

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



**MISSION HILLS
NEIGHBORHOOD COUNCIL**
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Minutes of the
MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
Board of Governors Special Meeting
Wednesday Dec. 11, 2013 – 7:00 p.m. to 7:30 p.m
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 7:24 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll Call was taken by the Secretary Richard Flores. 7 Board Members were present at the meeting: Brad Klimovitch, Clint Scott, Tom Johnson, Alex Fuentes, Richard Flores, John Samuelson, and Jesse Martinez.

4. Executive Officer Report

No reports given

5. Briefing on Committee Activities

Outreach: Brad Klimovitch
Budget & Finance: Jesse Martinez

6. Approval of Meeting Minutes

MOTION: Approval of MHNC meeting minutes for Nov. 4, 2013 General Stakeholder Meeting.

MOTION PASSED with a hand vote of 7-0 vote.

MOTION: Approval of MHNC meeting minutes for Nov. 21, 2013 Special Stakeholder Meeting.

MOTION PASSED with a hand vote of 7-0 vote.

7. Motion for Consideration

MOTION: Motion for consideration by Brad Klimovitch for the Mission Hills Neighborhood

Council to collaborate with the other Region One Neighborhood Councils to publish two full color Daily News advertisements to promote the 2014 Neighborhood Council Elections. The first ad to run the week of Jan. 1, 2014 the second ad to run March 5-7, 2014. Total cost 2 x \$378.00 per ad total \$756.00.

MOTION PASSED with a unanimous vote of 6-0 with “yes” coming from Brad Klimovitch, Richard Flores, Jesse Martinez, Clint Scott, Tom Johnson, and John Samuelson. One abstained from Alex Funes as a non eligible to vote on budget decisions.

8. Motion for Consideration

MOTION: Motion for consideration by Brad Klimovitch for the Mission Hills Neighborhood Council to collaborate with the other Region One Neighborhood Councils to publish two full color North Valley reporter advertisements to promote the 2014 Neighborhood Council Elections. The first ad to run the week of Jan. 1, 2014 the second ad to run late February, 2014. Total cost 2 x \$125.0 per ad total \$250.00

MOTION PASSED with a unanimous vote of 6-0 with “yes” coming from Brad Klimovitch, Richard Flores, Jesse Martinez, Clint Scott, Tom Johnson, and John Samuelson. One abstained from Alex Funes as a non eligible to vote on budget decisions.

11. Housekeeping/Council Business

Motion: by Jesse Martinez to approve budget through December 2013.

MOTION PASSED with a unanimous vote of 6-0 with “yes” coming from Brad Klimovitch, Richard Flores, Jesse Martinez, Clint Scott, Tom Johnson, and John Samuelson. One abstained from Alex Funes as a non eligible to vote on budget decisions.

12. Adjournment

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

MOTION PASSED without objection.

The meeting was **ADJOURNED** at 7:53 p.m.
Meeting minutes written by Richard Flores