

**Minutes for Wednesday, July 21st, 2010 General Board Meeting  
For Board Approval October 20, 2010**

**I Adam Halaby, Chair Calls Meeting to Order 7:10**

Pledge of Allegiance, Approval of Agenda, Roll Call

**Board Members in attendance: Ron Forbes, Ernie Hilger, David Hyman, Dawn Ailetcher, Adam Halaby, Jean Herweg, Tesa Beica, Renee Schwartz, Maria Carrillo, Ellie Hill Reese**

**Presentation:** LAPD Detective, Lauren Rauch (7:05 –7:45)

**II. Public Comment**

**III. Old Business**

A. Review of Robert's Rules of Order, minute taking discussion.

B. Motion to approve April 21, 2010 REVISION General Board Meeting Minutes. Motion passes. 9-1

**Ron Forbes- Y, Ernie Hilger – N, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-Y, Tesa Beica-Y, Renee Schwartz-Y, Maria Carrillo-Y, Ellie Hill Reese-Y**

C. Motion to approve May 19, 2010 General Board Meeting Minutes. Motion passes. 9-1

**Ron Forbes- Y, Ernie Hilger – N, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-Y, Tesa Beica-Y, Renee Schwartz-Y, Maria Carrillo-Y, Ellie Hill Reese-Y**

D. Motion to approve June 2, 2010 Special General Board Meeting Minutes. Motion passes 9-1

**Ron Forbes- Y, Ernie Hilger – N, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-Y, Tesa Beica-Y, Renee Schwartz-Y, Maria Carrillo-Y, Ellie Hill Reese-Y**

E. Motion to approve June 16, 2010 General Board Meeting Minutes. Motion passes 8-2

**Ron Forbes- Y, Ernie Hilger – N, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-Y, Tesa Beica-N, Renee Schwartz-Y, Maria Carrillo-Y, Ellie Hill Reese-Y**

F. Motion to approve June 22nd, 2010 Special Meeting Minutes. Motion passes 10-1  
**Ron Forbes-Y, Ernie Hilger – Y, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-Y, Tesa Beica-N, Renee Schwartz-Y, Maria Carrillo-Y, Ellie Hill Reese-Y**

G. Motion to approve July 7th, 2010 Special Meeting Minutes. Motion passes 8-0-2  
**Ron Forbes-Y, Ernie Hilger – Y, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-A, Tesa Beica-N, Renee Schwartz-A, Maria Carrillo-Y, Ellie Hill Reese-Y**

H. Review and Approval of two separate Board letters/statements to VA Commission and LAC Board of Supervisors (Carried over from Special Meeting 6/22)

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H Motion to approve letter of support to the San Fernando Valley Historical Society & VVNC in support of their efforts to save North Hollywood High School barn. Motion passes, no objections.

**Ron Forbes- Y, Ernie Hilger – Y, David Hyman-Y, Dawn Ailetcher-Y, Adam Halaby-Y, Jean Herweg-Y, Tesa Beica-Y, Renee Schwartz-Y, Maria Carrillo-Y, Ellie Hill Reese-Y**

J. Website updates discussion regarding outdated web policy vs. current process.

K. Discussion regarding Forbes proposal to hire note taker, review of proposal (s) not to exceed \$300 per meeting. Action tabled.

**IV. New Business:**

A. Grievance Panel update, discussion.

B. Discussion and statement regarding appropriate use of titles, letterhead, procedures.

D. Motion to purchase a scanner to convert paper document to computer files for permanent storage. Not to exceed \$550.00 (attachments). Motion tabled.

E. Treasurer's Updates;

1. Approve June 2010/July 2010 expenses paid to date.  
Approved August 2010 projections with corrections.
2. YTD Budget Report

F. Discuss options for Board Retreat

**V. Board Comments**

**VI. Meeting Adjourned**