

Operations Committee

July 31, 2013 draft minutes

Dan Brin, Char, Joanne, Robert, Ruwan, Barry, Carolyn, Bonnie, Alec, Margery, Steve and Michelle

Dan Brin read the vision statement which looked at the "big vision ". All people together for mutual support etc. friends and family--suburban character--preserve open space--health, safety and historic heritage--increase participation and inform the community--senior center--increase email list--the calendar, bike rides, projects and elections.

Robert Brostoff talked about the 9 items from Empower L.A. Two surveys would be discussed, one for the stakeholders to evaluate the board, board to evaluate itself with copies to DONE if requested. August meeting would discuss the standing rules.

Elliot discussed the Empower L.A. Awards.

Ethics and budget training were discussed. The Congress will hold ethics training on September 28.

Members of the election committee were solicited. The duties are as follows: attend meetings about once a month and volunteer for a neighboring council election. Char will Chair the committee, which also includes Elliot Maggin, Bob Brostoff, Ruwan Kotuwelle and Dan Brin.

It was agreed to have a member of our board be available for calls regarding animal problems. Ron Sobel was mentioned as perfect for the position.

The need for blankets for the shelters was also mentioned.

Suggestions for certificate honorees were asked for.

Projects were discussed. Volunteers were asked for national night out to man a booth for neighborhood watch and the WHNC. The arts and crafts fair on Sept. 21 will be sending out invitations to vendors. The plans are coming along and Mary Poppins will be shown at Shadow Ranch.

More tours will be planned. The Lederer property is back on the market.

Barry wants to bring Jeff Ebenstein, who is running for Assembly in the Sept. election, to speak at our next meeting. It was discussed that we need to be fair to the other candidates and invite them also.

Joann will be asked to present the 9 statements from Empower L.A.

Semie will discuss the Lederer situation. Zoning and Planning will discuss the Helipad at the West Hills Hospital.