

**Minutes for North Hills West Neighborhood Council General Board Meeting  
November 15, 2012 Taken by: Marcesa G. Williams/Revised Per Board Comments  
New Horizons – Sam’s Café, 15725 Parthenia St., North Hills, CA 91343 – 7:00-9:00PM**

1. Meeting called to order by Tino Julian – 7:15PM
  - a. Pledge of Allegiance
2. Officer and member roll call (Marina Adlivankina has not arrived)
3. Approval of Minutes:
  - a. Approved 10-18-12 GBM
  - b. Approved 10-23-12 Special Meeting (Anita Goldbaum Abstains/she was not present at the meeting)
4. Public Speakers – There were no public speakers at this meeting



Public Comments – Tom Johnson, who organized the Valley Disaster Preparedness function thanked the council for its participation in the event. He stated that it was a great success and invited us to participate again in 2013.

5. Presentations:
  - a. Robert Adams from the Web Corner provided a presentation regarding their services to the council for website hosting/maintenance. Set up cost \$1500, maintenance \$150/per month; this was the first of 3 bids. He stated he will migrate from our current site to his hosting. They are located in Tarzana and hours of operation 10am-7pm. There are additional charges if we go over a certain limit in what we ask them to provide for the site.
  - b. Monroe Community Wellness Center gave another presentation regarding what the center would provide to the residents/stakeholders, as well as the parents and children in the area William Honda advised they will have medical, dental, vision. Maria Chong-Castillo stated that there may be misconceptions on the part of the resident/stakeholders as to how they will function within the community.

Paula Wilson is the President of the Valley Community Clinic and sits on the Board for the Monroe Center. She stated they will focus on asthma, diabetes, obesity, etc. The San Fernando Guidance Center will partner with them to provide mental health services. They expect to open the Center the latter part of 2014, hours of operation Monday thru Friday 8am to 5pm and estimate 30-50 visits per day. She stated that over \$3 million dollars will have to be raised to purchase equipment and furnish the center. They will solicit government funding as well as other sources.

Tom Jones is the Assistant Principal for Monroe. He feels that the center will provide preventative care for students and families.

6. Officer Reports
  - a. Mary Armenteros/expenses for October 2012, the 1<sup>st</sup> month of the 2<sup>nd</sup> FY quarter, totaled \$820.10 all in the outreach category as per the Expense Report spread sheet presented to the board. Shortly after the new board was seated, Aaron Devandry, the previous webmaster, presented \$3,200 in past due invoices (of which \$2800 were for the prior FY) and which had not been paid by the previous board. These invoices have now been paid by DONE and have been absorbed against the current FY budget however, DONE is making efforts to have the \$2800 applied to the unused allocated funds for the prior FY.