

Mission Hills Neighborhood Council
Meeting Minutes
Sept. 8, 2009

(Members David Guzman, Patricia Aidem, Irma Zaragoza, Randy Kuluva, Fred Ginsburg, Elizabeth Marx, Jerrilynn Paley and John Samuelson were present.)

The monthly meeting of the MHNC was called to order at 6:35 p.m. at San Jose Elementary School by Chairman David Guzman

Reports:

- Senior Lead Officer Mike Braun introduced himself and gave a brief report. Local crime is down 15 percent, but daytime burglaries remain a problem. Officer Braun urged residents to report any suspicion activities in their neighborhoods and to remain aware of possible problems.

Announcements:

- Chairman David Guzman announced Jerrilynn Paley as his nominee to fill Jerry Lagunzando's seat on both the Neighborhood Council and as chairwoman of the Zoning and Land Use committee.

Committee Reports:

- Zoning and Land Use: Outgoing Chairman Jerry Laguzando offered to prep Jerrilynn Paley (pending board approval of her nomination) for her role on the committee.
- Public Safety Committee: John Samuelson noted a CERT training program was in its second week, and introduced John McCabe, chairman of the Emergency Response Subcommittee.
- Outreach Committee: Chairwoman Elizabeth Marx reported on Web site use, online newsletter traffic and the new door-to-door delivery of the printed newsletter. She also noted about 250 attended the recent Movies in the park.
- Chairman John Samuelson reported total council assets of \$56,543.63, which did not include some outstanding bills.

New Business:

- The board unanimously approved the appointment of Jerrilynn Paley to fill Jerry Lagunzando's seat on the council, and his chairmanship of the Zoning and Land Use Committee.
- On a motion by Chairman David Guzman, the council unanimously approved the City Clerk's determined boundaries of Mission Hills for the purpose of the 2010 election.
- After hearing from a representative of the Jay Nolan Center, the council unanimously approved a motion by Chairman Guzman to donate \$500 to support the organization's upcoming Logan's Run, Walk and Roll Event.
- The council unanimously approved a motion by Chairman Guzman and seconded by Elizabeth Marx to donate \$500 to the Granada Hills branch library to replace damaged books and DVDs.
- The council unanimously agreed to a recommendation by Chairman Guzman to appoint a subcommittee to review a plan to hold a community swap meet.
- The council rejected a recommendation to buy a laptop computer to be used by council members, primarily Jerrilynn Paley for council work.

The meeting was adjourned at 8:15 p.m.