

General Board Meeting Minutes, May 19, 2010  
New Horizons, 15725 Parthenia Ave, North Hills West, CA 91343  
Minutes for Board Approval June 16, 2010 EMHR 6/9/2010 11:24:32 PM

Roll Call: Adam Halaby, Ernie Hilger, Loyd Ray, Yvonne Dipre, Dawn Ailtcheter, Maria Carrillo, Ellie Hill Reese, David Hymen all present.

**I. Appointment of Interim Secretary, Motion passes after discussion.**

Ellie Hill Reese appointed, accepts

**II. Approval of Minutes April 2010**

April Minutes approved pending adjustment noted in CAPS on revised minutes.

**III. Public Comment: No new items for future agendas requested.**

**IV. Board Vacancy's**

- a. **New Applicants Seated** Renee Schwartz, Tesa Becica, Jean Herweg, Mike Khalid Statements by candidates, approval of all positions on general board, no objections. Board Seated.
- b. **Acceptance of Previous Resignations** all accepted no objections.
  1. Erick Aguirre, Amanada Persinger, David McClain and Yvonne Dipree. Loyd Ray's subsequent resignation accepted on site.
  2. Motion approved to accept and allow for reapplication of Yvonne Dipree.

**V. Committee Reports**

**A. Executive Board Committee Report**

1. Adam Halaby, President
  1. Request for Committee Chairs to establish goals and have at next meeting.
  2. Ethics Training Reminder, online
2. Ernie Hilger, VP
3. Ron Forbes, Treasurer
  - a. Appointment of Committee members Dawn Aitlecher and Ellie Hill Reese
  - b. Treasurer's Report
  - c. 2010-2011 Proposed Budget approved due to City time requirements.

**B. Infrastructure Committee Report, Dawn Aitlecher**

1. Appointment of committee members, Renee Schwartz & Jean Herweg
2. "Green Spot" report and discussion.

**C. Crime & Safety Committee Report, Maria Carrillo**

1. Appointment of committee members, Tesa Becica
2. Crime report including increased home invasion burgererly.

**D. Outreach & Events Committee Report, David Hymen, Ellie Hill Reese**

1. Appointment of committee members, Maria Carrillo, Mr Fish, Mr. Garcia, Mr Menhall, Mr.Schwartz.

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2. Valley Greek Festival scheduled/staffed, no funding required
3. North Valley Senior Dinner Dance June 4th, 2010 funding \$500 approved  
Invoice will be submitted by D. Hyman to Treasurer, remit and payment  
Mr. Menen Garcia accepts nomination and Guest of Honor Position
4. General Outreach Committee Housekeeping  
Mail to E. Hill Reese will be forwarded from PO Box  
Request from stakeholders for email lists  
Logo contest approved for moving forward, no funding required.

**E. Land Use Committee Report, Ernie Hilger**

1. Appointment of committee members, Tesa B., Peggy Burgess appointed Co Chair, no vote taken.  
Discussion/question regarding non board members as chair, Chair confirms it's per NHWNC By Laws.
2. Report on VAC 5/12 meeting – Meeting not attended as the Vets were not properly represented and not allowed to speak.
- 3 Sidewalk repair proposed ordinances reviewed
4. Lopez Canyon truck driving school reviewed and discussed
5. CUP for additional gas pumps at Food for Less to be at committee meeting
6. Update and history of Sepulveda VA by Loyd Ray, followed by resignation speech.

**F. Emergency Preparedness Committee Appointments postponed**

**G. Elections Committee Appointments postponed**

**VI. Final Board Comments and Announcements**

**VII. Motion passes to adjourn meeting (10:45)**