

**MISSION HILLS  
NEIGHBORHOOD COUNCIL  
EXECUTIVE OFFICERS**  
PRESIDENT: Brad Klimovitch  
VICE-PRESIDENT: open  
TREASURER: Jesse Martinez  
SECRETARY: Richard Flores



**MISSION HILLS  
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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 30<sup>th</sup>. 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