

Proceedings of the
Meeting of the Working Group of the
LANC CONGRESS

Saturday, December 17, 2005
DWP Building, Los Angeles, CA

1. The meeting was called to order by Len Shaffer, Chairman.
2. Participants:

Len Shaffer	Tarzana NC
Bob Gelfand	Coastal San Pedro NC
Joel Fisher	Hollywood United NC
Roger Kulpa	Woodland Hills-Warner Center NC
Jeff Jacobberger	Mid City West NC
Ken Draper	Mid City West NC
Rosemary Campbell	West Van Nuys / Lake Balboa NC
Steve Caruth	South Robertson NC
Cliff Cheng	Palms NC / Mid City West NC
George Chung	Mar Vista
Luciana Dar	West Van Nuys / Lake Balboa NC
Rob Kadota	Mar Vista
Cherie Miller	Silver Lake NC
Adrienne O'Niell	Harbor Gateway South NC
Ken Osborn	Atwater Village NC
Dan Pasley	Coastal San Pedro NC
Porter Thomason	West Hills NC
Steve Twining	Bel Air-Beverly Crest NC
Joe Vitti	Granada Hills North
Brady Westwater	Downtown Los Angeles NC

3. Ken Draper gave a brief report on outreach, then went around the room asking where other NCs were in the process of ratifying. Cliff Cheng reported on the NCs he knew of, including which had the LANC Congress on their agenda. He reported that many NCs were not having meetings in December. Lastly, he reported that he had heard that Bob Cook, LANCC Working Group Treasurer, was not re-elected to his NC, Hollywood Hills West. Van Nuys voted it down.

Resistance: reasons for individuals in some NCs voting against joining were discussed. Joel Fisher said Hollywood United didn't want to lose atonomy. Discussion focused on replies to resistance or fears about joining. Brady Westwater said people need to know the Congress is the place NCs go to with issues; Bob Gelfand said the Congress is to be a communications hub, and that the LANC Congress has no authority over any NC; Jeff Jacobberger said the Congress gives individual NCs a big platform to voice their issues - it enhances an individual NCs ability; Ken Osborn said the Congress puts an individual NC on the inside, part of the voice.

4. First Congress meeting:
The OUTREACH packet was presented by [Ken Draper](#), Outreach Chair, who said he hopes we would have 20 NCs on board by the end of the year.
 - a. It was said that "60 days" would be Feb.3, 2006. There was some discussion as to what date to set for the first Congress meeting; it was decided the date closest to the "60 days" would be best, so Saturday, Feb.4, 2006 was chosen.
 - b. Documentation was discussed. It was decided that a form signed by the NC's President/Chair or a copy of the NC's Minutes should be required to validate each NC's representative and alternate.
 - c. The first (and all) meetings would be open to all stakeholders.
 - d. Ideas for the first meeting: Len Shaffer, Working Group Chair, should call the meeting to order as the Acting-Chair. Organization would be the first item. Outreach should still be a major focus and thus should be on the agenda. A task force to deal with NC review should be on the first or a future agenda.
5. The upcoming DONE "convention" was discussed. Possible dates were discussed, based on the known availability of the Convention Center. The Group thought 6/3/06 would be preferred over 4/29/06.
6. The next (and perhaps last) meeting of the Working Group was set for Saturday, January 14, 2006.