest from Family and Children's Center. Comments/ Discussion: Want to keep open mic sessions, but consider fewer for next year	
Short reports: Infrastructure Committee	Phil: Next meeting is Mon 8/28 Discussion: Flooding issues at Cass/ 15th; City 17th Street Bikeway (see details below)	Phil to post reminders to FB Ambassador page for Ambassadors to file their observation reports
Short reports: Membership	Kathy: In process of pot luck planning	Tables at UU are in basement. A few people needed to set up ahead of time. Karen knows where tables are and will help set up.
Short reports: Environment	No report	
Short reports: Treasury	No report	
Short reports: Sept meeting plan	Linda: Lewis Kuhlman from City Planning Dept (WHNA City liaison) will present on City Bike Ped plan; Becky Lakowske from County Health Dept will talk about Safe Routes to School Program	
Short reports: Newsletter and Social Media	Karen: No newsletter needs	EB meeting time changed from 6:45 to 6:30; Karen update this in newsletter

Monday, August 21, 2017

Matters for Discussion: Yard Sign proposal	Chuck: distributed handout of text to advertise WHNA meetings and pricing info sheet from LAXprint.com Motion by Linda: Move that Chuck order 10 double sided signs with text as proposed from LAXprint at cost of \$140.00. Second by Phil. Discussion: Locations to post signs; start with 10, maybe order more later	Motion passed Chuck: Order signs
Matters for Discussion:WHNA Map from Lewis K	Chuck: didn't bring map; postpone discussion	Chuck: put on next agenda
Matters for Discussion: 17th Street Upgrade	Chuck: Attended City meeting: Traffic circle at 17th/Madison will be same size as that at 19th/Madison; some sections, not all, of 17th will be re-paved; parking will not be removed; Ash trees will be removed, other trees will be removed if roots interfere with street; No definite start date, some work to be done this year; Immediate neighbors get 3-5 days notice; Not clear exactly how City will mark Bike Route (sharrow vs. signs)	Chuck be in touch with Matt Gallagher re: notice of work on 17th St, and post that info on WHNA FB and Southside Discussions FB
Matters for Discussion: Introduction Letter	Board made revision to letter. Motion by Linda to accept letter as revised tonight. Second by Kathy.	Motion passed Chuck send letter to Lewis to confirm City mailing and ask Lewis to direct questions to Linda (NOTE: task is done)
Matters for Noting: Major correspondence; Board calendar	No correspondence. No changes to Board calendar	
Matters for Noting: Other	Linda: October and/or Sept meeting will include recruiting Board candidates Chuck: Bylaws discussion to continue	
Next Meetings		Infrastructure: 8/28, 6:30 Java Vino Enviro: 9/18, 2 pm, Bean Juice Membership: 9/25, 7 pm Java Vino General: 9/11, 6:30, UU Exec Bd: 9/18, 6:30, Java Vino
Adjourn	Moved by Linda, Second by Karen	Adjourn 8:19 pm