Thursday, October 9, 2014 – 5:45pm
Governing Board Meeting Minutes

1. Call to Order / Pledge of Allegiance to the Flag. – Meeting called to order at 5:46 p.m. by President Olivia Vasquez.

2. Roll Call: present 13 absent 1 Quorum yes

3. Approval of Agenda: Diane Schweitzer made a motion to delete item 7b since it was approved at the last meeting. Diane Schweitzer made a motion to accept agenda with deletion of item 7b. Motion seconded by Rosa Martin and passed.

4. Approval of Minutes: Governing Board Minutes for 9/11/14. Rosa Martin made a motion to amend the minutes of the 9/11/14 meeting to read “approve $600 start up fee and $50 per month recurring fee to be paid to Kristina Smith for the set up and maintenance of the website. Motion seconded by Louise Merrill and approved unanimously. September 25 Special Minutes. Paola Yates made a motion to approve the following corrections: item 2 needs names of members present; Approve NPG (not check) for item 8d; approve NPG for Janet Shour day on item 8e; Item 8b should read Debra Nelson as Area 5 Team leader. Motion seconded by Louise Merrell and passed unanimously.

5. Officers’ Reports
   a. President: Olivia yielded the meeting floor to Tom Soong from DONE. He represents the West and Harbor areas. He recommended setting up a retreat at a future meeting.
   b. Vice President: no report
   c. Treasurer: Diane Schweitzer discussed future events for the council. For Council sponsored events, we must have additional events and food permits. Has to get on the agenda, $ amount, who it’s going to. Magic number is 30 days!!! September expenditures sepont 1978. Majority was on Pennysaver. Storage, print graphics, 32,074 ; 285.39 left over for elections.
   d. Secretary: Jane presented

6. Committee Report
   a. Outreach Committee (E. Beerman) – no report

7. Old Business:
   a. Elect Budget Advocate to represent HGSNC – Budget Advocates get involved with the City of LA funding priorities. Meets once a month and presents to the mayor and council. Meetings are held during the week; Regional meeting is this Saturday.
   b. Neighborhood Purposes Grant (NPG) for Santa Parade $1500. – deleted as it was approved at the last meeting.
c. Neighborhood Purposes Grant (NPG) for Senior Oldies event at Normandale $500. – For October 16th “Groovy 60’s Dance” for DJ, raffle items, food. NPG will be through the Boy And Girls Club of South Bay.  Daine made a motion to approve through Boys and Girls Club on Oct. 19th. Seconded by Louise Merrell. Benita Dixon and David Jones did not participate in the discussion and recused their votes.

d. Posting of the agenda at Boys & Girls Club, Normandale Rec. Ctr. and Website – Olivia Vasquez asked Benita and David to post agendas at Normandale and Boys and Girls Club Cheryl Green Center. Facebook page has been created by Joe Buscaino’s office.

8. New Business:
   a. Appoint HANC Representative and Alternate – Tom explained that there are 95 NC’s; 7 NC’s in the Harbor area and the formed an alliance to discuss various issues in the Harbor area. Meetings are the first Weds. of the month at Kaiser Hospital. Louise made a motion to approve Olivia as HANC/Peter Perez and passed. Olivia/Rosa appointed Katy Carlson as alternate and passed.
   b. Creation of new committees: Bylaws, Budget & Finance, and Outreach

9. Public Comment & Discussion: A stakeholder stated a safety hazard on Denker and 215th. Daisy to fill in the report. Janet Shour event is this Saturday, Oct. 11th on Harvard and 206th. Tomorrow at City Council, Joe Buscaino will make a motion to declare Oct. 11th Janet Shour Day. Spaghetti Dinner will be Sunday Oct. 12th from 1-4 p.m., hosted by Councilman Buscaino. Location is 19th and Cabrillo. Bus leaving from Cheryl Green Center at noon. Covered CA event will be on November 15th at 186th Street School. Diane recommended a water bottle or giveaway for this event. Possibly for next agenda. David Jones mentioned Cheryl Green Center will have a Haunted House on Halloween, starting around 7. Halloween Carnival from 4-7 will be at Normandale Park. Jane mentioned potholes being filled in around the school. A sinkhole in the neighborhood on 214th and Denker was reported. David reported some shots fired in the 204th area. Thanksgiving dinner will happen at the Cheryl Green Center.

10. Future agenda items: Nov 16th Giveaway at Praise Chapel; Waterbottle purchase for event; Thanksgiving dinner for Boys and Girls Center (potluck),

11. Adjourn: Katy Carlson made a motion to adjourn at 6:48p.m. Motion seconded by Benita Dixon and passed.