

LANCC Working Group for Constructive Change (WG4CC) Meeting Agenda Sunday, June 9, 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. Time Keeper – Sid

1. How the NCs would like to redefine their relationship to DONE, BONC, and the City Council including what we want from the new GM:

2. addressing if the election system as handled by DONE and the City clerk is an effort to disenfranchise voters and what, if anything, can be done

- 3.lack of support/conflicting information from DONE, the NEAs and the City Clerk's staff with regards to elections and other issues

4. discussion about the possibility of returning to the original system where each NC ran their own election.

5. discussion about the possibility of returning to the original system where each NC ran their own election

6. specifically concerns that mandating in-person or VBM vs. hybrid elections and meetings are de facto exclusionary.

7. drafting a letter to the Mayor protesting the budget cut that moved NC elections from hybrid to VBM only including a version that individual NCs and stakeholders can send to the Mayor's office.

8. Zoom licenses renewal update

- 9.Mandatory trainings update - deadline extended to July 1

- 10.New DONE GM Carmen Chang meeting with NC Alliances Update.

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, June 22, 2024, 4:00 p.m.

Zoom Meeting ID: 856 2597 8913

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 689 278 1000 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

- +1 646 931 3860 US
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free