

NPU-N Meeting December 2020
Thursday, December 29th, 2020
Zoom Meeting ID*: 970 8448 6658 / pw: euclid

Chair: Catherine Woodling
CNIA: John Dirga
CPNO: Amy Stout
DHCA: Carol Sleeth
IPNA: Neil Kinkopf
LCN: Carol Holliday
L5PBA: Mack Headrick
L5PCAC: n/a
PHNA: Jerry Finegold
RCIL: Christopher Leerssen
Planning: Kemberli Sargent

1. Meeting called to order at **7:04 pm** by Chair Catherine Woodling
2. **Motion to approve November 2020 minutes** (with the following changes: corrected vote count & changed speaker's title), **passed 7-0-0**.
3. **Motion to approve agenda** with the following items on the fast track:
[BZA] n/a,
[LRB] n/a,
[MOSE] n/a,
and the following items deferred: n/a;
and the following items removed: n/a;
passed 7-0-0
4. Reports from **City Departmental Representatives**: n/a
5. Comments from **Elected Officials**: n/a
6. **Committee Reports**: n/a
7. **Planner's report**: Kemberli Sargent; DCP has posted schedules. Codebusters are responding to violations during pandemic. Foodtruck legislation discussions in January.
8. **Fast Track Agenda**
[BZA] V-20-155 / 311 Connecticut Ave NE, V-20-162 / 2005 Palifox Drive NE
Motion to approve, passed 8-0-0
9. Matters for Review and Comment: n/a
10. **Old business**: n/a
New Business:
11. Motion to support RCIL application for NPU grant, passed 6-0-2.
12. Point of Information: in the event Point of Order is called, Board Members must be audible and visible during votes.

* This meeting was conducted entirely on Zoom; some Board members arrived *after* minutes were passed and/or Reports from City Departmental Representatives