

**MISSION HILLS
NEIGHBORHOOD COUNCIL**
EXECUTIVE OFFICERS
PRESIDENT: Brad Klimovitch
VICE-PRESIDENT: open
TREASURER: Roberto Martin
SECRETARY: open



**MISSION HILLS
NEIGHBORHOOD COUNCIL**
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Minutes of the
**MISSION HILLS NEIGHBORHOOD COUNCIL (MHNC)
BUDGET & FINANCE COMMITTEE MEETING**
Saturday, April 13, 2013

at the LAPD Mission Area Police Station, Timothy M. Falco Community Room
11121 Sepulveda Boulevard, 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 called the Meeting to order at 6:03 p.m.

2. Pledge of Allegiance

Mr. Samuelson earlier led the Pledge of Allegiance.

3. Roll Call

Roll Call earlier was taken by the Minutes Writer. Board Members in attendance at the Roll Call were: Debra Dalton, Craig Forry, Raymond Garcia, Jerrilyn Hayashi, Brad Klimovitch, Roberto Martin, Jesse Martinez, John Samuelson and Clint Scott. No Board Members were absent. Five Board Seats were vacant. Also attending: three Stakeholders and Guests.

All nine of the nine Board Members were present at the beginning of the Meeting. The MHNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven, so the Board could take such votes.

4. Budget and Finance Committee Planning and Reconciliation meeting.

Mr. Martin distributed and reviewed copies of the “[MHNC] Actual Spending July 2012-June 2013 13-Apr-13” and “[MHNC] Budget for Fiscal Year July 2012-June 2013.” He explained that funds allocated to print newsletters are available because

the newsletters were not published. A \$400 allocation was for Officer Appreciation Day. He noted that “everything is approved before” he makes any expenditures. To date this Fiscal Year, \$10,205.15 has been spent; approximately \$16,895 remains to be allocated. There was discussion of the funding allocation process and Board and Committees roles.

FUNDING MOTION (by Mr. Klimovitch, seconded by Ms. Dalton): The Mission Hills Neighborhood Council will use Buon Gusto Ristorante as the food supplier for the MHNC’s Saturday April 27, 2013 Senior Outreach Luncheon.

DISCUSSION: Ms. Dalton explained that Buon Gusto specifically prepares food for seniors’ special dietary needs. Sandwiches served by another supplier at a previous event presented problems.

FUNDING MOTION PASSED by a hand vote with seven in favor.

Board Member Craig Forry had to leave at this time.

Mr. Klimovitch distributed copies of and reviewed several design options regarding the Mission Hills sign/monument design.

MOTION (by Mr. Klimovitch, seconded by Ms. Dalton): The Mission Hills Neighborhood Council chooses the option “C” Mission Hills sign/monument design.

DISCUSSION: There was discussion of the options.

MOTION PASSED by a hand vote with five in favor.

5. Housekeeping/Council Business

There was no more business at this time.

6. General Public Comments

There were no public comments at this time.

7. Adjournment

MOTION (by Mr. Klimovitch, seconded by Ms. Dalton): to **ADJOURN** the Meeting.

MOTION PASSED without any objections.

The Meeting was **ADJOURNED** at 6:29 p.m.

Minutes written by DL.