

Minutes of meeting 7/8/2010

Present board members: David Guzman, Fred Ginsburg, Joyce Sipes, John Samuelson, Jerrilyn Paley, Tuesday Sipes, Julia Neiman, Young Lee. President excused Patricia Aidem, Joseph Chicas and Yolanda Anguiano

Meeting called to order 6:37 P.M.

Minutes from previous meeting approved

Presentation by Tesa Becica for the San Fernando Historical Society and proposal to MHNC to co host Cert Training.

Board elected officers:

President: Unanimous vote unopposed David Guzman

Vice President : unopposed Fred Fred Ginsburg unanimous vote

Treasurer: unopposed Fred Ginsburg (John Samuelson abstained) all other present board members voted for Fred.

Secretary: vote tabled until next meeting by motion.

New business: none

Committee reports:

Outreach chair: Julia Neiman

Zoning and Land Use: Jerrilyn Paley

Finance: John Samuelson

Senior Committee: Joyce Sipes

Motions

- 1) Motion to move the board of Governors meeting to the first Thursday of every month in lieu of the current second Tuesday. This change is essential to maintain adequate participation from our volunteer board. Also, the change will ensure that our public representatives from Councilman Richard Alarcon's office and the Senior Lead Officer are able to attend.

Motion was approved by unanimous vote.

- 2) Motion to organize a Summer Thank You BBQ Event for our Mission Hills fire station. This event is a community public event where you can meet your firemen and paramedics on staff at the Mission Hills Station. A date will be chosen in the near future by the Public Safety Committee and announced. Allocation of \$500.00 was requested.

Motion was approved by unanimous vote.

- 3) Motion to purchase software to be utilized to create the MHNC Newsletter. The software will be used for surveys, video clips, exchangeability of website content to print, and many other features that are important in the creation of the newsletter. This software is essential to continue producing a professional newsletter. The cost is not to exceed \$500.00.

The motion was approved by unanimous vote.

- 4) Motion to approve a funding request allocation not to exceed \$1,000.00 for the purpose of purchasing the L.A. City approved Neighborhood Watch Safety Signs. Distribution of the signs to be referred to the Public Safety Committee through an allocation request process.

Motion was tabled

- 5) Motion for MHNC to sponsor and participate in Mission Hills only National Night out at Andres Pico Adobe on Tuesday, August 2nd, 2010. To allocate an amount not to exceed \$500.00. Our participation will be by lead MHNC Public Safety Chair and co-director for National Night out Joseph Chicas.

Motion was amended from \$750.00 to \$500.00 and passed 3 votes for, 1 against and 3 abstentions.

- 6) Motion was duplicative of motion 5 and withdrawn.
- 7) Motion regarding budget allocation discussion for fiscal 2010-2011. A budget needs to be voted on to submit to Dept of Neighborhood Empowerment. The budget is to have a framework of where the MHNC plans to spend their yearly allocation of \$45,000.00. As a disclosure: the

budget is a roadmap or plan, but it is flexible. The MHNC can change amounts submitted depending on changing circumstances that may arise.

Motion was tabled.

Meeting was adjourned.