

2-12-13 SPECIAL BOARD MEETING MINUTES  
MID VALLEY REGIONAL LIBRARY 6:30PM-7:45PM

1. Call meeting to order – Tino Julian/President 6:35PM
  - a. Pledge of Allegiance/led by Tino Julian/President

Opening Statement By Tino Julian/President

We have some appropriations/motions that had to be approved by next week; our general board meeting is next Thursday 2-21-13 and we will be addressing those items today. For anyone who would like to speak, please fill out a speaker card and give it to our secretary, you will have 2 minutes to speak.

2. Officer and board member roll call – quorum was present

Mary Armenteros/Present  
Janet Gaspard/Absent  
Anita Goldbaum/Present  
Tino Julian/Present  
John McGovern/Present  
Marina Adlivankina/Present  
Debra Francisco/Present  
Frank Klein/Present  
Deborah Stevens/Present  
Jaynee Thorne/Absent  
Robin Tyler/Present  
Nancy Xander/Present  
David Hyman/Present  
Mike Kabo/Absent-NHWNC Parliamentarian (Not A Board Member)

Residents/Stakeholders/10-Present  
Paul Graber/Invited Guest From Monroe High School Magnet Program/1-Present

3. Public speakers – none
4. Presentations – Mary Armenteros/Treasurer Budget Report Update

Statement by Tino Julian

We had a motion on the agenda item 7c, because we had some appropriations on the agenda for tonight, my suggestion to Mary, and she agreed, make this a presentation instead and we will be voting on the budget at the GBM next week. There needs to be revisions that Mary has taken the time to propose and recommend due to the reduction of available funds of \$10,800 for this fiscal year and that was at the beginning of February.

Reductions of each category in committee funds will need to be reduced because of this; board approval will need to be done, because we have a short time frame, however, that is not required tonight. The budget that is now being proposed will have to be revised and consider any changes that the board would like to recommend, final revised budget will be presented at the General Board Meeting on 2-21-13 for board approval along with the usual treasurers report. Mary please proceed.

Mary Armenteros/Treasurer is now presenting information on the budget

a. I have spread sheets on the back table, Mary asked secretary, Debra Francisco if they will be posted on line, she responded yes they will be posted on our website. I have been speaking on these issues for the last 6 months, what we had to do, because these costs are from last year, election expenses and the previous webmaster expenses, that were not processed properly by the prior board, and the final decision has come from DONE that they are not going to reallocate them from last year, which they were supposed to do; it was due to the prior board's mishandling and it was not submitted properly. Does anyone need further explanation regarding this issue? They are not being reversed to last year's budget despite the fact that \$19,000 of last year's budget was not used; \$9,000 could have gone to election expenses had it been processed properly; there were approximately \$7,800 in election expenses; that \$19,000 was lost plus we are now losing approximately \$11,000 from our current budget; again due to neglect by the prior board, this was not our problem, however, we inherited the expenses. We are reduced to approximately \$17,000 for the remainder of the fiscal year.

The two spreadsheets prepared are basically for the second quarter and outlined in the notes attached, which should be explanatory. If you need further clarification, please let me know.

b. Nancy Xander stated to Mary that there are people in the audience that do not understand how the budget works and the money remaining money has to be allocated by April 30th, 2013; can you explain how that works; Mary stated that you probably want to get as much allocated as you can by April 30<sup>th</sup>, 2013, you need to "guesstimate" because the submission of demand warrants will end as of May 15, 2013; these are payments of items that cannot be paid with the council Pcard (purchasing credit card); the Pcard can purchase office supplies, food for a meeting, etc. but items such as the consultant expense for Restaurant Depot, that has to be on a demand warrant (a check), it takes about 6-8 weeks to process; there are people waiting for reimbursements currently. It was initially April 15<sup>th</sup>, 2013, it has now been changed May 15<sup>th</sup>, 2013; all demand warrants need to be submitted to the City; they will not permit anything after that date. We can, however, use the Pcard up until June 15<sup>th</sup>, 2013. We want to ensure that all funds are exhausted as we do not want to return any monies back to the City. Again, these figures are not set in stone.

c. Robin Tyler stated the following...I understand that we now have 3 months but having a budget presented to me, like this, and I have said this before, is really upsetting because I don't believe it is the duty of the treasurer to show what she thinks what should be allocated where. Our committee, the Events/Marketing/Outreach committee was excited about doing another Westsider and it has been dropped down to \$1200, because you felt there was not enough bang for the buck; we wanted to do an Easter Egg Hunt/Party, the committee was very excited about it and has been crossed out, to me this is not a treasurers report the money has been divided, including taking it from the Planning & Land Use committee without discussion or the committees being able to meet to discuss what should be the precedent, the Westsider, the Easter Egg Hunt/Party; so if this is already a preset budget and for us to have it for the week and not be able to talk to each other and rush to have committee meetings, I think it is unfair to state I think we are going to vote on this at the GBM on 2-21-13. We need time to decide what is important to our committee; I have done a lot of budgets and don't believe the money should be allocated by one person, that this should go here and this should go there. We need to meet in our own committees and decide what is important to us as a committee; i.e. deciding to take \$4,000 from the Planning & Land Use Committee and put it where the treasurer has decided it should go. Although I understand the need to approve the money for the 10<sup>th</sup> Anniversary, etc. While they look like suggestions, they are not in my opinion. Sometimes we may

Not get a big bang for our buck, however, we may feel that it is a great idea and we want to do it. I don't think allocating \$1,000 to Councilman Englander's office for the Family Fest is the best way to do it, even though we get a lot of exposure, we may feel we would rather do something for the children; this is very hard to look at and not enough time to meet in committee and make a decision as to the allocation. Democracy of the board should be the committees meet, decide what is important, and we make the decisions. A week is not enough time to review this.

d. David Hyman states that at the next agenda, at the board meeting, I am looking at a potential site for our meetings at the VA so we will save the \$1,500 that we have been paying at New Horizons, which would be an extra \$1,500 that would offset part of the loss.

e. Anita Goldbaum stated that....Robin, what I think Mary did here was allocate money, it is not written in stone, just each committee is broken down, etc. she basically gave each section a total of the money that is left, you can play with the numbers within each grouping, they are not set in stone. Robin stated let's say that we decided on the Planning & Land Use committee did not need the \$1,000, then we give it back and then another committee wants to take the allocation; Anita stated that we are not giving it back. Mary intervened and stated that it was not one person, I sent out an email the beginning of February that I heard from DONE they would not be refunding any money. I sent to the committee Chair's, asking them for suggestions and ideas, I heard very little, Anita, Debra F and I sat together, there is operating expenses that we must provide for. There are items that need to be discussed by the board and approved by the board, it is not just one person's decision, it was looked over by 3 people, it is just my "proposal", I advised Tino as well. I want to bring up the Westsider, if you go back to one of the early agendas, Tino stated that we will be discussing the Westsider later in the agenda so let's hold this for now. Mary said I want to state that if anyone had taken a look at their email I clarified it and put the figures that these are proposals, a few of the items we are locked into already, we have no choice, commitments have been made by the board. This will be decided by the board and the board will vote. Robin Tyler stated that the committees need to decide among themselves where they want the money allocated. Tino stated that to clarify this we will be handling the budget at next week's GBM. He would rather have a template to work off of because the reality is the committees will have to look at their budgets and also in terms of the pot as a whole and try to make some recommendations at that point. Mary stated that we had done a revision before, this is nothing new; there were revisions with the revisions that occurred at a board meeting.

f. Ernie Hilger commented that there is a budgeting area you can allocate an encumbrance to carry the money forward. The other item, it is hard to make a budget, she really just allocated a "guesstimate" of what could be done; it is the responsibility of the entire board to review and see where you were originally, where you are now and where you want to be without any pettiness.

g. Garry Fordyce commented that he does not believe that the Budget & Finance committee held a meeting, according to the Brown Act; you are revising the budget, there has been no stakeholder participation, they have not been able to express their concerns or their priorities and how do you consider this open, transparent and inclusive and why are there not copies of the financial figures available for each person here and, considering all that I believe this should be tabled until the stakeholders have a right. Anita stated that there are copies of all reports on our website. Tino stated, that the documents are available on the website, the last time the budget came up for revision it was at a board meeting, we discussed it, including stakeholder input at that time, so this is no different than the last discussion. Mary stated that this is common practice, Tino advised that it

was reviewed as to what it should look like, Garry Fordyce stated you are not going to do it with stakeholders opinions? Tino stated that you will have an opportunity to look at it tonight, it is available on the website, we will have copies if you would like at the General Board Meeting and Garry if you would like to participate in this process; banter went back and forth from Garry Fordyce, Tino advised again that there will be copies available and we have to move on.

5. Public comments on non-agendized items

a. Paul Wolpa stated on Wendy Greuel, I have a bunch of items on her, he was advised by another resident/stakeholder that it is not allowed, if you want information see me before you leave; Paul stated Robo Calling, it is too quick, you can't understand the message it is too fast, slow it down. He asked if any other resident/stakeholders got the Robo Call, they stated they did and had no problem with it. OK. Again the postings they are not legal, the library, you can't read the back side because the other agendas are still up, the cigarette place, you have to go in, he won't let you read it outside, at C&C Pet, they have a dog advertisement covering it up, the people can't read it, we have a right to know when our meetings are; we are stakeholders we have a right to know where they are. We need to get stakeholders on the committees and get all you other people off, you have too much to do other than everyone being on a committee, John is on a committee, David is on a committee. Anita asked Paul to volunteer, he stated we need more volunteers, he states I am here all the time, Anita advised him that is just being here, it is not being on a committee, he stated he has volunteered over the past 20 years, again he was asked to join a committee, he never answered the question.

Tino stated, in response to the last time you (Paul Wolpa) brought up the postings, I did mention that we are at the behest of those businesses that have allowed us to post, we can make recommendations on how we would like them to be posted but we cannot enforce that upon them because they are a private business. As far as stakeholder participation, we have had several eblasts and, at every General Board Meeting we ask for public participation, unfortunately there has been very little response, some people like to heckle from the wings but do not actually want to be on a committee, it is something that we have continued to fight, Debra how many eblasts have we had, Debra stated 5, Tino said OK, how many times have we announced it at a meeting, all of them, Paul Wolpa then stated that he asked his neighbors to participate, they never showed up and he will not back them any longer. Mary stated that when we were running the campaign, we had 12,000 flyers, how many houses did we go to, every house, it took a lot of time and effort, Paul Wolpa said that is true but...Mary stated 300 people came out to vote, how many people are coming to our meetings, why don't you ask your neighbors to come, they have a responsibility within their neighborhood as well. Paul Wolpa said he knows how many votes there were, how many voted for each person, etc. Tino ended the discussion.

b. Ernie Hilger read a brief statement; it is included as part of these minutes – Paul Wolpa said I have one question for that gentleman, did you write that speech? Ernie Hilger said yes, Paul Wolpa said good job, Ernie said thank you.

6 Old Business

a. Motion to approve \$2925 for Monroe Mock Trial magnet – Anita Goldbaum stated she would like to introduce Mr. Paul Graber, coordinator of the magnet school; Mr. Graber would you like to stand up, you should be very proud, Monroe is going to represent not just North Hills but LAUSD and the county of Los Angeles at the Mock Trial Tournament which will be held in Riverside, CA, March 22<sup>nd</sup> thru the 24<sup>th</sup>; they came in #1 and this is what we have proposed; it is an NPG, Neighborhood Purpose Grant. It is very specific in who can qualify and Monroe qualifies for the grant.

We need to remember that this event will present an opportunity for North Hills West Neighborhood Council to get exposure to the people in our community, students, teachers and stakeholders so they can be informed and participate in neighborhood functions and be involved in neighborhood events. These young people who are going to compete are the future of this city and the future of this country. We have a right to support them. I make a motion to fund them for their entrance fee and lodging, they will be paying for their transportation and any other incidentals, remember that LAUSD does not support these extra-curricular programs, David Hyman, seconds being a past Monroe Viking, Tino stated motion proposed by Anita, second David Hyman any other board comments, Frank Klein stated we just spoke about having a budget problem and we are going to give away \$3,000 are we all OK with that, Tino stated his understanding in terms of NPG, as you said there are certain specific criteria that have to be met in order to qualify, Nancy Xander asked did they qualify, Anita stated they have filled out all the forms, she has been speaking with DONE and she has all the applications and a letter where they came in first, yes they qualify in all those divisions, just like other neighborhood councils sponsor mock teams at other schools, this is us, it will be the first time since 1992 that an LAUSD school has come in #1 and I think we have to truly support them. Mary stated that Monroe has a good percentage of low-medium income, these are programs that the parents could not afford for their children, so it kind of gives them a start. It was discussed at our previous board meeting and it was considered to help them. Nancy stated, as you know I am very much for this, in light of the new budget crunch, I have a problem voting that amount and I probably....when do we have to make a decision as to when we have to allocate the money, Tino stated his understanding is tonight, Anita stated that it has to go to the city, takes 6-8 weeks to budget. Anita stated that if you look at the beginning we had over \$5,000 in the NPG, we do not have that any more, Frank stated is this the only one, Anita stated that yes, do you know of any other NPG that the council has done; Robin stated how much is the lodging and how much is the registration fee, Anita said 15 students \$75 per student for admission fee and they are going lodging only for the students \$1800 for Student lodging, \$1125 for entrance fees. Tino asked for any public comment.

Ernie Hilger stated that the SFV Bar Association might be able to help with an additional grant. The other item is that many times, when the Veterans go out as a group, they double up, etc., Anita stated that they are doing this. Ernie stated the entrance fee is ok, the rest has to be worked out. Punam Gohel stating it is the right thing to do and he votes for it.

Other resident/stakeholders asked if the kids are doing any fund raising themselves, at this time, they are not. Mr. Graber stated that the SFV Bar Assoc. already sponsors over \$1500 in scholarships to the Police Academy and he is a bit reluctant to ask them for more. He stated that he is new at the job and is willing to take all suggestions. A resident stated that if you just give stuff to kids they do not appreciate it as much as if they worked for it. It was suggested that they have a cupcake sale, kissing booth for Valentine's Day something to inspire them. She said she might have ideas for Mr. Graber to obtain more donations. Robin Tyler stated that right now these young adults have worked very, very hard studying, they have come in first to represent the city which I think is phenomenal and a credit to our community, however, I think we all have a lot of ideas of how to raise money. Right now they are in need and we have to decide whether it is a go, as much as we are going to squeeze our budget I think we need to do this.

Dave Brown stated this is a rare opportunity to help under advantage students who are excelling, he said we are going to need their help in the next 10-15 years and I think they will look back favorably who gave them this start; I think it is a superb cause and wholeheartedly supports it.

Resident/stakeholder stated did they contact any Rotary Clubs, Kiwanis, etc. for assistance, they are always giving to different programs and should be considered. 1/3 of the population is under 18 but they are our future.

Nancy states Mr. Graber, I have another question of you, the way this works, is somehow the school is supposed to PR that we are doing this for the students, have you explored any ideas of giving us a little press, Mr. Graber responded I did send a letter to the board extending an invitation to the board and the community, any time you want to come by Monroe, all you have to do is call me and we would love to take you on a tour of our facility. People do not know we have a state of the art court room which was written into a grant 20 years ago and we had team court and we have had several dignitaries speak to our school as far as letting the neighborhood know that we do exist I will work to do that. Frankly, I did not know that you were out there; some of the board stated that we are well aware of that.

Bonney from North Hills East (Chair Beautification), stated that their meetings are the first Monday of the month, maybe Mr. Graber can ask their board for half of what he is asking for and they could help out. Anita asked Mr. Graber if you wanted to go to the NHE board and make a presentation to their board for additional funding that would be great. Anita stated that right now we don't have time as it has to be submitted asap and voted on tonight. Nancy wants to know what he can do for us not just inviting us for tours, is there a newsletter, website, Nancy states that it is sort of how it is written that in order to do this that we should be noted; Mr. Graber said they are starting a website now and they can certainly give us recognition that the NHWNC has assisted them. Robin Tyler stated that we can make a statement to whatever we are giving you, hand it over to the students, some of the board members will be there and it can be put on your website; it would be a great photo op. Robin Tyler called for the motion to approve the expenditure, Anita Goldbaum second, Tino called for the vote, it was unanimous; motion passes. That is the vote to call the question to end the discussion. The motion was presented by Anita Goldbaum, David Hyman second, Tino asked for the vote, it was unanimous, motion passes.

b. Motion to approve Granada Hills/Knollwood community plan – Tino asked Robin if she wanted to propose this. Robin Tyler stated the reason we want to approve this is because a very small, very tiny part of North Hills West is in their jurisdiction; so they got together and we are going to go along with the Granada Hills/Knollwood community plan; they have approved it and since we have such a small part, we are going to support them, however, I need to state that when the letter was sent out, it is going to be signed by John McGovern and I, and Tino I know your name is on it as well, and so we think that the Chairs and Co-chairs of the committees should also sign the letters. Tino also spoke to Mike Kabo, our parliamentarian, he stated Mike advised that if the board votes on it, the President has to sign with the weight of the board, so we can send it out with all of our names. Robin Tyler states that it is not against the rules, she called the city attorney, for the committee chairs to be able to sign the letters, even if the board approves it, they are allowed to be on the letter as committee chairs. Tino stated that again we could discuss this issue until the end of time, Robin Tyler stated that you are all chairs of committees and that we need to build the entire board and not just have everyone's name, President, my name, or the executive board, Frank Klein stated that we do not have an executive board, Robin Tyler stated that we should all within our committees, on the board approved letters and we all should sign the letters, Frank Klein stated that he thinks this is a separate discussion and it does not really matter, Robin Tyler states that yes it matters Frank, we worked very hard on the land use committee and we would like our name on the letter; Frank said he did not understand, Robin Tyler stated she could explain it again; Tino stated that, again, after speaking with parliamentarian, in order for the board to vote on it, that the entire board can vote or

what happens is that the President signs for the entire board. My suggestion to him was that could we put the Chairs and Co-chairs signatures on the letter and he stated that he does not see that as a problem. Robin Tyler stated great.

Garry Fordyce started to speak and Tino asked if he had a problem with this issue; Garry Fordyce stated that he did not believe the committee has ever discussed this, he has a copy of the last minutes, once again, where are stakeholders participation; and how is this transparent and inclusive and I think everyone knows what the plan is except you want to approve and sign a letter. Tino stated can I shed some light on this; back in October 2012, I attended the Granada Hills NC in which this particular plan was finally delivered to them; it is literally the size of a large phone book (5-6") so Granada Hills South and also whatever NC is part of this plan, hired their land use consultants to really go thru the many pages of documents to determine what the city was proposing. Because those two NC's encompass 98% of the Knollwood plan, every single one of their meetings have been open and available to the public. What they have asked us to do, as Robin stated, since there is such a small part of North Hills is included in the Knollwood plan, they have asked us to simply approve what those two NC's have decided to do. So, as far as stakeholder participation goes, you could have gone to any one of those meetings to find out what the Knollwood plan is all about. We have left it up to them, because most of this encompasses their area. A resident/stakeholder advised that there is a meeting on February 21<sup>st</sup> at Granada Hills High; what they asked of us since only a very small portion of our geographic boundary is within the Knollwood plan, if we could just go along with this and that is what we are discussing today; so. Garry Fordyce stated in other words we are supposed to have a crystal ball, we are not supposed to expect some kind of explanation from our own council and we are not allowed to participate, Robin Tyler stated we just provided an explanation to you, Garry Fordyce asked is this a succession? Tino stated it is not a succession, let me back up again. The community plans were developed by the city 14 years ago, every plan then comes up for renewal at some time in that particular community; the North Hills West plan is due for renewal, sometime in the next couple of years; so when we have our community plan, we will make sure to get the word out to all the stakeholders as that will be an integral part of how this community decides on how they want the community to develop, that is part of why the community plan was developed.

Robin stated she would like to call the motion, Nancy asked do we know where the boundaries changes, Tino stated, yes it is on tonight's agenda; David Hyman stated that the reason the boundaries are part of the Granada Hills area it is because years ago, those people in the geographic area petitioned to change their name to North Hills, however, at the time, they were Granada Hills originally. Ernie Hilger commented that many of the homes that were sold in the band were listed as Granada Hills and many of the deeds do say Granada Hills. David Hyman states originally they were Granada Hills even in the 80's and 90's. Tino asked any other discussion on this item. Robin stated she would like to call the motion to approve; and that everyone agrees that the letter will be signed by Tino, John and Robin, motion second by Anita Goldbaum, unanimous vote passes.

## NEW BUSINESS

- 7a Motion to appoint Mary Armenteros to Rules & Elections committee
- 7b Motion to appoint Peggy Burgess/resident/stakeholder to Rules & Elections committee

Tino stated that I am sure we can get into this when the Rules & Elections committee has their report, however, in speaking with our parliamentarian Mike Kabo, there may have been some irregularities in the way the meeting was handled, so they will be meeting with the parliamentarian in the next Rules & Elections committee, review the items again; one of the suggestions that was made to me by the Chair and Co-chair of the committee, was if we could hold off on any appointments either stakeholder or board members at this time until they can meet with the parliamentarian, determine what has been done and go forward. Tino made the motion to postpone item 7a and 7b at this time. Motion made by David Hyman, second Mary Armenteros, vote to postpone unanimous, passes.

7c Tino stated as discussed in the beginning of the meeting, this has already been discussed when it was moved up to a presentation; this item will be discussed at our general board meeting on 2-21-13 after everyone has had a chance to review the budget, motion by Deborah Stevens, second John McGovern, unanimous, passes.

## 8 - COMMITTEE REPORTS – EVENTS/MARKETING/OUTREACH

8a Motion to approve additional expense of \$850 to increase circulation of the Westsider publication. Anita made the motion to approve this amount, it was sent basically to homes and we think it was a good idea to send to multi-family homes and businesses, second Nancy Xander.

Robin Tyler stated I think it is a great idea but I am looking at the \$1200; Anita stated that the funds have already been encumbered and it is on the first publication of the Westsider, the money is there, Nancy said we are paying the balance for the extra mailings, Tino stated that the money was allocated for two Westsider publications, the Holiday edition went out and it was decided that it should also go out to multi-family residences and businesses which increased the cost of distribution, and included the insert which also was included in this cost. So far our printer has incurred these costs, the mailing has been done, the money has been spent, what has to be decided now is do we pay our printer for the work. Robin Tyler stated that she has one point in question, of this \$850 is \$300 included because it was a rush job? Anita stated that no not because it was a rush job, it was \$250 Additional because he took it from his business to the post office and he had our permit printed on the mailer, went back to his office, then went to Santa Clarita so they would be in the mail the next day, otherwise it would have been delayed, that happened 2 times, Robin stated the other was for the printing; Anita said yes for the additional printing. Tino said the money has already been spent and any discussion on it is almost academic. Mary stated that an explanation should be stated from a financial standpoint, at the very first meeting, we approved the printing of the Westsider for those people who did have computers or the internet, these are older citizens who want to receive a newsletter, a specific amount was created \$1200, \$2400 was appropriated to do 2 printings, one was at Christmas. What happened, is they decided they were going to do a newsletter and a holiday flyer so what they did was combine it, send it out to more stakeholders, \$1200 budget was used and the rest would come out of advertising, that is the allocation. We have advertising money and we have newsletter money which is just for a newsletter. Nancy stated in addition, we did not understand the costs of a newsletter with an insert when we made the allocation so it needed to be done. Tino



asked for a motion, made by Anita Goldbaum, second, 10 voted to approve 1 abstention/Robin Tyler – motion passes.

b. Allocate up to \$800 for NHWNC 10<sup>th</sup> anniversary party at 2-21-13 GBM – Anita Goldbaum stated; we will have cakes and refreshments, expenditures for decorations, food, Anita made the motion to approve up to \$800 to host the 10<sup>th</sup> Celebration – second Marina Adlivankina; Paul Wolpa made the comment that he personally invited Councilman Englander and Meghan Cottier to that meeting; Anita Goldbaum stated she already did that. Tino takes vote, unanimous it passes.

## 9 - COMMITTEE REPORTS-RULES AND ELECTIONS

a. Nancy stated we are working on some issues on the Rules & Election committee and we will be setting another meeting and we hope you will all come, the date to be arranged. We really need stakeholder involvement, we invite you all to attend.

## 10 - COMMITTEE REPORTS-BEAUTIFICATION AND INFRASTRUCTURE

a. Marina states they are trying to fix up the planters at Hayvenhurst and Plummer, get some fresh plants in them as well as work on other problem areas in the neighborhood with the Beautification team, we have some volunteers that are willing to come out, we have tentative date of Saturday February 24<sup>th</sup> and we are in need of some funds to not only purchase plants, food and refreshments to the volunteers; we will send out an eblast and hopefully put flyers on the nearby residents, asking if they would like to come out and help. We can't do a publication but we would like to get this money to start going with the Beautification. David presents the motion to provide \$800, second Deborah Stevens. Resident/stakeholder commented that you need something very low maintenance, Marina states yes we know, David Hyman stated that the other side is technically Northridge, however, it has been neglected, David Hyman stated that one side is North Hills West and the other is Northridge and the water was turned off when they did the Terminator film at the flood basis and they did not reconnect. Paul Wolpa said that it is posted there is \$1000 fine and 6 months in jail, that is inside the flood basis, not the plants. Resident/stakeholder stated has anyone gone to Home Depot and asked them for any donations or local nurseries in turn for free advertisements, Marina and Punam stated they are going to do that but they need to get the money allocated first; it is up to \$850, Marina stated it will be spent on supplies, food, plants, etc. and in the meantime pursue nurseries to help us, Home Depot is actually Van Nuys so not sure. Vote unanimous – passes.

11. Board Comments  
None

12. Meeting Adjourns-Debra Francisco motions to adjourn meeting, Frank Klein second, unanimous, meeting adjourns at 8:00pm.