

**Minutes for Approval on September 15, 2010
Regarding Wednesday, August 18th, 2010 7:00 pm to 9:00 pm
General Board Meeting –
New Horizons Center 15725 Parthenia St., North Hills, CA 91343**

Adam Halaby, President; David Hyman, Dawn Ailetcher, Ernie Higer, VP; Ellie Hill Reese, Int. Sect; Jean Herweg, Maria Carrillo, Renee Schwartz, Ron Forbes, Treasurer; Tesa Beica

Adam Halaby, Chair, Calls Meeting to Order at 7:05 pm

Roll Call - Adam Halaby, Y David Hyman Y Dawn Ailetcher Y Ernie Higer Y Ellie Hill Reese Y Jean Herweg Y Maria Carrillo Y Renee Schwartz (absent), Ron Forbes Y Tesa Beica Y

Ellie Hill Reese motions to adjourn meeting at 9 pm. Seconded David Hyman.

MOTION APPROVED unanimously

Public Comment held.

Hill Reese motions to move guest speaker to end of Old Business, Ernie Hilger seconds.

MOTION APPROVED unanimously.

Approval of July 21st, 2010 General Board Meeting Minutes TABELLED by Halaby.

Hill Reese motions to approve letterhead and incorporate City Seal, Maria Carrillo seconds. Policy element tabled.

MOTION PASSES 7—2 Adam Halaby, Y David Hyman Y Dawn Ailetcher Y Ernie Higer N Ellie Hill Reese Y Jean Herweg Y Maria Carrillo Y Renee Schwartz (absent), Ron Forbes N Tesa Beica Y

Ernie Hilger motions to approve LUC recommendation to oppose the CUP No. ZA-2010-1102-CU, Forbes seconds.

MOTION FAILS 5—3 –1 Adam Halaby, N David Hyman N Dawn Ailetcher A Ernie Higer Y Ellie Hill Reese N Jean Herweg N Maria Carrillo N Renee Schwartz (absent), Ron Forbes Y Tesa Beica Y

Adam Halaby motions to approve a Letter of Support for the CUP No. ZA-2010-1102-CU with stipulations regarding delivery restrictions and tree coverage, seconded by David Hyman.

MOTION PASSES 6-3 Adam Halaby, Y David Hyman Y Dawn Ailetcher Y Ernie Higer N Ellie Hill Reese Y Jean Herweg Y Maria Carrillo Y Renee Schwartz

(absent), Ron Forbes N Tesa Beica N

*Halaby requests LUC to write letter of support as Board approves, Burgess screams profanities, throws paperwork and declares LUC will not write letter.

Dawn Ailetcher updates re Board Retreat and request for dates to be sent to Interim Secretary or Halaby so Dawn Ailetcher can coordinate.

Logo Contest updated on site, please encourage participation.

Grievance Panel #1, Grievance Panel #2 updates—no update, due August 23rd as reported by Interim Secretary Hill Reese

Motion to approve funding for \$1,500 for Reserve Animal Control Officer (RACO) revitalization program by _____, seconded by _____

MOTION PASSES 8 - 1 Adam Halaby Y David Hyman Y Dawn Ailetcher Y Ernie Higer Y Ellie Hill Reese Y Jean Herweg Y Maria Carrillo Y Renee Schwartz (absent), Ron Forbes Y Tesa Beica N

Motion to approve a letter to oppose wireless telecommunications facility at 9920 Balboa Blvd labeled. No. ZA 2010-1347. Ernie Hilger reports that hearing has been **continued**.

Discussion regarding assignment of 405/105 pot dispensary, committee assignment (moot - location has closed)

Hilger motions to select Ad Hoc website committee to submit a “business case analysis” to make changes for the NHWNC web site, seconded by Ron Forbes.

Motion Fails 7—2 Adam Halaby, N David Hyman N Dawn Ailetcher N Ernie Higer Y Ellie Hill Reese N Jean Herweg N Maria Carrillo N Renee Schwartz (absent), Ron Forbes Y Tesa Beica N

Motion to adhere to the LA City Council Speaker card guidelines/policy tabled.

Policy and Procedure changes/updates tabled.

Postcard creative approval, ship date tabled.

Motion to accept Treasurer’s report with corrections by Forbes, Seconded by Tesa

Beica

Motion passes—5 —3—1 Adam Halaby A, David Hyman Y Dawn Ailetcher N Ernie Higer Y Ellie Hill Reese N Jean Herweg Y Maria Carrillo N Renee Schwartz (absent), Ron Forbes Y Tesa Beica Y

Discussion and possible action regarding Translation Services for agenda and websites, email blasts and all board meetings tabled

Organize an Ad Hoc committee, with DONE, to secure an office space for a localized and physical connection to our NC tabled.

Halaby motions to adjourn meeting, no objections. Meeting Adjourned 9:05 pm