

Meeting held on the ZOOM application. Meeting began at: 8:01 pm.

Attendees

Chair – Angela McArdle	Vice-Chair – Rachel Nyx
Treasurer – Chris Stare	Secretary – David Bowers
Region 61 – Daniel Welby	Region 62 – Aaron Bonn
Region 63 – Alex Bielanski (Alternate)	Region 64 – Shawn Osborne
Region 65 – Not Present	Region 66 – Jay Jones
Region 67 – Ryan Lopez (Alternate – at end Elected)	Region 68 – TBD

Guests: Tim Flanagan, Scott Mandell, Austin Dragon, Sasha Martinez, Anthony Strauss, Brent Olsen, Adam Choit, and Craig Strachman. Raph Duggan joins at 8:10 pm, Tim (Ferreira) joins at 8:29 pm Mimi Robson (LPC Chair) joins at 8:34 pm.

(8:04p) Chair moves to adopt the Agenda. Motion is seconded, and passes without objection.

Chair’s Report: (8:05p) The petition to overturn the vaccine passports in the City of Los Angeles has one hurdle left regarding the large donor form because we don't have such a donation at this time. He will need to create an example of the form. We have been updating the website also. Tabling has been done in Whittier and there is to be an anti-vaccine mandate event in Parnell Park on February, 6th.

Vice Chair’s Report: (8:12p) An Operations Manual is drafted. Need final input from Officers. Working on updates to the LPLAC Bylaws for our upcoming Annual Convention.

Secretary's Report and Adoption of Minutes: (8:17p) Minutes for December are reported. Motion is made and seconded to accept the final minutes with corrections as amended during the meeting on the screen with any spelling corrections to names as needed. Motion passes without objection.

Treasurer’s Report: (8:20p) Prepared paperwork on 1st half year for the FPPC. Our balance is \$9,863.93 per the Treasurer.

REGION REPORTS: (8:21p)

Region 61 Dan has been calling into LA City Council and mention our website and the medicalfreedomla.com website. He has been posting information to Facebook about the anti-vaccine passport website. Next meeting is to be January 31st.

Region 62 Outdoor area was still functional for our meeting in January. Linda and Nate joined us. Next meeting is the first Monday in February, the 7th.

Region 63 Had to hold off are meeting as we were locked-down. We will be doing a February meeting.

Region 64 Smaller meeting in January due to lock-down issue. Next meeting will be February 1st. Shawn has been calling in the LA City Council meetings similar to Dan. More new people showed up due to the vaccine mandate issue in Los Angeles.

- Region 65** Four members met at the usual meeting site, Lazy Dog Restaurant and Bar in Downey. Jose reports on working with Richard Fast to move forward on a meeting for panel topics between the southern California Libertarian Counties and libertarians from Northern Baja Mexico.
- Region 66** The food is still excellent at Rafaello's new location in San Pedro. January was open discussion as speaker became unavailable. The February speaker is Lind Dorfmont with her annual review of tax law changes.
- Region 67** Larry Fenton has resigned as the Regional Rep.
- Region 68** No Rep currently.

Austin Dragon Campaign for Mayor of LA: (8:36p) Austin Dragon is running no party preference campaign for Mayor Los Angeles. He discusses his ideas and candidacy. His website is <https://www.votedragonforla.com/>

Scott Mandell - Neighborhood Council: (8:44p) Scott is running for the Studio City Neighborhood Council (NC). Scott discusses how LA City's Neighborhood Councils function as advisors between the stakeholders in their 99 neighborhoods and the City and its Agencies. Neighborhood City Councils can help educate the stakeholders in the community about what is occurring locally. The website for this NC groups is www.empowerla.org/

New Business: (9:01p) Rachel still looking for volunteers for the LPC Convention in Long Beach over the upcoming Presidents' Day Holiday weekend.

As the Ryan Lopez is the Region 67 Alternate and Larry Fenton has resigned the Chair moves to name Ryan Lopez the Region 67 Region Representative. The motion is seconded and passes without objection.

Public Comment: (9:10p) Anthony Strauss asks about his Region. Anthony is in Santa Clarita. Dan Welby in Region 61 would be his nearest active Regional Rep.

Adjourn (9:12p): Shawn moves to adjourn. Motion is seconded. Motion passes without objection.