

MHNC Beatification Committee

Meeting Minutes June 25, 2014 7:00 pm – 8:05 pm

Chapel of the Cross Church Mission Hills, CA

NCBC Members Present:

Jesse Martinez – Committee Member & VP MHNC Board

Mooshy Ghassedi – Committee Member Stakeholder

Richard Tocher – Committee Chair & MHNC Board Member

Luis Millan – Committee Member Stakeholder

Maribel Carrillo – Committee Member Stakeholder

Bertha Tocher – Committee Member Stakeholder

Proceedings moved forward as follows:

1. Call to order at 7:00 PM.
2. Pledge of Allegiance
3. Roll call of all present included: Jose Arevalo, Richard Tocher, Jesse Martinez, Mooshy Ghassedi, Luis Millan, Maribel Carrillo, Borzon Rahimi, Bertha Tocher, and Ray Garcia.
4. Last for speaker cards was made – none submitted.
5. Committee chair requested a commitment by all present to become dedicated committee members. Those who committed are listed above under “NCBC Committee Members Present.” No secretary was elected and one open stakeholder seat remains available. The meeting room is now available to the MHNC committees for future use from 7pm – 8pm on the 2nd and 4th Wednesday of every month.
6. Discussion took place regarding location, date, time and budget for potential clean-up event.
 - Committee chair suggested the walkway between Sepulveda Blvd and Columbus Ave across from the Bear Pit restaurant, south of the Animal Hospital. Printed pictures were passed out showing the current state of location.
 - Committee chair made a motion for event to take place July 26th from 8 am-12 pm. Ray Garcia added a 2nd and committee vote was unanimous. No other locations were considered for vote.
 - Jesse Martinez brought the question of funding for the event. Committee chair made a motion to request \$300 and Jesse Martinez added a 2nd and committee vote was again unanimous.
 - Committee agreed to present motion for full MHNC board approval at the July 7th, 2014 meeting.
7. Discussion regarding utilization of a checklist-type planning method for all clean-up events be adopted as Standard Operating Procedure (SOP) took place.
 - Committee chair suggested a standardized check list planning document be created and utilized for all future events/committee clean-ups...etc.
 - Committee chair agreed to seek further stakeholder input on generating a sample planning document to present at the next NCBC meeting.
8. Discussion regarding social media resources, use of free standardized cloud-based online archiving methods, record tracking and transparent communications with local organizations, stake holders, and board members took place.
 - Committee chair suggested using a generic GMail address be CC'd during all exchanges as a means of a centralized archiving with CD7, other local government organizations and outreach efforts where applicable. This would allow tracking and measuring effectiveness of the “311 My LA” smart phone app.
 - Also discussed was use of centralized GMail addresses as a means of achieving all MHNC Committee communication by auto-forwarding or CC'ing a master email address available strictly to Executive MHNC board members.
 - Jesse Martinez introduced nextdoor.com as a means of connecting with local stake holders. All members agreed to look into it as a means of connecting to stake holders.
 - Also mentioned was meetup.com to raise awareness of MHNC activities and meetings. Committee chair agreed to investigate features and benefits of social media websites and assist with developing best practices for those with admin rights.

Meeting adjourned at 8:05 PM