



Thursday, July 02, 2020, 3:00 p.m.

ZOOM Teleconference | <https://us02web.zoom.us/j/86799183485> | Meeting ID: 867 9918 3485

Approved Minutes of **PLUM COMMITTEE MEETING**

Approved on August 06, 2020

Attending: S. Campbell, R. Howard, Jeff Luster, A. Massachi, J. Massachi, M. Padilla, S. Pan, A. Wilder

Staff: Dianna Eisenberg

1. **Call to Order/Welcome/Introductions**
The meeting was called to order by Co-Chair Padilla at 3:00 p.m.
2. **Public Comment for Items Not on the Agenda**
None.
3. **Approval of Meeting Minutes (Motion)**
Luster made a motion to approve the minutes of Thursday, June 04, 2020; seconded by J. Massachi. The motion passed unanimously with one abstention.
4. **7-11 Nuisance Abatement Proceeding**
Padilla stated that he had sent to the PLUM Committee the most recent comment letter that was drafted based on the Board of Director comments and Security data. Suggestions were made by the Committee to remove or modify the name and contact information of those who provided commentary so that all those participating would remain anonymous. The committee members stated that the letter should urge the City to revoke 7-11's license to sell alcoholic beverages at the 7-11. The revised letter will be presented at the next Board of Directors meeting for approval. A motion was made by Luster to revise the letter with revisions, seconded by Wilder. The motion passed unanimously.
5. **Old Business**
 - a. **960 La Brea**
Padilla said that the RSG group will be scheduling a tour of the facility and he would send out the invitation to all Board Members as soon as he has the information.
 - b. **Parking Meters Update**
Padilla reported that this has been on hold due to Covid-19.

c. **Underground Powerlines**

Padilla reported that this has been on hold due to Covid-19.

d. **99 Cents Store**

Padilla reported that this has been on hold due to Covid-19.

6. **New Business**

None.

7. **Adjournment**

The meeting was adjourned at 3:40 p.m.

Next Meeting

Thursday, August 06, 2020 at 3:00 p.m.

Location: Zoom Teleconference

<https://us02web.zoom.us/j/82484326267>

Meeting ID: 824 8432 6267