



Attachment "I"
DRAFT 2018 Board Retreat To-Do List

1. **Trees:** **Tree management system** that would map where trees are so we know when they're being lost, to support a new study to identify these trees – a US Forestry assessment.

2. **Traffic:**
 - a) **Mulholland**, speed & getting in and out of side streets; pressure DOT and law enforcement to look at and push for better management, better control and better enforcement; find solutions that will work.
 - b) **Beverly Glen**, traffic and gridlock, afternoon flow; talk to DOT; traffic policemen would be helpful, artery that leads to Harvard-Westlake; work with LADOT to make a traffic study

3. **Coalition Building:**
 - a) **With Council Districts**, (CD11, 4, 5, 2 as well as Pasadena) to have a greater voice downtown; let them know we are serious about this, don't want developers to come, destroy everything and leave
 - b) **With other NCs**
 - c) **With Depts. face to face:** identify 10-15 key people in the planning department, Mayor's office, etc.

4. **Sending Information:**
 - a) **Lobbying:** Send email blasts to get people to call elected by this date
 - b) **Educating** people about what the neighborhood council is.
 - c) **Newsletters & Advertising:** All groups in our NC that have a newsletter, use it to bring unity, find out what's going on in everyone's area, consolidate and spread the word about the neighborhood council; advertising funds towards that.
 - d) **Provide one paragraph** from each meeting for newsletters
 - e) **Send agenda to HOA managers** each month
 - f) **Contact:** Making sure people know who to contact at NC; names, phone and email contact info.

5. **Issues:**
 - a) **Planning Department** doing things not approved by the residents.
 - b) **Speculation:** Through the tax structure, take speculation out of the city if it is ever going to be a humane place for people to live. The loss of trees is a symptom.

6. **Elections:** David Ryu's NC Reform Motion which includes removing the selection process & changing Community Interest Stakeholder, etc.