Thursday, September 25, 2014 – 6 pm
Governing Board SPECIAL Meeting MINUTES - FINAL

1. Call to Order / Pledge of Allegiance to the Flag – Meeting was called to order at 6:08 p.m. by President Olivia Vasquez. Pledge of Allegiance led by Olivia Vasquez.

2. Roll Call: 10 present, 2 absent. Quorum yes. Roll call taken by Parliamentarian Peter Perez. A quorum was present. Members present: Olivia Vasquez, Rosa Martin, Paola Yates, David Jones, Katy Carlson, Eric Beerman, Benita Dixon, Peter Perez, Louise Merrell, Araceli Hernandez.

3. Approval of Agenda: Louise Merrell made a motion to approve the agenda. Motion seconded by Rosa Martin and passed.

4. Approval of Minutes: Rosa Martin made a motion to approve the minutes of the August 14, 2014 Governing Board meeting. Motion seconded by David Jones and passed. Paola Yates made a motion to approve the minutes of the August 14, 2014 General meeting. Motion seconded by David Jones and passed.

5. Officers’ Reports
   a. President: Olivia declared she is ready to begin her new term and welcomed everyone.
   b. Vice President – no report
   c. Treasurer – excused
   d. Secretary – no report (vacant seat)

6. Committee Report
   a. Outreach Committee (E. Beerman) – Erik reported that he will establish new outreach committee members. He is looking for 5 members. Outreach committee will meet in November. The purpose is to increase communication via newsletter, telephone, webpage, and possibly social media in an effort to get more citizens involved in our council and community.
   b. Selection Committee (J. Tokubo) – Jane Tokubo reported that the Selection was completed successfully and will be posted in the next Penny Saver ad. Final report sent to DONE and verified by Neutral Third Party members (NTP) Jane Tokubo, Jesse Mendez and Commissioner Victor Medina.

7. Old Business: None

8. New Business:
   a. Appoint Jane Tokubo as Secretary of HGS - Katy Carlson made a motion to approve Jane Tokubo as Secretary. Motion seconded by Louise Merrell and passed unanimously.
b. Appoint Debbie Nelson as Area 5 Team Leader. David Jones made a motion to approve Debra Nelson as Area 5 Team Leader. Motion seconded by Katy Carlson and passed unanimously.

c. Approve Diane Schweitzer as Treasurer and Jane Tokubo as 2nd Signature for funding - David Jones made a motion to approve Diane Schweitzer as Treasurer and Jane Tokubo second signature. Motion seconded by Rosa Martin and passed with 13 yes votes and 1 abstention.

d. Approve NPG for 186th Street School for Clean-up for $250 for 186th Street Clean up on October 11. Peter Perez made a motion to approve $250 to 186th Street School for Clean-up on October 11. Motion seconded by Benita Dixon and passed by 12 votes, 2 recused (Jane Tokubo and Rosa Martin). Please note that Jane Tokubo and Rosa Martin left the room for discussion and vote.

e. Approve NPG for $500 for Janet Shour Event on October 11, 2014. – Discussion and tabled.

f. Approve Clean-Up expense of $250 for Area 4 by G.R.A.C.E. project /David Jones – Discussion and tabled.

9. Public Comment & Discussion: Tomorrow is MAC meeting at Cheryl Green Center at 9 a.m.

10. Future agenda items:

   Re-do items e

   5 minutes of “Funding 101” for everyone at next meeting

11. Louise Merrell made a motion to adjourn the meeting at 7:05 p.m. Motion seconded by David Jones and passed.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A NUESTRA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360., CA 90501, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 366-5514