



**NORTH HILLS WEST NEIGHBORHOOD COUNCIL  
General Board Meeting Minutes**

Thursday, May 19, 2016

New Horizons, 15725 Parthenia St., North Hills CA 91343

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks (“ ”) at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

**1. Welcome and Flag Salute followed by Roll Call and announcement of quorum.**

President Dan Gibson called the Meeting to order at 7:19 p.m. The Pledge of Allegiance was said. Roll Call was taken by the Secretary. Ten of the 13 Board Members were present at the beginning of the Meeting: Dan Gibson (President), David Phelps (Vice-President), Dave Brown (Secretary), Garry Fordyce, Punam Gohel, Carol Hart, David Hyman, Sam Kwasman, Antonino Lovato and Kreshell Ramey. Armando Diaz (Treasurer) arrived later. Daniel Mick was absent (excused). The NHWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven (see <http://empowerla.org/wp-content/uploads/2012/06/NorthHillsWestNC-Bylaws.pdf>), so the Board could take such votes. Twelve of the 13 Board Seats were filled (by election or appointment). One Board Seat was vacant (General). Also attending: 33 Stakeholders and guests.

**2. Discussion and possible Motion to approve previous Meeting Minutes.**

**MOTION** (by Ms. Hart, seconded by Ms. Hyman): The North Hills West Neighborhood Council approves the Minutes of its March 17, 2016 General Board Meeting as written.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** by a roll call vote with seven in favor (Brown, Diaz, Gibson, Hart, Hyman, Lovato and Phelps); one opposed (Fordyce); two abstained (the NHWNC counts abstentions as “yes” votes) (Kwasman and Ramey).

**MOTION** (by Mr. Gibson, seconded by Mr. Hart): The North Hills West Neighborhood Council approves the Minutes of its April 21, 2016 General Board Meeting as written.

**MOTION PASSED** by a roll call vote with seven in favor (Brown, Diaz, Gibson, Hart, Kwasman, Lovato and Phelps); one opposed (Fordyce); two abstained (the NHWNC counts abstentions as “yes” votes) (Hyman and Ramey).

**3. Discussion and possible Motion to approve previous Monthly Expenditure Reports.**

Copies were distributed of the "Monthly Expenditure Report" for March 2016 and receipts and statements.

**FUNDING MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council approves its Monthly Expenditure Report for March 2016.

**DISCUSSION:** Mr. Gibson noted that all receipts are available for review.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**FUNDING MOTION PASSED** by a roll call vote of the 10 eligible voters present with eight in favor ("Yes" or "Aye") (Brown, Diaz, Fordyce, Gibson, Hart, Hyman, Kwasman and Phelps); zero opposed; two abstained (the NHWNC counts abstentions as "yes" votes) (Lovato and Ramey).

**4. Discussion and possible Motion to fill the vacant General category Board Seat.**  
Mr. Gibson encouraged Stakeholders to apply.

**5. General Public Comments**

Stakeholder Anita Goldbaum commented that the [single-family home residential project at Chase and Woodley] project "has been fenced to the edge of the sidewalk . . . it will start this month . . . 72 homes." Stakeholder Tina was concerned about area crime; Mr. Phelps referred her to LAPD Senior Lead Officer Efren Coral. Glenn Bailey encouraged attending VANC (Valley Alliance of Neighborhood Councils) meetings on second Thursdays at 6:30 pm. at Sherman Oaks Hospital. He gave a BONC [L.A. Board of Neighborhood Commissioners; Commissioners@EmpowerLA.org; www.EmpowerLA.org] website policy draft to Mr. Gibson and urged appointing two Budget Representatives [www.BudgetAdvocatesLA.com]. Budget Day will be July 30<sup>th</sup> at City Hall. [The next comment was made after Item #15.] Joe Shammas, Candidate for Congress, introduced himself.

**MOTION to RECONSIDER** (by Mr. Fordyce): The North Hills West Neighborhood Council will reconsider its approval of its Monthly Expenditure Report for March 2016.

**MOTION FAILED** for lack of a second to the Motion.

**6. Public agency speakers and announcements.**

Julio Anleu, Field Deputy for LAUSD Board Member Monica Ratliff (ofc. 818-241-6388; cell 818-935-7049; Julio Anleu@lausd.net; http://Ratliff.LASchoolBoard.org), reported that an arts festival had "a great turnout." Also, the graduation rate increased and the dropout rate declined, including at charter schools.

**7. Presentation from LAPD Senior Lead Officer Efren Corral regarding the Civilian Service Patrol.**

Efren Coral, Senior Lead Officer, LAPD Devonshire Division (office 818-634-0579; 35472@LAPD.LACity.org), reported that he covers most of North Hills. He described the Civilian Service Patrol (CSP) program. "They call the police" if they see criminal activity and provide "significant help"; qualified volunteers are welcome. Year-to-date crime is up 22.9%; "the majority is property-related . . . Neighborhood Watch programs [are] essential . . . violent crime is coming west of the 405." He urged to call 911 or him "if it's a crime in progress." The LAPD also has a non-emergency number [1-877-ASK-LAPD]. He noted that land phone lines directly connect with the Police and are more likely to function in emergencies; cell phones are first answered by the Highway Patrol.

8. **Presentation** from Ron Smith of the Northridge Kiwanis Flag Committee. Mr. Smith described the program and presented a video. He will request funding. Mr. Gibson referred him to the Beautification Committee.
9. **Presentation** from Tim Sexton and Matt Walden of The Make Good Group about the proposed AngelFest Music Festival at Balboa Park in Van Nuys on a weekend in 2017 that is expected to have around 50,000 or more people.

Mr. Sexton and Mr. Walden presented about the Festival proposed for October 2017 which "they're producing." They said there would be a "16-day setup period" for the "three days of the Festival." The public could use the Park "until a couple of days before the Festival." Gates would open at 10:00 a.m. with music starting at 12:00 p.m. noon; closing would be Friday and Saturday at 10:00 p.m., Sunday at 11:00 p.m. They will serve "wine and beer only, no hard liquor" to be consumed "in designated only" areas. They said "this is not a sleepover; there is no parking, no camping . . . there'll be shuttle bus service . . . from remote locations . . . there'll be no parking on neighborhood streets . . . to keep people away from your homes . . . these neighborhoods will be secured." They plan to have "five stages . . . plus tents . . . it's not a big fireworks display . . . we've been working with the LAPD and LADOT . . . most of the parking is not going to be in the basin." They estimate that 50% of the attendees may take public transportation. They described environmental incentives, programs and practices they would use and encouraged reviewing the Environmental Assessment (on the Army Corps of Engineers [ACOE] website [<http://www.spl.usace.army.mil/Media/PublicNotices/tabid/1320/Article/719201/spl-2016-0002-nlh-angelfest-draft-ea.aspx>]). They "have organized and produced hundreds of concerts." They would pay for all City services. Mr. Sexton and Mr. Walden stated that "we're responsible for 100% of the costs of whatever it would take to remediate the Basin" in Balboa Park.

Stakeholder Sharon Ford of the San Fernando Valley Audubon Society ([www.SFVAudubon.org](http://www.SFVAudubon.org)) said that "you can't fence off noise, pyrotechnics and lights" and noted that October "is peak fire season . . . there's a fire issue" from smoking. Also, it will be migration season for wildlife. She indicated that the ACOE has issued waivers to the event company, for example, 15,000 people would be allowed to be in an area in which only 50 people usually are allowed. Stakeholder Sherry noted that "it is a Wildlife Preserve," believed that the event would be "destructive" and was concerned that it would set a precedent for the allowance of larger events. She said "it's not a fairground . . . why has [the event] been in the shadows for three years?"

Stakeholder Jeff Bengston, a professional musician, said that “that is not the place for this . . . they’re going to be very loud.” He was concerned about heavy traffic, parking and gate crushers and believed that the event will jam local freeways. He believed that no more than 3,000 people should attend such an event there and noted that “you’ve got a fragile ecosystem there.” The Audubon Society’s Muriel Coaten believed that attendees would be “overrunning” the area and that wildlife could leave the area for a long time. She reported that the Lollapalooza event pays Chicago 12% of the gross proceeds and noted that this company would pay three percent of its net to Los Angeles.

Mr. Gohel said “this is not a good place for” the event. Mr. Hyman reported that he already can hear freeway sounds from a distance. Mr. Fordyce indicated that the noise “would be hitting peaks of 83 decibels” and that “they’re inside the Preserve.” Ms. Hart suggested instead having the event at a Superfund [toxic cleanup] site for which bioremediation funds could be provided. Mr. Walden stated that “a Permit has been issued; the Army Corps has the final say.”

*Board Member Armando Diaz arrived at this time (9:16), making 11 Board Members present (the NHWNC quorum is seven).*

Stakeholder Jim Cockerell believed the event would result in freeways being “jammed” and having drunken drivers. Mr. Walden noted that the ACOE set a recent Meeting format, not them.

**10. Discussion and possible action** concerning an [see the below Motion].

Mr. Gibson noted that the NHWNC Planning and Land Use Committee supported this application for a location on the east side of the Food 4 Less at Woodley and Parthenia.

**MOTION** (by Mr. Gohel, seconded by Mr. Diaz): The North Hills West Neighborhood Council supports the application to allow the sale and on-site consumption of beer and wine at “WINGSTOP” located at 8633 Woodley Ave. The proposed restaurant is 1,844 square feet in size, with seating for 58, and proposed hours of 10:30 am – midnight, 7 days/week.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**11. Discussion and possible action** for the NHWNC to ratify the President’s recommended changes to Standing and Ad Hoc Committees according to the NHWNC Bylaws, Section [Article] VII, Section 3. As follows:

a. separate the Public Safety and Emergency Preparedness Committee;

Mr. Gibson requested and it was agreed to refer this Rules and Elections Committee.

b. Combine the Emergency Preparedness Committee and the Technical Committee;

Mr. Gibson requested and it was agreed to refer this Rules and Elections Committee.

- c. Separate the Rules and Elections Committee;

Mr. Gibson requested and it was agreed to refer this Rules and Elections Committee.

- d. Create a standing Education Committee;

**MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council will create a standing Education Committee.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

- e. Re-create the Ad Hoc Aqueduct Committee;

**MOTION** (by Mr. Gibson, seconded by Mr. Diaz): The North Hills West Neighborhood Council will re-create the Ad Hoc Aqueduct Committee.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

- f. Create an Ad Hoc Executive Committee; and

*[This Agenda Item was addressed after Item #11. g.]*

**MOTION** (by Mr. Gibson, seconded by Mr. Phelps): The North Hills West Neighborhood Council will create an Ad Hoc Executive Committee.

**DISCUSSION:** Mr. Fordyce believed that this would create a conflict for the President. Mr. Brown clarified that the Bylaws allow the President to delegate responsibilities while still being responsible for agenda-setting. Mr. Phelps noted that “most organizations have an effective Executive Committee . . . this is very fundamental to the operations of the Council.” There was discussion of how to address the quorum of a quorum issue.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

g. Create an Ad Hoc Inventory Committee.

**MOTION** (by Mr. Gibson, seconded by Ms. Hart): The North Hills West Neighborhood Council will create an Ad Hoc Inventory Committee.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**12. Discussion and possible action** for the NHWNC to ratify the President's appointments of Chairs and Members of the following current and proposed Committees: Budget and Finance; Public Safety; Emergency Preparedness and Technical; Rules; Education; Ad Hoc Aqueduct Ave.; Ad Hoc Executive; Ad Hoc Elections; and Ad Hoc Inventory.

It was noted that the Rules and Elections Committee will first address and may make recommendations to the Board regarding separating the Emergency Preparedness and Public Safety Committee and adding the Technical Committee to Emergency Preparedness.

**MOTION** (by Mr. Phelps, seconded by Mr. Diaz): The North Hills West Neighborhood Council supports its President’s appointments of its Budget and Finance Committee Chair, Armando Diaz, and Mary Armenteros, Dan Gibson and Anita Goldbaum as Members.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gohel): The North Hills West Neighborhood Council supports its President’s appointments of its Events, Marketing and Outreach Committee Chair, Sam Kwasman, and Mary Armenteros, Andrew Crawford, Kathy Cryer, Anita Goldbaum, Carol Hart, David Hyman, and Mike Khalid as Members.

**DISCUSSION:** Mr. Lovato indicated that Mr. Crawford said he would serve.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

Mr. Phelps noted that all of these Motions conform to the Bylaws.

**MOTION** (by Mr. Phelps, seconded by Mr. Diaz): The North Hills West Neighborhood Council supports its President’s appointments of its Planning and Land Use Committee Chair, David Phelps, and Jim Cockerell, Kathy Cryer, Punam Gohel and Anita Goldbaum as Members.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Diaz): The North Hills West Neighborhood Council supports its President’s appointments of its Beautification and Infrastructure Committee Chair, Kreshell Ramey, and Bonnie Cockerell, Jim Cockerell, Kathy Cryer, David Hyman, Antonino Lovato and John McGovern as Members.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President’s appointments of its Ad Hoc Education Committee Chair, Garry Fordyce, and Antonino Lovato as a Member.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President’s appointments of its Emergency Preparedness and Public Safety Committee Chair, Dave Brown, and Carol Hart and Dan Mick as Members.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President’s appointments of its Technology Committee Chair, Armando Diaz, and Dan Mick as a Member.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President's appointments of its Ad Hoc Aqueduct Ave. Committee Chair, David Phelps, and Carol Hart, Mike Khalid, Rick Mucha and Carlos Pelaez as Members.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President's appointments of its Ad Hoc Inventory Committee Chair, Dave Brown, and Dan Gibson as a Member.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President's appointments of its Rules and Elections Committee Chair, Punam Gohel, and Dave Brown and Dan Gibson as Members.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION** (by Mr. Phelps, seconded by Mr. Gibson): The North Hills West Neighborhood Council supports its President's appointments of its Ad Hoc Executive Committee Chair, Dan Gibson, and Armando Diaz and David Phelps as Members, with Dave Brown as an Alternate.

**DISCUSSION:** Mr. Fordyce believed "you can only have three Members."

**[DG/DP/CH CLARIFY: \_\_ THIS AMENDMENT APPEARS TO ALSO SUPPORT THE APPOINTMENT OF DAVE BROWN AS AN ALTERNATE, THE SAME AS THE ABOVE MOTION; WHAT'S THE DIFFERENCE?]** **AMENDMENT to the**

**MOTION** (by Mr. Phelps, seconded by Ms. Hart): The North Hills West Neighborhood Council supports its President's appointment to its Ad Hoc Executive Committee of Dave Brown as an Alternate.

**AMENDMENT to the MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Brown, Diaz, Fordyce,



Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**MOTION to CALL FOR THE QUESTION** (by Mr. Gibson); no opposition.

**[DG/DP/CH CLARIFY: \_\_ WHETHER THIS WAS AN AMENDED MOTION.]**

**AMENDED MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

**13. Funding Motions:**

- a. Discussion and possible action to allocate up to \$1,500 for costs related to the Congress of Neighborhood Councils at L.A. City Hall on September 24, 2016. Background: The event is free; it includes breakfast and lunch, workshops, networking and more.

**MOTION to POSTPONE** (by Ms. Hart): The North Hills West Neighborhood Council postpones Agenda Item numbers 13. a. – 13. h. to a Special Board Meeting to be scheduled in June.

**MOTION to POSTPONE PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Brown, Diaz, Fordyce, Gibson, Gohel, Hart, Hyman, Kwasman, Lovato, Phelps and Ramey); zero opposed; zero abstained.

- b. Discussion and possible action to allocate up to \$1,500 for costs related to the Neighborhood Council Budget Advocates’ Budget Day at L.A. City Hall on July 30, 2016. Background: City officials will discuss City budget priorities and this year’s Budget Advocates will be elected.

See above Item #13. a.

- c. Discussion and possible action to allocate a \$1,500 Neighborhood Purposes Grant to S.O.L.I.D. (Supporters of Law Enforcement in Devonshire), a non-profit that supports the LAPD Devonshire Division, for costs related to their two primary Station coffee locations, to include recognition of the NHWNC.

See above Item #13. a.

- d. Discussion and possible action to allocate \$200 to the LAPD Devonshire Division Volunteer Surveillance Team (VST). Background: The VST has served the Division since 1992; it currently has 57 volunteers and provided more than 88,000 hours of surveillance. The VST has helped facilitate more than 4,000 arrests and saved the City more than \$7.5 million dollars in salary, benefits, and overtime, with a perfect safety record with no injuries on the job.

See above Item #13. a.

- e. Discussion and possible action to allocate a \$1,500 Neighborhood Purposes Grant to the Mid Valley Regional Library, 16244 Nordhoff St., North Hills, CA 91343, for the purchase of multiple copies of new popular book titles for their “Hot Off the Press” program.

See above Item #13. a.

- f. Discussion and possible action to allocate up to \$1,200 for a Neighborhood Purposes Grant to the Mid Valley Regional Library, 16244 Nordhoff St., North Hills, CA 91343, for the purchase of a 1) Best-Rite Platinum Reversible Marker Board, \$669.99; 2) Deluxe Mini Play Cube, \$129.99; and 3) Carpets for Kids ABC Caterpillar, \$359.99. Total expected cost is \$1,159.97.

See above Item #13. a.

- g. Discussion and possible action to allocate up to \$750 to purchase Board Members’ business cards and name tags from one of the vendors from which price quotes have been received.

See above Item #13. a.

- h. Discussion and possible action to re-allocate NHWNC budgeted funds as needed regarding Motions previously approved at this Meeting.

See above Item #13. a.

#### **14. Board Member Comments**

Mr. Fordyce wanted meeting Agendas to set the dates of Minutes and Monthly Expenditure Reports to be considered for approval. Mr. Lovato encouraged using the S.A.F.E. Center [10241 N Balboa Blvd., Northridge; (800) 988-6942] across from Fire Station 87 to recycle toxic materials, including medications and needles.

#### **15. Requests for Future Agenda Items**

Mr. Gibson noted Items deferred to the upcoming Special Board Meeting.

#### **16. Motion to Adjourn**

**MOTION to ADJOURN** (by Mr. Gibson, seconded by Mr. Diaz).

**MOTION to ADJOURN PASSED** unanimously with no opposition.

The Meeting was **ADJOURNED** at 10:23 p.m.

Minutes written by DL, possibly edited by NHWNC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.* The NHWNC Minutes page is <http://www.nhwnc.net/agendas-minutes/minutes-and-agendas>.