

Wilshire Montana Neighborhood Coalition Monthly Meeting Minutes
January 5, 2016
Santa Monica Montana Branch Library

1. WILMONT BUSINESS

--Dec., 2015 meeting minutes unanimously approved by voice vote.

2. TREASURY REPORT

--Treasurer reports \$1,264.78 in Wilmont accounts.

3. ACTION ITEMS

--Board unanimously approved motion allowing Treasurer to seek \$4,000 grant from city.

4. DISCUSSION ITEMS

4a. The Downtown Specific Plan (DSP)

--Goes to Council later this year. Neighborhood Council committee studying response and impacts on neighborhoods, city.

4b. Preparation of Annual Newsletter.

--Chair assigned John to oversee with help from Ed, Lenore, Rosemary, Laura.

4c. Future meeting guests, topics.

--Chair led discussion of issues. Plan for guests about Affordable Housing, DSP, Homelessness, Election 2016, Public Safety, etc., for March-May meetings, June Annual Meeting, etc.

4d. Bergamot Update

--Brief discussion of what future Bergamot Station should look like. Gallery owners want subsidy. How to pay for it.

Meeting adjourned at 8 p.m.