

**FINAL Minutes – February 25, 2019 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting**

Held via ZOOM application at: <https://zoom.us/j/146719992>  
+1 (720) 707-2699 US  
Meeting ID: 146 719 992

Meeting began at 8:05 pm.

**Attendees**

Chair – Angela McArdle	Vice-Chair – Kevin Shaw
Treasurer – Manny Robledo	Secretary – David Bowers
Region 61 – Tracy Johnson	Region 62 – Bob Weber
Region 63 – Tim Ferreira	Region 64 – Jonathan Jaech
Region 65 – Not Present	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – TBD

**Guests :** Ryan Lopez (Region 67 Alternate), Mimi Robson (LPC State Chair), Rick Dawson, Brian Andersen, Joseph Miranda, Andrew, Oded Marom, Matt Barnes, James Herrod, Sydney, Frank Perkins and Brandon Nelson.

8:10 pm Agenda approved without objection from the Ex Com members.

8:10 pm. **Chair’s Report:** Chair reports on actions in Operation First Steps looking to get 2 to 5 people elected in Neighborhood Councils. Focused on Councils that have Budget, Transportation, or Housing Committees. LPC Platform Committee Report coming out. Jay Jones will be reporting on this later. LPC Bylaws Committee Report has been finalized. Chair indicates she will forward and would like LPLAC Members prepared before the Convention. JSA event was tabled over the past weekend. We need to work on our outreach to the Left as we are in a mostly left leaning area. Examples are a recent 8<sup>th</sup> Amendment ruling slapping the States' regarding Civil Asset Forfeiture and our outreach at upcoming homeless event. Membership growing we need to keep our focus. Dave Schrader has been named Membership Director. Data will be sent to the Region Reps to help them grow their Regions. CRM Account is being set up. Looking to appoint Marketing Director soon. Frank Perkins and Orletha Anderson named as Volunteer Coordinators. Looking to do a newsletter too. A list of social media groups that had been set up in past has been provided to the Chair. She will be sending to Region Reps as admins. Jose and Gail Lighthfoot will be working on pulling together archives. Chair discusses Convention Credentials Committee for the LPLAC Convention coming up. Website is discussed. LP of Santa Clara County's website is given as a good example.

Jonathan Jaech moves that the Secretary appoint the Credentialing Committee. Motion is seconded. Frank makes a motion to amendment the Motion. The Amendment to the motion adds, 'that Secretary select representatives of the Membership as a whole.

Amendment passes without objection.

Amended motion passes without objection.

Motion passes that: The Secretary is to select representatives to the 2019 LPLAC Convention Credentials Committee that represent the Membership as a whole.

8:36 pm. **Vice Chair’s Report:** Website issues are brought up regarding concerns about look and feel. Vice Chair had made some minor updates with the the current format. Vice Chair is working with Rick Dawson to develop enhanced new website. Chair and Vice Chair tabled at the Junior Statesmen. To be speaking at Pierce College in March. Discusses adopt a hedgehog from Wildlife Way-station. Attended anarchist convention, Anarchapulco in Mexico, and discussed libertarianism on Free Talk Live radio.

8:42 pm. **Secretary's Report:** . January minutes reviewed. Motion to approve minutes with a correction to the spelling of Tracy Johnson name made by Angela McArdle and seconded. Passed without objection. Questions arose regarding announcement of meeting. Secretary indicated meeting's zoom address was not tweeted by him; Chair indicates meeting information was posted to Facebook. Secretary will send past LPLAC Minutes to the Chair for posting. [Minutes readily available in PDF format were posted alpha of a revised LPLAC website.]

8:45 pm. **Treasurer's Report:** Balance is \$5,117. \$20 contribution from hat and one small parking expense. All Compliance reports submitted and no amounts in excess of \$1,000 that would require an early filing. Chair reports too that she has \$75 in membership dues for the Treasurer.

8:56 pm. **REGION REPORTS:**

**Region 61** Tracy reports on some Zoom meetings held

**Region 62** Bob Weber reports meeting to be held at Dinah's Restaurant on first Tuesday will be a reprise viewing of "Do Not Resist" – The 2016 documentary about the increasing use of military weapons and tactics by local law enforcement in the United States, counterpointed with civil unrest in Ferguson, Missouri following the shooting of Michael Brown in 2014. Also the Libertarian Sundowners' Club will be meeting in Pasadena this Friday and this Sunday The Bastiat Society will be having a meeting on public choice.

**Region 63** Tim reports on meeting and discussions of various Libertarian issues and view points..

**Region 64** Eric Hennigan spoke on public choice at the last meeting

**Region 65** David reports that Jose Castaneda spoke on new Polling Stations for LA County in 2020 versus the current precinct voting that people have been use to for many years.

**Region 66** Jay Jones .reports on Linda Dorfmont speaking on completing the 2018 Federal tax returns. At the March 21<sup>st</sup> meeting Sunshine will be the speaker and she will be discussing Agenda 21 items that are appearing at the local levels in cities like Rancho Palos Verdes. Fiesta Hermosa paperwork has been submitted by Region 66 for a booth there over the Memorial Day weekend.

**Region 67** Frank reports that Region 67 had meeting had some new Members attend. They discussed the government shut down. At the next meeting they will be discussing the economy in Venezuela.

**Region 68** No Report

**9:07 pm. LPC Platform Committee Update:** The Platform Committee is looking to adopt the National Platform with some California specific items which may be the top five items of importance to California.

**9:10 pm. LPC Bylaw Committee Update:** Chair would like LPLAC Members review and our aware of the Bylaws Committee report so that we can discuss and be prepared to vote on these items. Chair reviews proposals to change how LPC delegates are selected.

**9:14 pm. State Convention Update:** .Brandon Nelson reports on LPC Convention updates and speakers lined up for the LPC Convention.

**9:15 pm. Operation First Steps Update:** Discusses focus on Neighborhood Councils.

**9:16 pm. Legalize Sex Work Petition – Sydney Silver (Guest):** Speaks about sex workers' rights and looking to expand individual rights and pushing to decriminalize sex work in Los Angeles County by getting 60,000 signatures on a petition to place this matter on the ballot.

**9:28 pm. Website & Social Media Update:** There are groups that LPC has updated and re-activated. Chair will pass out information to Ex Com Members and Regional Reps. Frank Perkins and Orletha Anderson will be sending volunteers' inquiries on to the Regions.

**9:29 pm. Food & Freedom: Homeless Outreach Event:** Planning on doing a outreach on the last Saturday or Sunday in March in North Hollywood Park.

**9:34 pm. Wildlife Way Station:** Sponsorship is brought up for an animal like a hedgehog needing support.

**9:35 pm Get Free Film Fest Update & Sponsorship Opportunity:** Film fest to be June 30<sup>th</sup> in Temple City. Chair asks about offering awards to the winners in each of the four categories with a Membership to LPLAC.

**9:37 pm. Potential County Convention Date:** Last Saturday in June is being targeted for the 2019 LPLAC Convention. Chair has two speakers lined up and is looking to get one more speaker. Chair indicates her intent is to pick a date and vote on it at the next LPLAC meeting.

**9:41 pm: Public Comments:** Discussion of how we could be be more active. Discussion about affiliation and attendance at meetings. Jonathan Jaech makes a motion that the LPLAC Ex Com declare all LPC Central Committee Members are welcome at all meetings of LPLAC and its Regions. Motion is seconded. Secretary counts nine members still on the line at this time. Motion fails 3-5.

Jonathan Jaech Yes	Bob Weber No
Angela McArdle No	Kevin Shaw No
Frank Chau Yes	Tim Ferreira Yes
Jay Jones No	David Bowers No

**9:57 pm.** Meeting Adjourned without objection.