

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

General Board Meeting Minutes for approval July 21, 2010

Wednesday, June 16, 2010 7:00 pm to 9:00 pm

New Horizons Center
15725 Parthenia St.,
North Hills, CA 91343

Meeting Called to Order by Ernie Hilger at 7:16

Adam Halaby arrives; Adam Halaby, Dawn Aitlecher, David Hyman, Ron Forbes, Renee Schwartz, Ellie Hill Reese, Ernie Hilger, Tesa Beica, Jean Herweg, Maria Carrillo (late), Mike Khalid

Ellie Hill Reese - Motion to move item III (new applications) to end of agenda.

Motion seconded, discussion . Vote called, passes. 5 yes, 3 nay, 2 abstentions Item moved to end of agenda.

Ernie Hilger- Motion to move Item VI (public comment) to top of agenda. Motion seconded, discussion. Vote called, passes 8 yes, 2 abstentions Public comment moved.

Ernie Hilger—Motion called to move item extend speaker comment time to 3 minutes for this and all future meetings. Motion seconded, vote called, passes 6 yes, 2 nay. Time extended.

Public Comment. Two stakeholders comment, discussion

Ernie Hilger — Motion to put all of Peggy Burgess items on July agenda. Second not noted. Discussion. Ellie Hill Reese calls the vote. Ernie Hilger restates motion; Public Comments by Peggy Burgess be submitted to board for agenda for July meeting and and a committee created to review. Motion seconded, vote called, motion fails, 6 nay, 4 yes.

Public Comment /general discussion taken out of order. Canas advises and facilitates.

Adam Halaby moves to table **Approval of Minutes until next meeting. Ernie seconds.** May 19, 2010 General Board Meeting Minutes, June 2, 2010 Special General Board Meeting Minutes, April 21, 2010 REVISION General Board Meeting Minutes. Vote called, passes 6 yes, 4 no. Motion passes to next general board meeting.

Public comment taken out of order.

Guest Speaker (s): Melvin Canas, Department of Neighborhood Empowerment

Public comments, general comments, discussion and advising.

Committee Reports Executive Committee Reports; Committee Goal Reports given.

Mike Khalid resigns and resignation accepted effective at end of meeting.

Budget & Finance Committee, Ron Forbes, Treasurer

Review May 2010 expenditures, Board Approval (attachment), approved

Review June 2010 expenditures, Board Approval (attachment), approved

\$50 phone, \$400 supplies, \$150 rent, \$100 refreshments, \$375 video, \$100 printing, \$350 printing/ mailing

Review July 2010 proposed expenditures, Board Approval (attachment)

\$50 phone, \$400 supplies, \$150 rent, \$100 refreshments, \$375 video, \$100 printing, \$350 printing/ mailing , \$600 webmaster, \$250 nametags, \$400 bizcards

Review Reconciliation 2009/2010

Treasurer's YTD report accepted

Emergency Preparedness Committee assigned to Dawn Aitlecher and Renee Schwartz

Infrastructure Maintenance, Committee, Dawn Aitlecher.

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Land Use & Planning Committee:

Community Impact Statement Representatives Selection discussion.
Discussion including proper procedure;
Board approves Ernie Hilger as CIS lead, Ellie Hill Reese as backup

Discussion regarding only Board Members being Chair people.

Request for special meeting to approve letters re: Lopez Canyon as time is of the essence.
Ellie to call Library for venue for meeting Tuesday. Agreed by board to meet.

Outreach & Event Committee:

Request for Funding for Website, Mailings, Mailing List
Proposals for new webmaster, designer.
Ellie Hill Reese — Motion to approve Aaron Devandry, seconded. Motion passes unanimously.
Approve \$1500 designer fee, \$200 a month.

Review proposal for printing quotes; Renee Schwartz tables matter to special meeting so Mike Khalid
can bid now that he's not a board member.

Break taken.

New Applicants Statements: Yvonne Dipre; question and answer.

Speaker Cards—public comment

Board Vote; application declined. 6 nay, 5 yes

Taken out of order: general comments and questions.

Advised by Canas; stakeholders cannot be chairs, quorum is 7, 4 board members cannot be on a
committee; observers okay per the Brown Act, City Attorney advised on Yvonne Dipre issue and
Board followed recommendation; Canas advises other questions to City Attorney.

Meeting Adjourns