

Thursday 9-17-2015 DRAFT MINUTES FOR NORTH HILLS WEST
NEIGHBORHOOD COUNCIL MEETING

New Horizons - Sam's Cafe 15725 Parthenia Street North Hills 91343

(Krista Martin, Minute Recorder)

Call to order by John: 7:07.

Present: John McGovern (President), Dan Gibson (Vice-President), Patrick Santos (Treasurer), Carol Hart (Secretary), Dave Brown, Garry Fordyce, Punam Gohel, David Hyman, David Phelps and Nancy Xander.

Quorum is 7 of 13, 10 of 13 present

Absent: Armando Diaz and Daniel Mick. Mike Khalid arrived at 7:22.

PUBLIC AGENCIES

Item 2. - Ron Rubine reported for CD12.

Legislation Mitch has been working for several years is on on-officer cameras. For transparency. It's a Federal initiative. There's an initiative for the LAPD where on-officer cameras are being rolled out for the first time. Being demo'd in the Mission LAPD Division. Next year it's in the budget that 7,000 more officer cameras go out to all officers.

CD12's John Lee for Chief of Staff for Councilman Englander's. Described the PALS program which he is a board member of. Open Mon-Fri. 3pm – 7pm. Invited all to come take a look at the youth center and what community is doing there. Says he's there to say, "Thank you." "I have a connection. I want to volunteer." Why he goes to all of the NC's. Every year PAL's doors have been open youth crime has gone down in the community every year.

It's a partnership with LAPD different from "Boys and Girls" club. Whenever open they have staff there. Have homework programs, art programs, Tae Kwon Do, field trips. Want to expose youth to new experiences. Rely on donations from communities and grant programs.

SH – differs on crime being down. Says have had nothing but crime the last 3 years on his street. Can't call LAPD b/c anytime do a 911 call, the whole city is having life threatening emergencies and he and his neighbors are being told the police will be there in 4 hours. Everybody on his street has been robbed or something.

The criminals have been caught by neighbors jumping their fences. It's a constant problem. Area is Aqueduct.

John says his office has been working with LAPD.

SH says they have been "working on it" for years and it's gotten worse.

He and neighbors have called and they will not come even when they are walking down

the street saying it's a life threatening emergency. He and his neighbors say they caught one and did a citizen's arrest and LAPD did nothing. They come from Orion street ? Said the only reason LAPD came was that they overheard SH say he was going to kill the SOB & shove phone down his throat.

JOHN LEE asked who senior lead officer is. SH says they change and he doesn't know anymore. John Pres. said name of new Senior Lead Officer Efren Corral, who's been there a few weeks. SH says when they give them a number and they call it they always just get an answering machine that says call back on Wed. They're closed when you need them.

JL says the LAPD doesn't close. Says their new Senior Lead Officer is aware of the situation w/ Aqueduct. Said they're going to see if SLO will have an opportunity to get extra patrol there and work with captains. They've spoken to Captain Marino. Raised 60k for the captain to have an extra patrol car (called a party car) to come to those "quality of life" issues. Says work with your senior lead officer. We've given extra resources to Captain Marino.

John Pres. Says he's going to be putting an ad hoc committee together just to deal with SH's street. People from the board and SH neighbors together. And get together with Captain Marino and Efren Corral Senior Lead Officer. John Pres. says he heard one of them went down to Aqueduct for a meeting a few wks ago to meet people in SH area. (John Pres. was out of town). Pres. says let him talk to CM and EC about his putting together an Ad hoc committee and says SH can then join the committee. Says they will have one person from the board work on it with SH. Then will open door for Devonshire division so SH can get into a meeting with him (SL) and air out complaints. Pres. says document the houses they have a problem with.

JL says they are working on increasing the lighting on Aqueduct.

Pres. said that Captain Marino said he'd participate in a meeting. Pres. has been meeting w/ Captain every three months. They are all aware of it.

Parking situation: Aqueduct car parked blocking a driveway. Waited 5 hours and made 15 calls. Was told by LAPD to take a bus as not life threatening emergency.

Dora Esparza of Assemblyman Nazarian's office offered help and announced events (e.g. women's self-defense workshop – men and children invited, however). Offered matrix of 5 bills going to the governor. Brought matrix for SH to see. Said email dora.esparzza@asm.ca.gov if anyone interested in bills and what's going on the state or state information, send matrix, or anything that's going on in the state or concerns.

Anthony Melanez of VASS (the L.A. Unified School District) (brought flyers). He's been going to other Neighborhood Council Meetings. Looking for a collective of 5k in NPG. Since only 20% of students from area go there he would expect only \$1,000 NPG. He's here from the Academy of Arts and Science. He's a mentor on the Robotics team.

Also teaches AP Chemistry, Chemistry, Biology. His students are interested in raising awareness of Engineering, Science, Technology and Mathematics. Been doing lots of outreach on their campus and inviting and creating new connections w/ Monroe High school and Holmes. Have a new mentorship program – Patrick Henry between students at his school and their students. Germain Charter. Academy Elementary came to his school and showed them robotics technology. Their program has doubled in size since last year. Now have 37 students coming on a regular basis since school started. About ½ are female students. There haven't been that many women in field of engineering so it's good. Per flyer they're at a \$1,500 shortfall since last year. Most of that came out of his pocket. Wants funds for robotics and to get more students interested in engineering. Some of his students have gone on to UCLA and UC San Diego, Berkeley and are pursuing education in the medical field and engineering. Said they got that spark participating in his program.

Kathy Crier presented about the Presidential Service Award Program. Instituting it this year starting Oct. 1st. Encouraging anyone that volunteers to sign up for the award and the NC will become the certifying agency to help you get the award at the end of the year Sept. 30th, 2016. At that point the certifying/outreach committee will present awards at the holiday Pot Luck Meeting Dec 17th. Showed how you personally can set up an account for yourself and put in volunteer hours and eventually they need to be verified and that's when the certifying agency (Neighborhood Council) steps in. Brought flyer(?) Website: thepresidentialserviceawards.gov.

Issued for service hours for 12 month period. Awards for volunteer service only. There's also a lifetime award and awards for children as young as 5 yrs old. President of U.S. personally signs document for those awarded. They'll be producing brochures and go to places like churches and schools where people volunteer a lot.

Item 4 – Discussion and Appointments to Various Committees and Discussion on Paid Secretarial Appointment.

Sought candidates through agencies approved by the city. Interviewed three. Decided on David Levin the NHWNC's former minute-taker from Partners in Diversity.

Committees Discussion tabled until get the forms are done.

Item #5 Motion to accept MER's for the previous month.

Monthly expense reports. Shows public where their money is going. Copies of it were put in back. Standard form from the city re: what they've spent money on. Patrick went through it (e.g. money for Verizon phone, sponsorships, Emergency Preparedness event, reimbursements to N. Zander and D. Brown, etc.)

President explained New Horizon bill irregularity.

SH (Anita) – made recommendations on changes to form of reporting expenses.

Other SH also offered suggestions for clarification.

SH (Mary) – Made recommendation for making MER more clear.

Motion made, seconded.

BM Gary – says no MER since Sept. or Oct. there's been 6 months of blank MER's and even prior never has been anything in Section C, on outstanding commitments. Believes within that time frame there has to have been something outstanding.

Pres. Explained that last month the Board voted on other set of MER's and also month before. Other Board Members confirmed this as true.

Vote – all present in favor of approving. Gary opposed. Mike Khalid arrived 7:17. One BM ineligible to vote. Motion passed 8-2 and 1-1.

Item 6 – Possible Motion to form an Ad Hoc Committee to handle details with parking situation on Aqueduct St, and appoint a liaison from the NH council to speak for the council at the C-PAP meetings, both Devonshire and Mission Hills.

PREZ – Statement regarding problems for people on Aqueduct. Expressed belief that only way to get people effected by parking on Aqueduct into the different police stations and different committee mtgs. Is to get an ad hoc committee from this group. Pres. asked for motion to form this ad hoc committee. It will be a temporary committee. Needs to have at least 1 BM on it and can have as many people from Aqueduct area as those people would like. Pres. says NHWNC will schedule the mtgs. with all of the police officers SH wish to talk to (e.g. Sr. Lead Officer Efren Corral and set up mtg. w/ Capt. Marino and will coordinate with Ron and his agency people throughout the district. Need to find root cause. Idea re: parking to find out who's not supposed to be there. It will be brought up in ad hoc committee w/ Capt. Marino. Doesn't mean only Aqueduct has to be there if other people on other streets are having the same problems.

Will sit w/ ad hoc committee first. Will get a list of everything to avoid duplication. Pres. will sit in on ad hoc committee and then he'll find out from the BM who wants to head it then go from there.

Ad hoc committee meetings will get acknowledged and agendized and be at a place where general public can show up and listen to ad hoc meeting. Will get contact info of all people on the committee and first email out will be re: times people available for the ad hoc meetings.

BM David Phelps recommends amendment – that ad hoc committee report back to full board no later than the regularly scheduled November meeting. Gives meeting in between to check-in, gather further input.

Pres. said once Ad hoc committee formed it has a lifespan. Has to report monthly just like other committees do to all BM present and those BM not able to come to the general monthly meeting.

BYLAWS looked at for lifespan of ad hoc committee. Glen Bailey said City Attorney says six months to one year. But since elections upcoming in April, and the board is reconstituting, new board makes decisions on how they want to reconstitute themselves. everything would be re-approved at that point.

Pres. – responded that reasonable for ad hoc committee to disband after 8 or 10 months.

SH read entire bylaw section for BM.

BM Mike Khalid – did investigation (night tracking) on cars parking on Aqueduct and data checking.. Had the cars checked by a friend of his based on the license plates. Asked friend to find out via license plate records where the owners of the cars are coming from. Discovered that 80% of cars came from east of the freeway and that all owners lived in North Hills East. Khalid recommends that it would be ideal to inform North Hills East NC. Prez said this is the purpose of ad hoc committee. BM Carol made recommendation: work w/ partners on NHENC, put together action group with local leadership of NHENC as well. Pres. says NHE is separate and gave them little response. Can inform them of what they're doing but real priority is the need to get Devonshire at border.

BM Carol also recommended evidence gatherer be assigned amongst ad hoc committee members.

Prez introduced motion to form ad hoc to deal w/ the parking situation and quality of life issues on Aqueduct St. Carol seconded.

BM Gary – B/c there's a standing committee for public safety ad hoc appears to be a duplication of that committee wants to know what their role will be working together with ad hoc or stand apart from something that's been defined as their committee purpose.

Pres – responds motion is to form ad hoc and as it goes forward will consider forming another committee to handle quality of life issues.

Punam says he wants to be involved in creating a quality of life committee.

CALL FOR VOTE

Dan Gibson - yes
Patrick Santos yes

Carol yes

Dave Brown - yes

David Hyman - yes

Mike Khalid

David Phelps

Unanimous – no abstentions.

Pres calls for who will head. D. Brown and D. Phelps raise hand for volunteers.

President also will volunteer

SH then asks if anyone on board isn't on a committee b/c that person should be on committee

Pres. Asks Gary – Gary has no transportation.

Hyman declines.

Pres. Says he not on a committee so will be the one to lead it and get it started.

He wants separate sheet with name telephone number, email address (from SHs).

Pres. Asks for motion. Carol 2nd's to accept John's offer to chair the committee (ad hoc). Punam seconds unanimous. No abstentions.

SH says have a whole list w/ everyone's name on it.

SH says congratulations to John. SH says believe they need to be ratified.

Pres. said he can quickly and can pull a few names and add them in then get other quickly. Can add people as they go along.

David Phelps said he's like to be one of the board members to serve on.

Punam said he wants to as well.

Pres. Calls out names

Dave – Empower L.A. – Election procedures stipulation work sheet must be completed by all Neighborhood Councils.

Carl – Question – we're doing it verbally now and then put it on the form to submit

So that's why we have no copies b/c it's a work in progress, she asks.

Dave: yes. Also we can file it online tonight.

We can petition to have two additional hours. But regularly 4 hours for election.

Pres. Asks for thoughts such as 5 hours. Said it's Sat. April 9th is election time.

Dave says we're region 2. Trick is if the Onion has an additional event. We have to be cautious if New Horizons (backup location) has another event, due to parking.

David Phelps suggests Vietnamese for ballot. John asks what the limits are on the language. SH said they charge you fifty dollars for language and must have an outreach plan to try to get those of different languages to vote. John also suggested Pilipino and Spanish. John said let's do three.

Gary said where he lives the area never needs a translator – all the ethnic groups speak English and family members who can help each other so sees no need for Spanish.

Four people (David Phelps asked by John why Vietnamese) David says on his block there are those who speak Vietnamese and ½ don't speak English to anyone in their family. Believes it's representative of the community. John then thinks that therefore we'll do the three languages.

Gary asks about hours being glossed over.

3-7 pm are the 4 hours no additional charge, 2-8 pm would incur 2 additional hours

12-6 pm David Phelps think that 12-6 will get more voters. Doesn't think that on a Saturday won't get many people from 6pm on because it interferes with peoples' dinner hour.

John seems to agree. Nancy seems to think O.K. – she said last two times have been two to eight. John said most shops close at 6 to 6:30. John said most people to need to be given a chance after 6 pm to get off work to breath.

Gary – we're going to have spending for languages. Says many non-speaking English Latinos. And they work on weekends.

They have 2pm and 8 pm which gives them time to get lunch, says John. Changes 12 from 2-8 so get people who work from 4 to 6pm.

Dave B. mentioned that online voting will open it up. John asks Glen Bailey about downtown. September 15th is when they will wrap things up says Glen. They are trying to launch different aspects. Believes it needs to be wrapped up before the congress. He knows there's one opening b/c someone else dropped out. John wanted to know who backed down so he can strong arm them. Glen Bailey says McAurther Park.

John asks for any Stakeholder questions/comments. No SH raised hand.

Dave motion to approve as just discussed the procedures stipulation work sheet.

SH wants to know what everyone has agreed to so we can all hear.

Yes.

So we do need to ask for additional 2 hours (The Onion is our primary designated place. They said yes but not in writing) also smaller rooms at New Horizons. Verifying online submission of form

Nancy seconds.

Unanimous. Yes for part one.

John says the second part is default and don't need to vote on it.

GARY – says he sees three very important items that he believes need addressing

DAVE says the stipulation work sheet has been accepted by John.

John says he wants to hear Gary's 3 items.

Gary says the abstention decision needs to be address.

Gary says online voting need affirmation and documentation.

Gary also wants new Member seating concurrent at fiscal year.

John says it's a done issue.

Glenn said they did ask it of all neighborhood councils. He said based on the feedback, they decided to keep the staggered seating. He said it's a moot point except for South L.A... Who has moved their elections to mid-June? For everyone else it takes place

According to Gracie Lui, Gary said we can go back to the stipulation work sheet regarding abstentions. John says abstentions count as a yes vote.

Dave said the question did come up. John asks if it's in the bylaws. It used to be dormant and no longer is.

Glenn says a simply available to vote. And abstentions are a yes vote. As long as quorum and majority of board present says yes. John explains to Gary that there are several reasons why one person would abstain.

It's already been accepted by default and it went through the City Council as well and City Council said they want it to be a yes. The City Council voted it in, says John, and doesn't believe Lui has power to change that and that she misspoke. John thinks it was a mistake

Glenn said that the discussion was that NC should be the same as City Council but that NC can do it differently. Glenn said they say in his NC that reason why it worked for his that in their bylaws the abstentions are "no's there's no action by city council to have it be a "yes' may be has to wait until bylaws open up again (time to change_). Can't get back to the bylaws until) June? July?)

John said way to make change is by a motion for abstentions. John asked if any board member has questions so we're all on the same point.

David Phelps said that if they knew that that he wouldn't have voted for abstentions to be a yes. Not correct parliamentary. David says he doesn't believe people should abstain. They should know what all the issues are and know that they are either for or

against. The recusal is the only excuse for such things for conflict of interest. Dave believes it yields higher progress. Dave believes that the default is fine. Abstention for people who haven't read material is not right.

David says telephone is out if you have online voting.

Motion before 1016 with confirmation. John does motion. Nancy seconds
SH Anita is it just one day, two days, a week? And what criteria will you use as security.

John says has Glenn working on it so asks Glenn to answer.

Everybody Counts is who they are contracting for with the city.

Says you can choose documentation or self-affirmation.

Glenn says difference is that people have to register in advance of Election Day. They must submit photo id, that id will be deleted from Election database upon verification

Glenn said there isn't much different between the self-affirmation and documentation. If you feel that SH won't have regular documentation but have school photo id.

He said registration will start following the congress. The online voting will open no earlier than 30 days before the election. On Election day you show up to polling place and you've already registered then you simply vote. Show up at polling place and have not registered then have to register at the polling place and will have to show a photo id. This is different than what the neighborhood council has done before. Once they get to polling place, they will vote online. Voter registration will cease one week before the election.

Polling place is for some people who need help. Can register online and vote online if they do so before the one week deadline.

John motions vote on online voting. Unanimous.

\$1,500 motion for extra expense for BBQ. John motions. Nancy seconds.
Nancy says has only 11 extra budget copies and passes them around to SH.

Nancy says she has several concerns she's bringing to the board Last year had 13 people putting out flyers by hand. It's unanimous that nobody wants to do that again.

Different types of options. One is to have one sided printing and printing companies to hand them out to every address. \$475 some board members want to hand them for 900 flyers which come up to 1450. Using hand delivery – want to have identifying T-shirts some way to identify those handing out. This is not in the budget to allocate for that or badges. Nancy doesn't have quotes yet. She found people badges that were nice,

clearly visible and used magnets were \$3 each. How strongly does Board want to be giving out flyers by hand deliver. If doing that then board will be handing out flyers. There would be a grid and it takes 2 days.

Nancy says are you comfortable having them delivered door to door or spend an extra \$900 to have them mailed.

Brian from Rockin' Sushi – says we can use his membership for restaurant depot and get the food cheaper than Costco. (Brian is a stake holder).

Brian says he already knows about the Budweiser thing. Says if you tell him what we want, he'll find out prices. Brian says that what people do is dump hand delivered flyers in the trash. He also said we can use his BBQ. John says it's a conflict and says it's a zoning deal conflict b/c of a pending Land Use agenda item.

Mike Khalid says he's done extensive research on direct mail and says it's more beneficial to use the post office. The post office is charging 15 cents to do the door to door delivery. No one is going to get a guarantee. Khalid says that with new boundaries of north hills west. No address on it and just have a carrier number, no address needed and get delivered. Khalid claims 16 cents and Nancy says 18.3. Says it's double sided printing that makes the difference.

John question – Nancy – “Do you want to increase price of BBQ and mail them? Include the t-shirts and badges.” David Phelps asks if 7K is the original budget.

He wants to know where the money is going to come from. John said outreach...? Nancy says she doesn't know what's left in outreach. Nancy said using all of 7k. Nancy says it won't come from beautification.

Phelps thinks 19,200 per SG. John says 20k. Phelps wants to be clear on what fund the extra money will be taken from.

Gary thinks there's something missing in conversation. Said they were up to 7,400 and didn't include table and chairs. Wants to know what's happening, if the table and chairs are included in the 7000. Nancy says yes. The 7k includes the cost of the tables.

John asks Gary what he questions. Numbers are changing since the very last meeting. Gary wants to know what's going on. Nancy said CD twelve is donating 10 tables and 100 chairs.

Carol says b/c possibility for 2 sided flyers, could the back half of flyer be about elections to get people to vote? Nancy says yes.

Nancy says we're also publishing where meetings are. Nancy intends to have it finalized this week,

SH question – Can business be on the flyers and get Money?
SH says can't take money

He cannot give money. He's up for a hearing.
His business is going to be on another agenda.

Mary said it's a hypothetical. John says will not be discussed in the meeting.

Nancy said that one thing is that they can be present at BBQ
but nothing can be sold and NC cannot accept money.

SH Mary's whole deal was saying it was allowed for those to have given donations
to be on flyers.

Nancy is hoping that marketing will be better since a month earlier.

John calculated money makes a \$100 a plate for hot dogs....

Should say it out loud b/c \$500....??

Gary says – you're accepting contributions from a councilman and councilmen can cut
through red tape. Gary says we receive nothing. Believes it's o.k. for businesses to
contribute \$ (??).

John says it's different than councilman situation. John makes motion for extra
expenses (clarifies). David Phelps gets clarification on tables and chair.
Nancy says yes including other things.

Khalid – are we going to have post office deliver flyers? John says that's his decision
as from committee. But Nancy says they need to print flyers. Khalid talks of taxpayer
dollars if use hand deliver 0 if we don't have....John said it's a separate motion
separate question just doing vote for extra money.

Carol says Nancy has broken down the costs – one sheet is cost of one side printing
vs. two sided printing Shows Nancy points out what the amount is.
Says she'll take it outside but still is confused.

Nancy says 475 went to 900 for printing and 950 dollars is two sided printing.
To mail it is extra (SH) – wants clarification. Nancy clarifies that it's 1281 for printing
and mailing.

John asks for what the difference is that makes it 1500? 9000 flyers are not just going to
homes but schools, libraries, etc. why not just 7000 fliers.

Dave yes, Gary abstains, Punan yes. Carol yes. Hyman ineligible and not abstentions, Mike Khalid yes. Phelps no, Patrick yes, Nancy yes, Gibson, yes, John McGovern, yes, Armando absent and ---Mick is out. Motion passes.

Item 10

Brian Momo – He's up for renewal and wants liquor license. Needs to be on the agenda? He asks. John says that all of the women who handle the paperwork have left. John explained that Brian went to board directly who brought it to land use committee. Punam is head of land use committee.

Woodley place is becoming a junk yard and drug dealing going on – guy with van selling drugs. Brian says he's got man in wheel chair trying to sell women's underwear. He has people complaining and he can't call cops too much because they doc him for calls coming from the parking lot.

John said he can't get involved with his property because of the proximity distance but Punam can. John lives near there. Mentions gas company and how they don't want to do too much. Brian says it's been an issue with his client. Beautification committee is also involved in it.

SH Anita says please make your agendas more informative. There should be a description. For example when had Kathy Cryer, didn't say what it was for. Believes will have more SH involved if more detail.

John said website inventory will be positioned after the upcoming events are concluded.

SH question – says getting new city attorney.

Other lady - Brown act the agenda needs to be clear enough

John said she's not asking for anything if they want to come and talk he lets them come and talk. Says all she's saying if you want people to come to meeting and understand then you need a little bit more especially founding...etc. John says he thinks it's pretty clear.

John asks if anyone else? NO.

John asks for BM comment.

Phelps says a concern was the rising cost and that it's now a quarter of the budget. Is uncertain about the value of the event. Why his no vote.

Gary said re: Aqueduct street ad hoc committee – says our bylaws said all committee members must be ratified David Phelps, Punam and all stakeholders part of committee then need to be ratified John says he can ratify it next month.

Carol said she think Gary is talking about documenting stakeholders – list went out says Nancy (around the room)

Carol said – Good Samaritan first aid kits. Oscar from one of the agencies is going to be out there. You can hand it out to them and to see if it's a chronic problem.

Carol said attended LAUSD open house with Scott Schmerelson. Talked about what can be done with our neighborhood.

There was a Neighborhood Council Empowerment awards ceremony. Our council was nominated for an award for 8 different events that went beyond our own boards. We did not win the award but nice to be recognized (this was Carol's secretary report).

John M. said NHWNC NPG grant given to S.O.L.I.D., law enforcement support group out of Devonshire had an award ceremony and dedication of the refurbished office trailers we contributed to.

Open house at new medical facility at Monroe high school.

Medical facility open house Sept. 26 11 am to 2pm board invited and so is public. It's now fully open. Their facility closes at 8pm so doesn't help us as far as meetings. Wanted to get more towards the middle but security there was a security issue. They are open, however for daytime meetings.....??

NANCY NC Congress need to preregister it's Sept. 26

Annual Valley Disaster Preparedness Fair Saturday Oct. 3rd at Fire Station 87

Wants to know who doesn't have a NC shirt. –David Phelps doesn't' he's extra-large – want to make sure everyone has one. Gary needs one b/c he was given an extra extra large – Gary said everyone else got collared shirts not shirts – said Alan got the collared shirt. John says to get Gary an extra-large.

Gary confirms extra-large is o.k.

Nancy asks if we go ahead and do name badges (magnet ones) for the actual BBQ and other events. John suggests no magnets b/c of pace makers and phones wiped out and things with magnets like credit cards going out. John says food for thought. Doesn't know why any magnets need to be on body..

Phelps says he doesn't think it's a good use of money because we have t-shirts. Also mentioned that there are stickers. John says tags with pins and with pocket name tags work and places in north hills that have them.

RSVP function is almost complete and people will be signing up and will know that there's vendor marketing. Also people will have an option of foods (including vegi-burger) so will have option on the rsvp list.

Board member asks about phone number on flyer 0 Nancy said flyer not finalized. Discussion on who's – said city gave him phone and number from for a drug dealer and gets all kinds of calls including calls from his girlfriend. Will be getting old number back for phone.. John said someone's going to be getting a lot of cards

Please fill out funding request forms properly and completely.

John says if you have a reimbursement. Patrick – needs original on an 8 1/2 by 11 piece of paper. Says tape it and make a copy of it. John says you need that form. John asks for one form that is self-explanatory to fill it out and instructions. Please have all the information and your NAME ON BILL or at least on the paper. When gets untapped may be lost. If have anything with credit card numbers , home address, checking account routing number etc. completely black it out, The knuckleheads out there getting information and city says they're getting a lot of it. Patrick says it's also on the Empower L.A. website. John says

October 3 Disaster Fair. If sign up online will get a gift. First 100 certified CERT attendees will get a free item to put in their kit...etc.

489 e-blasts. 121 were opened. They are tracking and know when open and responded to it and how long they are on the site, says John. SH said didn't get anything. Carol said she was on Carol's list and got blast from Carol. SH said she didn't get John's e-blasts. Nancy said can get on list.

John believes it worked b/c had 37 new faces at this meeting tonight. Phelps asks Nancy when training on website wanting to know John says it's up to Wendy and just talked to her about that. John says need to know when is compatible for everybody. John says may need to break it up.

Dave said if he has something pressing he can help him with routine items & get him educated on whatever he needs in a brief time.

Nancy seconds motion to adjourn
unanimous approval