

Special Meeting Agenda Minutes for approval

Adam Halaby Calls meeting start, agenda accepted. Roll call; Adam Halaby—yes, Dawn Ailtcher—yes, David Hyman— yes, Ernie Hilger—yes, Ellie Hill Reese—yes, Ron Forbes—yes, Maria Carrillo—yes, Jean Herweg—yes, Renee Schwartz—yes, Tesa Bieca—no.

Ernie Hilger— Motion to approve: NHWNC Board letter to L.A. City Council regarding Support For Appeal by Community Alliance for Open Space re Lopez Canyon zone Variance Approval Case No. ZA-2009-3619-ZV-2A. LA CC scheduled vote 6/30/10.

Motion approved unanimously.

Discussion to approve of NHWNC Board letter to Los Angeles County Veterans Advisory Commission re testimony of David McClain at LACVAC Meeting May 12, 2010

Discussion to Approval of NHWNC Board Letter to Los Angeles County Board of Supervisors re testimony of David McClain at LACVAC Meeting May 12, 2010 (with attachments).

Motion to approve letters as written made by Ernie Hilger, motion seconded by Ron Forbes.

Discussion leads to listening to the audio, no audio available.

Motion recalled and postponed to July 21st meeting. Audio will be sent by Hilger.

Motion for new letters to be re — written and submitted regarding two separate issues for July 21st vote approved by majority.

Ellie Hill Reese — Motion to approve mass mailer to all stakeholders from Pure Postcards. Seconded by David Hyman. Vote called, approved - 5 yes, 2 no, 1 abstention Motion approved for \$2,497.40

Ellie Hill Reese — Approval for postage to mail agendas to stakeholders requesting mail service.

Motion made for \$50 to mail agenda's to current mailing list, not to exceed \$50 per mailing.

Motion seconded, motion passes unanimously.

VII. Meeting Adjourned

