

LANCC Working Group for Constructive Change (WG4CC) Meeting Agenda Sunday, March 24, 2024 - 4:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/85625978913>

Reminders: Attendees have two minutes to speak, so prioritize getting to the point of the matter i.e. how are you proposing to solve the issue under discussion. Please keep on topic and refrain from interrupting and cross-talk.

Always use the Zoom Raise Hand feature (or *9 from a phone) to be placed in the speaker queue. Those who have not yet spoken on an issue will be given priority in the queue over those who have.

Please use Chat with discretion: it should be used to share links, PDFs, and wording of motions but NOT for parallel discussions, reactions, etc. as those comments may not be read until after the meeting concludes and they distract from meeting participation.

1. Welcome and Self-Introductions: Facilitator - Miran
 - a. Timekeeper – Sid

2. Address adding of Zoom licenses to the NC costs/suggest one Zoom license to be provided by DONE per NC

3. Exhaustive Efforts
 - (a) appoint committee to research EE
 - (b) appoint committee to develop Town Hall on EE

4. Does a need exist for DONE accountability and for outside oversight of the department?

5. NC rights vis-à-vis DONE: how to take back our power. DONE accountability: this includes not empowering the NCs, the need for a major overhaul of the department, the need for oversight and accountability - which, especially with the lack of a qualified GM, will need City Council and its Neighborhood and Community Enrichment to weigh in on behalf of the NCs and stakeholders and actually do some real work.

6. Proposed Election Handbook / need to attract stakeholders to fill boards

7. Mandated trainings - The problems of more mandatory training that not only has not solved any existing issues but continues to push people away from participating

8. Update on possible Budget Day for June 15 (Update from Glenn or Kay)

9. Pending Topics: A spreadsheet of pending topics is linked from the meeting agenda (currently it is a work in progress). For each topic, we should assign a Priority, a Deadline (if any) and Lead person(s). Other suggestions are welcome.

10. Informational / Updates / New Business
 - a. Other BONC or DONE related announcements or concerns?
 - b. Any additional (time-sensitive) items?

11. Adjournment by 6:00 p.m.

Next Meeting: Sunday, April 7 , 2024, 4:00 p.m.

Zoom Meeting ID: 856 2597 8913

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