

## **MINUTES - MHNC Board Meeting - July 14, 2009**

The board meeting was held at the Mission Area Police Station. The meeting was called to order at 6 p.m. and there was a quorum.

The minutes were taken by Treasurer John Samuelson in the absence of the correspondence secretary.

1. Presentation by Community Activist Lee Bauer on how MHNC should conduct business in regards to Zoning and Land. Mr. Bauer recommends that board members should be impartial in dealing with Zoning and Land projects and should not take sides and if they do take sides to side with the community. He also clarified that there is no animosity or hard feelings between himself and Jerry Lagunzad MHNC board member for Zoning and Land.
2. Presentation by Vicky Motto from Titan Development about The Corte Bella project. She said that condos will be for sale and gave a short outlining of the project. A stakeholder asked why there was no mailings to residents about the project. Second motion to table discussion. Zoning and Land board member Jerry Lagunzad will get back to board on contacting residents of proposed development site in finding ways to get more input from the community. Funds are needed to mail letters to affected residents, also for a traffic study. Contact GHNC because this project will also affect their community.

### **NEW BUSINESS**

1. The previously approved \$500 was ammended to \$750 for refreshments and miscelaneous expenses for the CERT training at Alemany HS.
2. The MHNC budget for 2009-2010 was approved.
3. The Board discussed and approved to hire an accountant from Apple One to reconcile, journalize, and post of a general ledger for the last quarter (March-June) . Estimated time 4-6 hrs.
4. Discussed and approved to send letter of support to San Fernando City to construct parking lot.
5. Action to support legislation from Senator Alex Padilla - tabled.
6. Agreed to participate in National Night Out on August 4th at Pico Adobe from 4-6 pm.

Financial report: Treasurer presented his financial report.

7. Discussion to initiate a standing committee to deal exlusevely with EMERGENCY situations in Mission Hills - tabled.

8. Discussed and approved for movies in the park at the Pico Adobe with a monetary commitment of \$3,000. Will set a date and time for the event at a later board meeting tentatively on the last week in August.