

# Central San Pedro Neighborhood Council

## Website Subcommittee Minutes

April 22, 2020, 7:00 pm

1. Call to order and welcome from Subcommittee Chair
2. Call for new members – Pat Carroll, Carrie Scoville, and Lou Caravella are members with Kristina Smith as advisor
3. Comments on items not on the agenda – Carrie spoke on BONC contract re. virtual teleconference meetings; Doug Epperhart spoke on trainings involving new tech platform and Robert's Rules in virtual meetings.
4. Discussion of Council's web and social content, and possible items to add or remove – Carrie suggested adding Mercy Ship photo to site; revise clipart of office people; eviction protection and moratorium on rents passed today. On social, Kristina will always post a Spanish version if they have it. Carrie said Highland Park and Pico Union have good dual language sources.
5. Letter to City Council requesting resolution prohibiting the same City Attorneys from representing DONE and Neighborhood Councils (Possible Action Item) – Motion to approve Resolution... and letter... circulate this resolution to other NCs to establish. Yes: Carrie, Pat, Lou. No: o. Abstentions: o.
6. Resolution on providing NCs with website security support and complaint hotline (Possible Action Item). Carrie: look at BONC contract with DONE re. tech. Yes: Carrie, Pat, Lou. No: o. Abstentions: o.
7. Resolution on website vendor standards and oversight (Possible Action Item) – Kristina will share previous examples of contracts for review. No action taken at this time on resolution.
8. Adjournment