



**LPC Executive Committee
SPECIAL MEETING
Minutes
11/08/2021**

[Zoom](#)

Attendees: Erica Harrell, Jennifer Cabán, **Katie Honegger**, Kelly Dulka O'Lague, Kym Johnson, LaWanda Wesley, Neva Bandelow, Vincent Cheng, Yesenia Chavez

Absent: None

Call to Order: Chair Katie Honegger called the meeting to order at 1:01 PM.

Consent Calendar: Katie motioned to approve the [agenda](#). Jennifer moved to approve the agenda and Kym seconded. Katie noted the agenda item "Select Candidates to Move to Steering Committee" is slated for 15 minutes, this should be 50 minutes. Roll call vote to approve. All approved with no abstains.

Select Candidates to Move to Steering Committee

- [Roster with Category Vacancies](#)
- [New Member Application Responses](#)
- [Planning Council Applicant Template](#)
- [Katie's spreadsheet](#)

We currently need two consumers, one provider, one community and one discretionary. Kym moved to invite Shamia Sandles to the Steering Committee in the role of consumer, Vincent seconded. Roll call vote to approve. All approved with no abstains. Kym moved to invite Ana Rasquiza to the Steering Committee in the role of consumer, Jennifer seconded. Roll call vote to approve. Erica, Jennifer, Katie, Kelly, Kym, LaWanda and Yesenia approved, Vincent abstained. Kym moved to invite Lisette Frausto to the Steering Committee in the role of provider, Kelly seconded. Roll call vote to approve. All approved with no abstains. Yesenia moved to invite Angelica Rose Turingan to the Steering Committee in the role of community, Kym seconded. Roll call vote to approve. All approved with no abstains. Vincent moved to invite Celia Goetz to the Steering Committee in the role of discretionary, Yesenia seconded. Roll call vote to approve. Erica, Jennifer, Kelly, Kym, LaWanda, Vincent and Yesenia approved, Katie abstained.

Adjournment

Chair adjourned the meeting at 1:52 PM