

## Wilshire Montana Neighborhood Coalition (WILMONT)

### BOARD MEETING - TUESDAY, FEBRUARY 6, 2018

Santa Monica Public Library, Montana Branch, Montana Avenue & 17th Street

#### AGENDA

6h45 PM Doors open.

7h00 PM Call to order.

#### Unfinished Business:

1. Approval of minutes for December meeting
2. Acknowledgement and approval of January meeting
3. Treasurer's report
4. Other reports by committee heads and board members
  - A. WILMONT promotional materials, status report
5. Incoming correspondence
6. New Business:
  1. Ballot Measure to establish term limits for City Council.  
Initiator Ms. Mary Marlow to present, followed by audience questions.
  2. Draft Letter against SB 827. Motion for board approval?
  3. Landmark Tree update. Landmarks Commission will vote on 2/12. (J. C. Smith).  
Actions?
  4. Outside report finds Santa Monica outspends comparable cities on all services.  
(L. Eubank) Motions?
  5. Crime is up significantly, 2nd year in a row. Public input. Board actions? (R. Kargl)
  6. Update: Despite objections by neighbors, daycare business in residential area was approved. (J.C. Smith). Motions?
  7. Transients parking motorhomes permanently in residential neighborhoods.  
(R. Kargl). Request for public input.
  8. Planning
    - A. Upcoming Board Meetings
    - B. Annual Print Newsletter
  9. Who is running for office in 2018? (J.C. Smith)

8h50 Meeting closes. Please be courteous to library staff and exit promptly.

AGENDA SUBJECT TO CHANGE IN RESPONSE TO CURRENT EVENTS.