Minutes of the
MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
Board of Governors Special Meeting
Thursday, November 21, 2013
at the Mission Hills Bowl
10430 Sepulveda Blvd Mission Hills, CA 91345

MHNC (and all other) Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions to this are the Motions and quotes, which are words that have quotation marks (“”) at the beginning and ending of a word or words. The Minutes were not, are not and are never meant to be a comprehensive record of what was said about an issue or project.

1. **Call to Order/Introductions**
   President Brad Klimovitch introduced himself and called the Meeting to order at 5:30 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**
   Roll Call was taken by the Secretary Richard Flores. Nine of the ten Board Members were present at the beginning of the meeting: Raymond Garcia, Jerrilyn Hayashi, Brad Klimovitch, Clint Scott, Tom Johnson, Jose Arevalo, Mooshy Ghassedi, Alex Fuentes, and Richard Flores. John Samuelson arrived for motions 9 and 10.

4. **Executive Officer Report**
   Brad emphasized the importance of outreach for the Bowling Day Saturday November 30th. Introduced MHNC poster board with Mission Hills boundary lines. Also included was upcoming election and seats up for election.

5. **Briefing on Committee Activities**
   Canceling participation of MHNC for the CD7 parade.
6. Motion for Consideration

MOTION: (Brad Klimovitch) To hold March 8, 2014 MHNC Elections from 10am to 4pm a 6 hour window of time. Note ** Election poll set up starts at 8am with polls opening at 10am to the stakeholder public. Polls close at 4pm with ballot counting to take place between 4pm and 6pm.

MOTION PASSED with a hand vote of 8-1 vote.

Amendment: To write down back up location for holding the MHNC election on the next agenda.

7. Motion for Consideration

MOTION: (Brad Klimovitch) To hold MHNC Elections at the Bermuda Mobile Home Park located at 15445 Bermuda St. Mission Hills Ca. 91345

MOTION PASSED unanimously by a hand vote of 9-0.

8. Motion for Consideration

MOTION: (Brad Klimovitch) Following the MHNC boundaries map, open Board seats and qualifications for candidates and voters for this election will be taken from the MHNC’s approved Bylaws.

Candidate Verification; Candidates will be verified via documentation.

Stakeholder Verification: Per Bylaws.

Minimum Stakeholder Age: Per Bylaws

MOTION PASSED unanimously by a hand vote of 9-0.

9. Motion for Consideration

MOTION: (Brad Klimovitch) “To Not” allow the Vote-by-Mail option for the March 8, 2014 MHNC Election. Note** The estimated cost for vote by mail is estimated at 50 cents per ballot with a $500 start up fee required. The MHNC Household mailing list at last count was over 8,000 homes. The total MHNC Election Budget is $4500.

MOTION PASSED unanimously by a hand vote of 10-0.

10. Motion for Consideration

Motion: (Brad Klimovitch) To add Spanish language translation (in addition to English) on voting ballots.

MOTION PASSED unanimously by a hand vote of 10-0.
11. **Housekeeping/Council Business**
   Boardmember Jerrilyn Hayashi proposes to consider retreat for MHNC.

12. **Adjournment**
   
   **MOTION** (by Mr. Klimovitch, seconded by Richard Flores): to **ADJOURN** the Meeting.

   **MOTION PASSED** without objection.

   The meeting was **ADJOURNED** at 5:48 p.m.

Meeting minutes written by Richard Flores