1. Called to order by Mara B. at 1/7/2020. Attending: Andrew, Furkan, Joey, Aubrey, Mario.
2. Discussion of Far Out Fest, sending them the documentation to apply.
   a. Furkhan is point person for committee, will work with Budget and Finance
      Committee to send event.
3. Discussion of Cherry Festival for spring
   a. Discussion of what exactly NC would be responsible from for Co-sponsor.
      i. Permitting for mobile food permits, musicians (3-6), a large tent 10x15 or
         10x10 with wrap around screens, a PA system, possibly a cherry stand
         for everyone
      ii. Tentative budget of $3500.
      iii. Will budget be spent by Outreach or by CAP?
      iv. Can we be a participant if a vendor serves alcohol but we do not pay for
          it?
      v. How do waivers work if we get permits for various sampling vendors?
      vi. Can we sponsor outreach if event has people who are selling?
      vii. Mara moves to “change the budget for Taste of Westwood Farmers Mark
          Food Festival to $3500.” Seconded by Fukrhan, passed 4-0-0
      viii. Tentative date of late May.
      ix. Do we need to rent out vendors for entire duration of event?
4. Discussion for Places for The People, questions for the city
   a. Tentative new date of first Wednesday in May.
   b. Can we rent parking for a food vendor we rent out?
   c. What is cost of Sparta Insurance for event?
   d. Partner/Co-sponsor with Well Life/UCLA DOT
   e. Joey on Sparta Insurance and IRS Form 9, Andrew for Venue, Mario for
      Equipment Rentals and Games, Mara for Entertainers and Food, Furkhan
      Music/Entertainers/Bean Bags
   f. How much does Sparta cost?
5. Meeting adjourned at 7:31 PM by Mara B.