Present: Jim Withrow, William Cumming, John Wahlert, Luciano Nocera, Kevin Klowden, Danna Cope, Carl Jacobson

Absent: Mario Chiappe

Excused: Dick Croxall, Scot Nicol, Maria Verduzco-Smith, Olivia J. Valentine, Sergio Paz

Guests:

1. Call to Order

   The meeting began at 7:04pm.

2. Approval of Minutes – October 10, 2019
   a. November 14, 2019 – No Quorum
   b. December 12, 2019
      • Good choice for LAXAAC Holiday celebration
      • Flight Path was nicer than hotel
         1. Food was better and ample parking
      • Motion by Kevin Klowden, 2nd by Carl Jacobson (unanimous)
      • Abstention: Danna Cope

3. Guest Speakers

   Brown Act Presentation
   Mario Hernandez – Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment
   • Speaker was unavailable
   • Rescheduled for February 2020 meeting

4. Officer's Report

5. Management Report – Gaby Pacheco and Mary Kim – LAWA Community Relations Division
   • 2019 Year in Review
   • Winter Reception reminder
   • Center Way Closures

6. Unfinished/Old Business
   • Discussion on the Bylaws and Mission Statement has been tabled for the next meeting

7. New Business/Action Items
   a. Discussion and possible action to elect Chair and Vice-Chair
      • Nominations: John Wahlert for Vice Chair and Luciano Nocera for Chair
1. Unanimous vote

8. Request for Future Agenda Items

9. Comments from Guests and Public

None.

10. Adjourn

- The meeting adjourned at 7:32pm. (Motioned by Jim Withrow/2nd by Kevin Klowden)