

Wilshire Montana Neighborhood Coalition Monthly Meeting Minutes

May 3, 2016 & June 4, 2016

Santa Monica Library Montana Branch, Reed Park Comm. Room

Presentations: May, General Expo Update

Guest: Erin Taylor, SM Office of Communications

June 4, 2016 Annual Meeting

Survey Results, Elections, Resolutions

1. WILMONT BUSINESS

a. Treasurer VanDenburgh will update. Last report: \$705.00 and \$460 in Wilmont accounts. City Grant money received.

b. Announcement: Thank you to all for a successful Annual Meeting.

2. ACTIONS

a. The following actions occurred at the Annual Meeting. Wilmont members approved seven Resolutions at Annual Meeting. Info will be put on website. Copies available by request. Wilmont members also re-elected several members to the Board. Wilmont Board released results of 2016 Newsletter survey. More than 400 residents submitted.

3. PRESENTATIONS/GUESTS

a. May, Expo Update

b. June, Survey results, LUVE and 4/5 AZ project debates, discussion

c. Updates on the Downtown Community Plan (formerly Downtown Specific Plan), St. John's Hospital expansion.

May Meeting adjourned at 9 p.m. Annual Meeting adjourned at 3 p.m.