MINUTES FOR AD COM MEETING

MARCH 12, 2018

1. The meeting was called to order at 7:10 p.m. Present were Ira Koslow [IK], George Francisco [GF], Hugh Harrison [HH] and Jon Reed [JR].
2. The agenda was approved [GF/JR; 4-0-0].
3. The minutes of the meeting of February 12, 2018, were approved. [[HH/GF; 4-0-0].
4. None
5. None
6. The committee reviewed the proposed agenda and made the following decisions:

 Items 1 – 6C were approved as written. [JR/GF; 4-0-0]

 Items 6D was modified as follows and approve. [GF/HH; 4-0-0]:

 The last bullet point was renamed: Report on WLA –VA Neighborhood

 Round Table.

 An additional report added: Resiliency Report by Mayor Garcetti – Keith Harrison

 Items 6E – 6G approved as written. [GF/JR; 4-0-0].

 Items 7A – 8 approved as written. [GF/HH; 4-0-0].

 Item 9 changed to New Business, Part 1. Proposed item 12B to be considered as

 Item 9. [HH/GF; 4-0-0].

 Items 9A and 9B renumbered as Items 10A and 10B (Consent Calendar) and approved as written. [GF/JR; 4-0-0].

 Item 11 becomes LUPC Consent Calendar. The following items were moved to

 the LUPC Consent Calendar. [JR/GF; 4-0-0]:

 11A. 825 Hampton Drive

 11B. 2330 Clark Avenue

 11C. 629 Sunset Avenue

 11D. 635-637 San Juan Avenue

 11E. 652 Broadway Street

 Item 12 becomes the regular LUPC calendar. The following items are on that

 Calendar. [JR/GF; 4-0-0]:

 12A. 724 Indiana Avenue

 12B. 628 Sunset Avenue

 Item 13 becomes Old Business. No items presented for Old Business.

 Item 14 becomes New Business, Part 2.

 Item 14A is the proposed Item 12A; approved as written. [GF/JR; 4-0-0].

 Item 14B is the proposed Item 12B; approved as written. [HH/GF; 4-0-0].

 Item 14C is the proposed Item 12C;, approved as written. [JR/GF; 4-0-0].

 Item 13 becomes item 15.

 Item 14 becomes Item 16.

The agenda was approved as modified. [GF/JR; 4-0-0].

The meeting adjourned at 7:50 p.m.