

MHNC BOARD MEETING MINUTES

Mission Hills Neighborhood Council Board Meeting

July 18, 2012

Mission Area Police Station

Minutes taken by: Doug Stolhand (Secretary)

President – Brad Klimovitch

Vice President – Randy Kulova

Secretary – Doug Stolhand

Treasurer – Fred Ginsburg

Board Member – David Guzman

Board Member - Clint Scott

Board Member - John Samuelson

Board Member - Jerrilyn Hayashi

- Meeting called to order at 7:17pm.
- In attendance – David Guzman, Randy Kulova, Fred Ginsburg, Clint Scott, John Samuelson, Doug Stolhand and Brad Klimovitch. Excused absence is Jerrilyn Hayashi.
- Brad asks the board if there were any questions or concerns about the budget. There are none.
- Clint Scott warns of future problems with Primestor. He asks if we have the budget for mailings and outreach to inform the community about the progress of that project. Brad says that we do and that we have contacts in both the Assemblyman and Councilman's offices for assistance.
- Brad motions to approve the budget – David seconds it. The motion is carried unanimously.
- Randy asks about the old Nissan dealership on Sepulveda and Brad informs him that Keyes Hyundai will be moving in.
- Brad informs board that he and David talked with In-N-Out about not having people on the front porch after 11pm. Brad says they were receptive to his concerns.

- Meeting adjourned at 7:32pm.