

MINUTES

Ad Hoc Committee on Home Sharing and Party House Ordinances Meeting <u>Thursday, November 12, 2020, 12:00 pm - 1:00 pm</u>

1. **Call to Order and Roll Call:** Ellen Evans, Committee Co-Chair, called meeting to order at 12:02 pm.

9 Present: Ellen Evans, Co-Chair, Stephanie Savage, Co-Chair, Robin Greenberg, Robert Schlesinger, Nic Abramson, Stella Grey, Bobby Kwan, Maureen Levinson, Darby Manning; **4 Absent**: Nickie Miner, Samantha Cannon, Marlena Doktorczyk-Donahue, James "Jim" Murray. Nickie Miner arrived at 12:07 pm

2. <u>Motion</u>: Approve November 12, 2020 Agenda <u>Ad Hoc Committee on Home Sharing and Party House Ordinances</u> meeting Agenda.

Moved by Robin; seconded by Darby; 9/0/0; passed.

3. <u>Motion</u>: Approve October 15, 2020 <u>Ad Hoc Committee on Home Sharing and Party House</u> Ordinances Minutes.

Moved by Robin; seconded by Maureen; 9/0/0; passed.

4. General Public Comments No comments.

- 5. **Chair Report** Update by Co-Chairs, Ellen Evans and Stephanie Savage Co-chairs updated on pending legislation and current issues.
- 6. <u>Discussion and Possible Motion:</u> Review notable neighborhood and party house events since last meeting. Recent events were discussed.
- 7. <u>Discussion and Possible Motion:</u> Review draft of letter approved at September 2 meeting. The draft was approved and revisions were recommended.

Motion: To send the letter with recommended revisions to the Mayor, copying Vince Bertoni, Michel Moore, and Mike Feuer. **Moved** by Ellen; **seconded** by Robin; **10/0/0**; **passed**.

- 8. <u>Discussion and Possible Motion:</u> Party house handbook finalization. The approved party house handbook was finalized
- 9. <u>Discussion and Possible Motion:</u> Review committee member research related to legislative gaps and develop plans for supplemental legislation. Reviewed notes on legislation and gaps. Maureen and Nic reported on event permits.

10. Good of the Order

11. Adjournment Moved by Robin, seconded and the meeting adjourned at 12:50.

Next Meeting Date: December 10, 2020