

NORTH HILLS WEST NEIGHBORHOOD COUNCIL
Special Board Meeting/Mid Valley Regional Library
Tuesday, October 2, 2012, 6:00 pm-7:45 pm



The meeting was called to order by Tino Julian, President.

The Pledge of Allegiance was led by Tino Julian and Board Members.

The Roll was called by Debra Francisco, Secretary. Present were: Tino Julian, Robin Tyler, Debra Francisco, Janet Gaspard (came in later) Mary Armenteros, Marina Adlivankina, Frank Klein, Deborah Stevens and Nancy Xander. Absent were: Anita Goldbaum, David Hyman, John McGovern and Jaynee Thorne.

PUBLIC COMMENTS on non-agendized items – None

PRESENTATIONS – None

There are seven standing committees and the purpose of this meeting is to staff those committees with officers so they can begin their work. These standing committees are:

Budget & Finance
Events, Marketing, Outreach
Planning and Land Use
Public Safety
Emergency Preparedness
Rules & Elections
Beautification & Infrastructure

OLD BUSINESS

Robin made a motion to appoint 2 Board Members to attend the Mayor's Budget Day, November 17, 2012. As our Treasurer, Mary would be the most likely candidate. Although Anita was absent (out of town) she sent a letter volunteering to serve as the second person.

Seconded: Debra Francisco

ACTION: All were in favor. No one opposed or abstained. The Motion passes.

NEW BUSINESS

The motion was made by Debra Francisco to send the Mayor a letter of support to have Grayce Liu to be permanently appointed as General Manager of the Department of Neighborhood Empowerment (DONE). The letter of support was read to all, then signed by Tino.

PUBLIC COMMENTS: Mr. Punam Gohel (palmplaza@ymail.com) stated he thought this board is doing a wonderful job.

Seconded: Nancy

ACTION: All were in favor of the motion. No one opposed or abstained. The motion passes.