

**OLYMPIC PARK NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS REGULAR MEETING**

**July 05, 2017 – 7:00 p.m.**

**Location: Union 4067 W. Pico Blvd.  
Los Angeles, CA 90019**

The Neighborhood Council System enables civic participation for all LA Residents and serves as a voice for improving government responsiveness to local communities and their needs. Collectively, the 98 Neighborhood Councils are an advisory body to the Los Angeles City Council; made up of volunteer Stakeholders devoted to the mission of improving and bringing government closer to our communities.

- **WELCOMING REMARKS**

- **Call to Order (President – Laura Rudison @ 7:09 p.m.)**
- **Roll Call (Secretary – Ava Post/Faalaniga Smith)**

Laura Rudison	President at Large West Rep	Present
Bonnie Strong	Vice President at Large West Rep	Present
Faalaniga Smith (Nina)	Treasure at Large East Rep	Present
Ava Post	Secretary at Large East Rep	Unexcused absence
Adrienne Edwards	At Large East - Budget Rep	Late (no ETA given)
Hank Williams	At Large East West - Budget Rep	
Theodore Smith III (Ted)	At Large East Rep	Present
Gerry Pass	At Large West Rep	Present
Joan Fleming	At Large West Rep	Present
Joyce White	At Large West Rep	Late (no ETA given)
Curtis Clark	At Large West Rep	Present
Gracious Williams	Student Rep	Unexcused absence
Peter Wilson	At Large West Rep	Present
Mitch Edelson	At Large East Rep	Present
John Snyder	At Large West Rep	Present

Note: Laura stated that, Joyce White will be late (no eta was given), Ava is unexcused absence. Gracious is unexcused absence. Mark ? Is no longer on the Board.

- **Speaker Cards Available – IMPORTANT TO FILL OUT A SPEAKER CARD**  
Please fill them out and give to the VP (Bonnie Strong).

The first public speaker was Fay (did not give last name), she announced the “Life Drive Foundation Charity Softball Game”, This Sunday, July 9<sup>th</sup> 2017 at Pan Pacific Park. All donations go to kids with cancer. It will be held from 1pm – 5pm with food and music. The teams playing are LAPD vs. Life Given All-stars.

The 2<sup>nd</sup> public announcement was made by Isabel Cruz, from C.C.Y.E.E.O. a non-profit organization. This organization would like to partner with OPNC to provide dance groups with the International Affair of Cultural Event. They were involved in the event back on May 24<sup>th</sup> and would like a donation to assist with the dance costumes. Laura Rudison, president stated it will be forwarded on to the board as an item to agendize for a vote.

- **CITY OFFICIALS/CITY, COUNTY, STATE AND OTHER GOVERNMENT DEPTS/AGENCIES** [5-10 Minutes]

Officer Cho has the floor: Officer Cho announced Olympic Community Police “Night Out” This event is Tuesday, August 1, 2017 and he has left flyers on the table for anyone interested.

Officer Cho stated that there has been a spike in robberies along Olympic Blvd. Two (2) or three (3) stores in one night. The culprit was caught and was on bail from a previous robbery. All are felony robberies since he carried a knife. The robber is facing 5 counts of robbery. Officer Cho takes part of the blame since this person reached out to him years ago with the drug problem he had and needed help, but they did not have the programs at the time to help him.

Officer Cho stated that burglaries are also up again as the weather gets hotter and everyone leaves their windows open. It is an opportunity since windows are left open during the day and at night with no secure structure since the homes in this area are older and do not usually have a/c. His recommendations are alarm systems and cameras. (For example: one property lost \$950,000 in cash stashed in his home since he was elderly and didn’t trust the bank).

It was also brought to Officer Cho’s attention by Ted Smith about prostitutes in the area on Western and Country Club Drive Ted stated he sighted one or two. Ted also stated he saw kids in conversation and picking up things back and forth to the cars, and it could be the sales of narcotics. Ted feels it is also a big issue with the homeless encampment on Country Club Drive and campers that are parked. Ted stated to Officer Cho that it was on Olympic and Manhattan where he witnessed a lot of activity. He has seen lots of males just sitting in their cars along Country Club Drive. Ted also told Officer Cho he feels the 1-877 Call LAPD is a punishment but he made calls to report these activities. Officer Cho explains that along this strip it is monitored for all the activity going on. He is trying to get rid of the donation box on that corner to get rid of the activity there. There is a task force for the Johns and a separate task force for the prostitutes. They do separate stings for round up’s for both because many young girls are victimized and are a part of human trafficking. The girls go from city to city in various states and locations. LAPD is trying as much as they can but it is unfortunate. LAPD try’s to arrest the prostitutes to see if they are victims and can be helped but after they are put in jail they are out and back on the street too soon. Officer Cho stated they are all misdemeanor cases and are processed with a stay-away order. He recommends the Board to put pressure on CD10 since there are 482 locations in Olympic Park area. Officer Cho also noted that there are a rise in “Casitas” among the neighborhood, which are bars that are run out of homes with gambling. He stated they actually had slot machines on the last raid of a home. LAPD is actually focusing now on the prostitutes. As far as the homeless or people sleeping in their cars, Officer Cho says living in a car in the city of LA is illegal again. Zimas.lacity.org. is a map and any street on the map in red is no living. Yellow on the map indicates no sleeping in their vehicle during the day from 6:00 a.m.-9:00 p.m. and red means they can’t live there at all. Officer Cho stated it has to be proof of living in the car. Mitch Edelson asked if it is a recreation vehicle that you cannot see in the back how is that enforced. Officer Cho says that they try to help the people with as much outreach and resources that they can, they cannot punish someone for just being homeless. Tents cannot have an encampment from 6:00 a.m. to 10:00 p.m.

Laura Rudison reminds that anyone that needs to see officer Cho after the meeting he will be available.

LAPD has a new program that has come up for kids to get involved for a safe place to go. It is called the “Police activity League”

**FIVE (5) MINUTE RECESS** – was skipped due to time.

**PUBLIC COMMENTS FROM SPEAKER-CARDS** [2-Minutes] Stakeholders may comment on any topic or “**Non-Agenda Items**” All speakers will be allowed to speak freely and openly on items within the Board’s jurisdiction.

- **Administrative Items:** (President- Laura Rudison): (Discussion and possible Board Action)
- Discussion and Board **Motion and Vote** to approve June 2017 Board Minutes

Laura Rudison stated that she needed a motion to approve last month’s minutes. Joan Fleming made a motion to approve the minutes for last month and Peter Wilson second the motion. Peter Wilson would also like to correct the April 3<sup>rd</sup> meeting minutes for Gerry Pass’s absence as an excused absence because there was no advanced notice of the meeting.

Board member Gerry Pass says he had given advance notice with an email on Sunday April 2<sup>nd</sup> to Bonnie Strong and copied the board. Since the email was sent to Bonnie Strong it was assumed that he was talking about the Outreach meeting and not the regular meeting. It was ‘assumed’ something else. Laura Rudison, President asked for future request that Board members should send the notice to the Chair regarding absence and copy the Executive Board. Laura would like the attached email to reflect the minutes to be corrected.

The Vote:

Laura Rudison	Yay
Bonnie Strong	Yay
Faalaniga Smith (Nina)	Yay
Ava Post	<i>absent</i>
Adrienne Edwards	
Hank Williams	
Theodore Smith III (Ted)	Yay
Gerry Pass	<b><i>Abstain</i></b>
Joan Fleming	Yay
Joyce White	Yay
Curtis Clark	Yay
Gracious Williams	
Peter Wilson	Yay
Mitch Edelson	Yay
John Snyder	<b><i>Abstain</i></b>

**2 abstain Gerry Pass & John Snyder. No objections, all others in favor.**

- **PRESIDENT’S REPORT:** (President Laura Rudison) [10-Minutes];

- OPNC Joint Board Meeting re: Our Strategic budget Package for 2017-2018 will be following the Outreach Meeting (8:30 PM at LAPD Wilshire Community Room.) <https://lacity-quickbase.co/db/bmtsms9d8>
- Reminder to Nominate New Board Members to fill vacant seats
- Miscellaneous item(s)

Announcement by Laura Rudison to please come out to the outreach meeting for any comments and help solidify the document which is a package. There will be adjustments, and the outreach meeting is at 7:00 p.m. – 8:30 p.m. and the Strategic Budget meeting to follow.

**PUBLIC COMMENTS FROM SPEAKER CARDS** [2minutes] SEE BONNIE STRONG, VP Stakeholders may comment on any “**COMMITTEE REPORTS**” as each Committee is called. All Speakers will be allowed to speak freely and openly on items.

**OPNC COMMITTEE REPORTS**

- **SECRETARY REPORT** (Ava Post/Faalaniga Smith) [10 minutes] (Discussion and possible Board Action)

Due to the absence of Ava Post there was no Secretary Report given.

At this time Laura Rudison President wanted to skip to topic No. 14.

**IVX. OPNC “ONGOING” BUSINESS**

[5 min per item] (Discussion and Possible Board Action)

- Discussion and **MOTION AND VOTE** to approve the selection of new OPNC Board Member(s) present.
- **UPDATE: OPNC By-Laws Revision** re: changes to the OPNC By-Laws

Hank Williams was introduced at the meeting by Laura Rudison. She stated that he comes to the meetings and would like to serve on the board. Hank Williams takes the floor. He wants to be in the private sector and would like to support the Board and has been attending meetings and getting involved. From Budget Day to the Festival a few months ago. He likes Business consulting and he is sure he can utilize this skill here. Hank Williams has also been active in CPAB and Laura would like to get a motion to elect Hank to the Board. Ted Smith made the motion to accept Hank Williams to the board and it was Second by Adrienne Edwards. Mitch Edelson asked Hank if his schedule would be a conflict. But Hank said he doesn’t see it as an obstacle. Hank is asked again about his business consulting.

The vote:

Laura Rudison	Yay
Bonnie Strong	Yay
Faalaniga Smith (Nina)	Yay
Ava Post	<i>absent</i>
Adrienne Edwards	Yay
Hank Williams	new
Theodore Smith III (Ted)	Yay

Gerry Pass	Yay
Joan Fleming	Yay
Joyce White	Yay
Curtis Clark	<i>Abstain</i>
Gracious Williams	Yay
Peter Wilson	Yay
Mitch Edelson	Yay
John Snyder	Yay

A vote was taken to elect Hank Williams to the Board all in favor with one abstain from, Curtis Clark.

Moving to **Public Comment:**

Mitch Edelson would like to remove Ava Post from the board since he has not seen her at any meetings. Bonnie Strong stated that when she spoke to Ava she had to move out of her area due to personal reasons but says she will continue her tenure. Laura Rudison stated there will be an investigation to remove her from the board and would like to fill the seats from the east side. Faalaniga does have three (3) people’s information, and would like to contact them regarding these open positions.

There is an important update in subject line and as far as training Adrienne Edwards has all her ethics training and a copy of the certificate is needed. Laura told the board that Adrienne Edwards works with the City and has extra credentials working with the city and wants her to just send it in.

Bylaws: Laura Rudison commented on with Thanks to Mary Kim for pursuing the issues of the bylaws for the board.

**VI. TREASURER REPORT:** (Faalaniga Smith): [10 minutes: Discussion and Possible Board Action) No report given at this time, this will be addressed later in the meeting.

- Prior Monthly Report (Recap Summary) – Discussion and **MOTION AND VOTE** to approve Current Monthly Report for May 2017
- **DONE** Monthly Expenditure Report (“MERs”) – Discussion and **MOTION AND VOTE** To approve Board Member Expenditures for regular Board Meeting Supplies i.e. Food, cutlery, paper goods, juices and fruits.

Faalaniga Smith (Treasurer) did not have a MER’s report for June. The city will now do the MER’s based on all the receipts for things purchased. Faalaniga will upload all receipts prior to meetings.

Laura Rudison explained to the Board how the City has implemented a new system for MER’s. Faalaniga Smith said that the daily limit is now \$1,025.00. Not \$2,500.00. Laura Rudison wants to know who made the change and how does this change make it better. Laura Rudison needs to know are any other neighborhood councils happy with this decision. Mary Kim, the Neighborhood Council Advocate, chimed in and said that she can go ahead and investigate this issue.

Faalaniga Smith says that the MERs are not available for June and will be delayed. Faalaniga states right now there is \$333.00 sitting as a credit in the Budget and this Board cannot get funds until all credits are exhausted. Faalaniga also stated she has the budget from last year. Bonnie

Strong stated that the file is corrupt on the website. Laura Rudison wants everyone to have packages since they are all meeting tomorrow. Faalaniga stated there was nothing else to vote on.

**VII. OUTREACH COMMITTEE:** (Bonnie Strong) [10 minutes] (Discussion and Possible Board Action).

- Discussion re: OPNC proposed move from AppleOne to new City Vendor
- NPG Update Olympic LAPD
- City's Neighborhood Council Inventory Audit/Storage
- Partnership with Queen Anne Park re: Halloween
- Next Outreach Meeting and Joint Board Budget Meeting July 06, 2017 at 7PM at Wilshire West Community Room, 4861 West Venice Blvd.

Outreach Report: Bonnie Strong stated that she contacted Janet Mayo with Apple One and Janet has no knowledge when a note taker shows up to a meeting or not. Bonnie Strong stated that she would like to continue to use Apple One and that if there is a continued consistency of no-shows for minute takers she would investigate another service. She would like to give Apple One Temp Services one more try. Laura Rudison asked how they processed payment for Apple One. Faalaniga Smith explained that a time card is sent 2 weeks after the meeting for hours and mileage that is charged.

The reason Bonnie Strong is bringing this up so that she will be paying attention to what Apple One is doing. Mary Kim, Advocate, suggested that the minutes be put on the web site. Bonnie Strong explained when she gets the minutes she sends them to the webmaster so that they are approved. Laura Rudison stated there should be hard copies for the public who attends the meetings. Bonnie Strong says that the Board's copy would have to be given to the treasurer. Also that she sent out the next event and it is on the web site and she hopes the Board members are able to support. Laura Rudison said that there is a 72 hour window for putting things up on the website and if it is urgent it has to get to Bonnie Strong immediately.

Bonnie Strong has things to get listed in storage. Bonnie stated the next item is the City's Neighborhood council Audit of the storage. She stated that we are not organized for an itemized list of items in storage because the bill has not been paid for the storage she is locked out from the storage locker. Once we get this paid the storage will be re-opened. Bonnie Strong needs volunteers to help get things itemized and listed that are in storage.

Bonnie states that there is not an outreach agenda. They will talk about the budget in outreach tomorrow.

Laura reminded everyone that the outreach meeting is tomorrow, July 7, 2017 in the community room.

**VIII. P.L.U.M. COMMITTEE** (Ted Smith III) 5-Minutes] Discussion and possible Board Action)

- Committee highlights and updates
- Next P.L.U.M. Meeting date July 18, at 7:30 p.m. at UNION, 4067 W. Pico Blvd.

Mitch stated that the P.L.U.M. meeting was not posted and the only person who showed was the developer of the condos on the 3000 block of Pico Boulevard. He said they waited 25 minutes and adjourned due to no shows. Laura Rudison was at LA housing.

Laura said that the community is changing and encourages OUTREACH and P.L.U.M. to the Board and that they both be attended.

Mitch Edelson wants for the record that the mail be picked up and distributed before the P.L.U.M meeting. Faalaniga Smith has the mailbox key. Laura Rudison suggested to get another key and have the post office make it. The board should vote to have another person to pick up the mail. Faalaniga says she has not picked up mail in three (3) weeks but tries to get there every Friday (Mitch stressed again to get the mail and have it opened before the P.L.U.M. meetings.

Bonnie Strong stated that a particular way to put the agenda for the P.L.U.M. meeting is to put the information in a PDF file and have it sent in that way. The agenda should be sent out in 72 hours targeted and there is a 24 hour meeting notice too!

Curtis Clark stated that these meetings are always going to be on a particular day.

**IX. OPNC BUDGET ADVOCATES** (Adrienne Edwards/Henry Williams) [5-minutes]

- Committee highlights and update(s)

UPDATE: reestablishing a business improvement district in the surrounding and within OPNC's boundaries

Adrienne Nicole Edwards took the floor for the budget advocate meeting. She said it was great and she hopes everyone can support this. Laura Rudison explained how the Budget Advocate is linked to the controller and how the monies are spent. Laura attended one Budget Advocate meeting at the LA Zoo and saw the sophisticated software system used.

Adrienne stated that she is trying to get the same discounts that city personnel is allowed to use for the Board even though they are in not for pay positions.

**X. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS** (Mitch Edelson [5 min] (Discussion and Possible Boar Action)

- Committee highlights and update(s)
- UPDATE: reestablishing a business improvement district in the surrounding and within OPNC's boundaries

Laura suggested to Mitch Edelson to come an OPNC City council meeting and get the notice from the city council. Also, gave updated notice of the next City council meeting.

**XI. Transportation and public safety** (Gerry Pass)[10 min](Discussion and possible Board action)

- Committee highlight and updates.
- CPAB (LAPD update)

Gerry Pass said there are a few trees on the block that are dead trees and falling into traffic. He wrote the city council but did not get a response, also he noted traffic signals that have issues. He wants someone or a name to call about the traffic signals? Mitch Edelson suggested call the transportation department and is ask for a recommended supervisor for the transportation department. Laura Rudison recommends to use the website. Mary Kim added to go to the LA City and she can send the list of contacts for the transportation department.

Gerry Pass says he also saw today a baby run out in traffic just wearing a diaper and that the side streets have speeding car issues. These are some of the issues people are bringing up he stated. Along with Fireworks being an issue. Mary Kim reminded him the city does not have enough resources and cannot do anything about fireworks. Laura Rudison shared her plan of action for the 4<sup>th</sup> of July. She bought a cam-recorder and pointed it out to the neighbors that she will be

recording and will turn it over to the police. She stated if you make a complaint of fireworks there has to be proof!

Gerry Pass continued with his report that the area between Rimpau and San Vicente has such a high rate of accidents, and he feels to be getting the run-around. Laura Rudison says to put it on record, because if someone is hurt or killed this will be a tool as proof.

Mitch Edelson would like to go on record to get a record or survey so that they have something to go by. Mary stated that they have “vision zero” program that the city is trying to go with. Officer Cho says an example the cone in the middle of Normandie and Pico. It hasn’t made it here in this area yet.

Laura Rudison would like Mary Kim to reach out and have someone to come out and give a presentation so a request can be made for this type of survey for problems. We will invite the people to make a presentation for 15-20 min and invite some public attendees.

**XII. YOUTH PULSE:** (Gracious Williams) [10 minutes] (Discussion and Possible Board Action)

- Committee highlights and updates:

Youth committee – no report

**XIII. UTILITY AND BUILDING & SERVICES** (L. Rudison/Vacant) [5 min] (Discuss and possible Boar action)

- Committee highlights and updates(s)

No report on utilities

**[XV.] OPNC NEW BUSINESS**

- OPNC proposed Board Retreat and Training Session- Mary Kim
- **Neighborhood News: Discussion and MOTION AND VOTE** To confirm OPNC advertisement with The Neighborhood News
- (Faalaniga Smith) Committee needed to KYCC and the City to address graffiti in our district.
- OPNC Grievance #83 Board discussion and comments

OPNC New Business – Mary Kim sent out Bylaws for OPNC and basically a forum cannot change in numbers. It is with the intent of lowering the forum even with the Bylaws set. In addition she stated if elections move to 2019 you would be able to open up the bylaws at that time for adjustments.

Laura Rudison stated she would like to go on record to have the Bylaws changed because the language was incorrect. She wants to know if you want her to pursue this with the City Attorney or if you want her to pursue it with City Council.

Mitch Edelson said the Board might as well go forward with them to accept the change.

Mary Kim said there was 2 presented bylaws one 50% of occupied seats and the other was changing forum from 10 to 8. This was not accepted by the Attorneys or the department and she can only accept what the board voted on. The application period has passed, which was May 1<sup>st</sup>, the season of time to submit the Bylaws. Mary Kim will find out more and get back to the Board. Mitch Edelson wants to know why the request for Bylaws change can’t be resubmitted. Laura Rudison says her understanding is that it is the job of the City Attorney. Laura Rudison can pursue filling a formal complaint and do an appeal. She wants any other

comments. She doesn't feel that they should have to wait till 2019. Mary Kim said if the Board goes to 8 it would be a board structure.

Laura Rudison would like to defer the grievance #83 to the August meeting.

The NEIGHBORHOOD NEWS: on the floor is Diane Lawrence presenting.

Diane Lawrence wants to reaffirm the vote next year for Neighborhood News Publication. She stated that there are 3 issues left. There are 6 months in the contract (rate that was purchased). Diane is passing out what is left over. Laura Rudison stated this is what the publication looks like. The publication was not intended to come to the meeting. The readers are educated on what is done in the neighborhood council. Adrienne Edwards wants to know how we are benefited from this publication. Gerry Pass sees it as more of a branding thing. Mitch Edelson wants to go on record to poll the crowd and ask how they heard about the neighborhood council. Adrienne asked about blasting publications on the website. Diane Lawrence who is representing the publication said it can be sent to her. Looking at the publication map on the back page, 3500 copies go into the community. Bonnie Strong stated nothing is distributed on her street which is Keniston Ave. Diane Lawrence continued to speak, that this is what was voted on last year and if this was not accepted the board will still owe money since it was 6 months on the purchase. Laura Rudison wants to know if there are any other comments. Gerry Pass says he asked the speaker. Bonnie Strong doesn't understand how we would owe money without a contract. Diane Lawrence is addressing this issue. She would have to get addresses for who is missing this publication. She has her maps where this publication is distributed and says the Board is entitled to two (2) e-blasts. Diane stated that because of the 1 year agreement there was a big discount given on this publication. Diane came here to reaffirm what was voted for. The board voted unanimously \$625 for 1 year of issues, Curtis Clark asked how much the publication were per issue (\$18.75 x 2) Diane says only 3 issues were allowed up to June and then 3 more after July 1<sup>st</sup> fiscal year. She is only back to get the confirmation for the other 3 issues.

Laura Rudison gave a recap: she says that the board did vote based on the publication for one year. But the agreement was that the pay would be 3 months and broke up with the fiscal year. Ted Smith stated there is no contract if in fact there was a discussion to revisit.

Mitch Edelson stated that we may not be happy with what was stated in emails but we should honor the commitment.

Gerry Pass, stated that Diane is correct because the rate was based on 6 months and if we decide to go with 3 issues the rate should be revised.

Faalaniga Smith stated again there is no contract.

Laura Rudison pointed out she is offended by this vendor by all the pushy and disrespectful emails. This conversation then turned heated and became a hot topic. Diane Lawrence then began to leave the room and then turned to the board and yelled when she was leaving constantly calling Laura Rudison a Liar.

Point of order has been called by Bonnie Strong. Laura Rudison has the recommendations for which to pursue this matter. It appears that OPNC Board may owe this vendor money based on an agreement for 12 monthly issues. If services are discontinued then the Board votes to pay this vendor.

Curtis Clark stated that based on the fact that it is above \$500 there should have been a contract. There is no contract and no one has seen an issue since we have taken on this obligation. Diane Lawrence was bad mouthing this council and he is sorry he supported this vendor. Faalaniga

Smith Board member stated that any point in time you are that disrespected it is not good business.

Bonnie Strong stated will not be harassed and does not want to continue with this service. Mary Kim took the floor, she stated she understands the situation and Diane Lawrence has been very vocal and keep in mind that you are all board members and it would be best to just vote. Mitch Edelson does think that someone who is that rude to the Board, the Board needs to take our cut and move on.

Ted Smith wants to see how this was voted on and Laura Rudison said that minutes would have to be pulled and examined.

Laura Rudison stated that in one of the issues that this vendor published pictures with the previous board and chair and did not know if they were notified or had given permission. She would like to vote whether or not this vendor had served this board and continue. Ted Smith made a motion to discontinue this publication service and said he was sorry he voted for it in the first place. Adrienne Edwards second the motion. Bonnie Strong says she still feels we paid \$750 and did not get what we were told tonight. Ted Smith withdraws his motion.

Ted Smith made a motion that we will make an adjustment with full price of 6 months of services and require an accounting of the additional \$1000 that was paid for publications to Country Club Park, Joyce White second the motion.

The vote:

Laura Rudison	Yay
Bonnie Strong	Yay
Faalaniga Smith (Nina)	Yay
Ava Post	<i>Absent</i>
Adrienne Edwards	Yay
Hank Williams	Yay
Theodore Smith III (Ted)	Yay
Gerry Pass	Yay
Joan Fleming	Yay
Joyce White	Yay
Curtis Clark	Nay
Gracious Williams	Yay
Peter Wilson	Yay
Mitch Edelson	Yay
John Snyder	Yay

All in favor one oppose Curtis Clark.

Due to time, meeting was adjourned at 9:32.