

11-17-16 SPECIAL BOARD MEETING MINUTES

- A. Call to Order—7:01 P.M.
- B. Roll Call—Present: L. Amsden, B. Caban, J. Ceballos, G. Chabran, M. Freeland, Z. Gardea, S. Huerta, S. Lunn, S. Moore, Y. Nogueira, R. Rivas, D. Saucedo, D. Silva, H. Slater, J. Tijerina;
Absent: D. Andalon, A. Castillo, E. Andalon
- C. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
NONE

ACTION ITEMS

1. Approval of Agenda—All in favor. Motion passes.
2. (5mins) [Previously Tabled] Motion to Approve: Burbank Middle School "Posada Event," December 10, 2016. Backpacks for event \$400.00—Providing a sponsorship for the school. Move to amend the motion by removing "backpacks" and replace with "education promotional items." All in favor to amend the motion. All in favor to approve motion. Motion Passes.
Motion to approve motion: L. Amsden, B. Caban, J. Ceballos, G. Chabran, M. Freeland, Z. Gardea, S. Huerta, S. Lunn, S. Moore, Y. Nogueira, R. Rivas, D. Saucedo, D. Silva, H. Slater, J. Tijerina. All in favor. Motion passes.
3. (5mins) Motion to approve MER's for July, August, September, October and November.— Motion to strike November MER and tabled for next board meeting. All in favor, motion passes. Motion to defer August MER until next meeting to change wording from "decorations" to "art supplies" for Halloween event. All in favor. Motion passes. Voting to accept July MER and September MER, L. Amsden, B. Caban, G. Chabran, M. Freeland, Z. Gardea, S. Huerta, S. Lunn, S. Moore, Y. Nogueira, R. Rivas, D. Saucedo, D. Silva, H. Slater, J. Tijerina; Jessica (abstain). Motion passes.
4. (5mins) Motion to appoint new HHPNC treasurer per approved process. —H. Slater explains appointing process; a board member can nominate oneself for treasurer, no nominations from board; Treasurer seat announcement and application will go online 11/18 and deadline will be in a few days before next board meeting. All in favor to begin process. Motion passes.
5. New Business—December 4th is the Christmas Parade at 1:00 P.M. on Figueroa between Avenues 50 and 60.
An Occidental College Conference on Art and Gentrification event taking place on November 19th.
December 3rd from 10A.M.-11A.M. is the land use retreat to discuss land use issues and setting up guidelines
Need more content for HHPNC newsletter.
January 12th at the Arroyo Seco Library at 6:00 P.M. is the Culture and Equality Committee Meeting.

6. Adjournment—7:35 P.M.