

Minutes of the Special General Board Meeting of the

Reseda Neighborhood Council

Monday, July 16, 2018

Reseda Neighborhood Council Community Space, 18118 Sherman Way, Reseda, CA 91335

- I. **Meeting called to order** by Board President C.R. Cochrane at 9:30 PM.
- II. **In attendance**, making a quorum: CR Cochrane, Anna Measles, J. Benjamin Johnson, Martin Buonora, Sharon Brewer, Joe Phillips, Priscilla Anchondo, Yassmin Flores, Maggie Espada-Hernandez and Jeffrey Minter. **Not in attendance**: Cameron Lambert, Gilbert Juarez, Anthon Contreras, Sarah Williams and Narguess Noohi. Absent parties submitted an explanation in writing and have been formally excused from the meeting.
- III. **Introduction of City Employees and other visitors:**
  - 1. N/A
- IV. **Public Comment and Announcements:**
  - 1. N/A
- V. **Executive Officer Reports:**
  - 1. N/A
- VI. **RNC Committee Reports:**
  - N/A
- VII. **Presentations/Announcements/ FYI:**
  - 1. N/A
- VIII. **Reseda Neighborhood Council Administrative Matters:**
  - A. The Reseda NC Board to discuss and consider approval of chair for the Ad Hoc Election Committee. Priscilla Anchondo has volunteered to assume this position. CR Cochrane officially appointed her for the position and requested a board vote.  
  
A show of hands was taken to approve Priscilla Anchondo as chair of the Ad Hoc Election Committee.  
  
Vote count: Unanimous (10).
  - B. The Reseda NC Board to discuss and consider creation of an Ad Hoc Election Committee. After discussion of who would be up for election next year and procedures, a show of hands vote was taken. Jeffrey Minter, Anna Measles and Sharon Brewer volunteered to join Priscilla Anchondo on the committee.

Show of hands Vote count: : Unanimous (10).

- C. The Reseda NC board to discuss and consider actions regarding the 2019 Reseda NC election:
  - i. Location – The location to be voted on is the RNC community space.
  - ii. Time of Day – The Time to be voted on is 10am-4pm.
  - iii. Translation – The languages to be translated, to be voted on is English and Spanish

After discussion of the first three sub-items of Item C, a show of hands vote was taken on the actions agreed upon for full vote later by the committee (i. Location being the RNC Community Space, ii. Time of election being 10am-4pm and iii. Languages represented being English and Spanish) were approved unanimously (10 votes).

- iv. Type of Election:
  - a. At-poll voting only online
  - b. Online voting, with at-poll voting (for documentation and self-affirmation-type elections)
  - c. Vote-By-Mail, with at-poll voting (for self-affirmation-type elections only)
  - d. Answer question: If your Neighborhood Council selected online voting or Vote-By-Mail, would your board allocate up to \$5,000 or more toward the cost of implementation?

After discussion, Jeffrey Minter moved to vote to approve Option b (online voting, with at-poll voting), Yassmin Flores seconded. A show of hands on approving Option b passed unanimously (10 votes).

After discussion, a roll call vote was held regarding the question posed in Subitem d (Would the RNC allocate up to \$5,000 or more towards the cost of implementation).

Vote count: Yes: 1 (Johnson), No: 9, the board would not allocate up to \$5,000 or more toward the cost of implementation.

Next, a show of hands vote was held to approve all decisions regarding everything decided under item iv (Type of Election).

Vote count: Unanimous (10 votes), the action passes.

- D. **Upcoming Agenda Items:** Possible future agenda items that Board Members would like to include on upcoming agendas should be directed to the Reseda NC President, CR Cochrane or Vice President, Anna Measles.
- E. **Tentative -Next Meeting:** 7:00pm, Mon. August 6, 2018 . Reseda NC Community Space 18118 Sherman Way, Reseda, CA 91335 (front half of Bank of America building).
- F. **Adjournment.** The meeting was adjourned at 10:01 PM.