

SPECIAL GENERAL BOARD MEETING MINUTES DRAFT

MONDAY, NOVEMBER 12, 2018—7:00PM

- I. **Call to Order**—Anna called the meeting to order @ 7:01 pm
- II. **Pledge of Allegiance**
- III. **Roll Call**—In attendance: Priscilla Anchondo, Sharon Brewer, Martin Bounora, Yassmin Flores, Gilbert Juarez, Anna Measles, Jeffrey Minter, Joe Phillips Sarah Williams, Robert Vogel making 10 members present and more then needed for quorum.
- IV. **Introduction of Public Officials, City Employees and other Visitors**—none
- V. **Public Comment**—none
- VI. **Reseda Neighborhood Council Administrative Matters:**
 - A. Priscilla Anchondo moved to remove the Present Reseda Neighborhood Council President due to inability to provide adequate leadership with a second from Joe Phillips.

Charles “Duke” Fleming introduced himself as a resident, stakeholder, and past council member. Found this entire situation disheartening. Given extra time by the Chair.
Asks for us to reject this motion

Garth Carlson Stated he had been around before all of this started. Called for the board to not approve this motion.

Martin Bounora stated his support for CR and his wishes for CR to be given another chance.

Joe Phillips talked about many issues that the board had faced in the past year and how hard it was to get items on the agenda. Supports the motion.

Sarah Williams is in support of the motion

Jeffrey Minter is in support of the motion
 - Maggi Espada-Hernandez arrived at 7:18 pm making 11 members present.

Yassmin Flores said that she had been complaining about threats for some time. She also mentioned her concerns with the way the finances at the Reseda NC were handled. Supports the motion.

Robert Vogel mentioned his short time on the board making him new to these issues. Priscilla Anchondo wasn’t aware of all the actions that had caused this issue to come before the board. She feels bad this is happening and that this isn’t right. She suggests that maybe the President should resign.

Sharon Brewer stated a few complaints about different procedural issues the board has faced. She also stated that being president is very difficult. Supports the motion on procedural grounds.

Gilbert Juarez stated that removal for the reasons Sharon mentioned are valid. He also disliked the favoritism. Stated that the President spoke to him before sending the letter as the Board. He stated that he wrote his own letter and then preceded to read it. Given extra time by the chair. Stated that he opposed the motion.

Ken Erbeznik stated that he used to be an active member of the NC. Stated that he felt he knew everyone here. Described how past Presidents had operated. He stated he really likes CR but doesn’t know if she is in the place she ought to be in the council.

Maggi Espada Hernandez stated she is fairly new and that the first time she came she was Thrilled to serve Reseda. She stated she hadn’t had any non-cordial interactions with our President. She stated complaints regarding procedural issues. Supports the Motion on procedural grounds.

Anna Measles stated that she didn’t sign up for this and she only wanted to run committees. She talked about her internal debate if she should call the meeting. She stated some procedural issues she had seen and issues getting in contact with Cochrane. Didn’t state her support.

Joe Phillips moved to call the question with a second from Sarah Williams. The secondary motion passes with 10 in favor and 1 against (Gilbert Juarez) and the discussion was closed.

The primary motion passes with 9 in favor, 1 against (Gilbert Juarez) and 1 abstention (Martin Bournora).

VII. Adjournment—Anna adjourned the meet @ 7:45 pm.

Jeffrey Minter, Reseda NC Secretary.

DRAFT