

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Thursday, January 8, 2009
at The First Baptist Church of Granada Hills
11011 Hayvenhurst Avenue, Granada Hills, CA 91344**

I. Call to order and the Pledge of Allegiance

President Dave Beauvais called the meeting to order at 7:10 p.m. The Pledge of Allegiance was led by Mr. Beauvais.

II. Roll Call

Roll Call was taken by Secretary Glen Chester. Board Members present:

Dave Beauvais, President	Brad Smith, Vice-President
Glen Chester, Secretary	Jerry Askew, Member-at-Large
David Bereznick, Member-at-Large	Bonnie Bursk, Commercial Prop. Owners
Alexia Cirino, Faith-Based Groups	Shondrella Kester, Member-at-Large
Eric Mansker, Factual Basis	Robert Norris, Member-at-Large
Lacy Reilly, Students	Sean Rivas, Parks
Robert Stevens, Homeowners	Jim Summers, Business (late)

Board Members absent: Kevin Boucher, Member-at-Large (excused); Julie Carson, Member-at-Large (excused); Arthur Daush, Seniors (unexcused); Erin Grohman, Renters (excused); Brandon Schindelheim, Treasurer (excused); Mary Wang, Member-at-Large (excused).

14 of the 20 Board Members were present at the beginning of the Meeting, which is a quorum, and the business of the Council could be conducted. Also attending were approximately 10 Stakeholders and Guests. Parliamentarian Mike Kabo was absent.

III. Approval of the Minutes: 10/16/2008 [actually December 11, 2008]

The following corrections to the December 11, 2008 General Board Meeting Minutes were requested by Mr. Chester:

Page three, section five, paragraph two, last sentence: "New Committee elections" should read "New Committee appointments."

Page three, section four, paragraph four, the last name of the proposed Student Board member was misspelled as "Riley" which should read "Reilly".

Page three, section three, paragraph two, Bob Ricketts is a Board Member of GHNNC, not the President of the GHNNC.

Page three, section five, paragraph one: "the following Board Members" should read "the following Board Members and Stakeholders".

Page four, paragraph one, sentence two: "installing electricity boxes" should read "installing utility boxes."

Page four, section five, paragraph one: “appoint Stakeholders to Committees” should read “appoint Stakeholders to Chair Committees”.

MOTION (by Mr. Chester, seconded by Mr. Askew): to approve the Minutes of the December 11, 2008 General Board Meeting as corrected.

MOTION PASSED unanimously by a voice vote.

IV. Public Comment: Community and Public Comments on non-agenda items
Stakeholder David Bolog is interested in promoting bicycling.

Mr. Askew announced that the LAPD (L.A. Police Dept.) Devonshire Division is “rearranging their car boundaries.”

Bonnie Bursk announced the GH Chamber of Commerce 81st Installation of Directors and Officers Ceremony on February 20, 2009.

V. Community Speakers: 1) D.O.N.E., Amelia Herrera-Robles; 2) Council Dist. 12, John Bwarie

Ms. Herrera-Robles and Mr. Bwarie were unable to attend. Mr. Beauvais encouraged for Ms. Herrera-Robles for Board Members who haven’t done so to complete the “essential and mandatory” Ethics Training available on the DONE website (<http://ethics.lacity.org/education/ethics2007/?CFID=8473369&CFTOKEN=2802baeab6f0f889-37D08554-EEFC-DD77-A14E981059B1DE1E&jsessionid=1630738169a020143c64>). He reminded everyone of this Board Retreat on January 24, 2009, to which everyone is invited. He would like these General Board Meetings to follow Robert’s Rules of Order, in that Motions would be made and seconded before questions and inquiries about the item; then, an “against” comment, if any, followed by a “for” comment, in alternating order, as needed.

VI. Officer Reports: President, Vice-President; Treasurer, Secretary

President

See Mr. Beauvais’ comments in the above Item.

Secretary

Mr. Chester reported that some Stakeholder e-mail accounts are rejecting e-mails.

Treasurer

Mr. Norris reported that the new Treasurer, Mr. Schindelheim, is still training with DONE. Mr. Norris distributed and reviewed the “[GHSNC] BUDGET REPORT 1-8-09.”

Vice-President

Mr. Smith asked that, if anyone is interested in having a new location for these Meetings, to e-mail him [at BSmith@ghsnc.org]. Mr. Norris added that the Mormon Church on White Oak was interested and would allow the NC to meet there for free.

VII. Board Issues & Updates – (Dave Beauvais)

- A. Board approval of appointment of Lacy Reilly as student Representative
Ms. Reilly introduced herself.

MOTION (by Ms. Kester, seconded by Mr. Mansker): to appoint Lacy Reilly as the GHSNC Student Representative.

MOTION PASSED by unanimous voice vote.

- B. Appointment and board confirmation of Committee Chair Appointments
Mr. Beauvais explained the procedure.

Mr. Beauvais would like to appoint Mr. Rivas as the Outreach Committee Chair.

MOTION (by Mr. Norris, seconded by Mr. Mansker): to appoint Sean Rivas as the GHSNC Outreach Committee Chair.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais would like to appoint Mr. Mansker as the Planning & Land Use Committee Chair.

MOTION (by Mr. Rivas, seconded by Mr. Smith): to appoint Eric Mansker as the GHSNC Planning & Land Use Committee Chair.

DISCUSSION: Mr. Summers is concerned about Meeting postings. Mr. Beauvais reviewed posting locations and procedures, and asked that Planning & Land Use Committee Meetings be posted at official locations and at the [GHSNC] website [www.ghsnc.org]. Mr. Mansker agreed to do this.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais would like to appoint Ms. Bursk as the Beautification Committee Chair.

MOTION (by Mr. Rivas, seconded by Ms. Cirino): to appoint Bonnie Bursk as the GHSNC Beautification Committee Chair.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais would like to appoint Mr. Askew as the Bylaws & Rules Committee Chair.

MOTION (by Mr. Rivas, seconded by Mr. Mansker): to appoint Jerry Askew as the GHSNC Bylaws & Rules Committee Chair.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais would like to appoint Mr. Stevens as the Public Safety and Emergency Preparedness Committee Chair.

MOTION (by Ms. Kester, seconded by Mr. Rivas): to appoint Robert Stevens as the GHSNC Public Safety and Emergency Preparedness Committee Chair.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais would like to appoint Mr. Brandon Schindelheim as the Budget Committee Chair.

MOTION (by Mr. Norris, seconded by Ms. Cirino): to appoint Brandon Schindelheim as the GHSNC Budget Committee Chair.

DISCUSSION: Mr. Beauvais explained that he asked and Mr. Schindelheim agreed to serve as the Chair.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais related that he discussed the Education Committee with Ms. Carson. He'd like to defer this appointment to the next General Board Meeting, to see if this Committee is needed at this time.

Mr. Beauvais explained that, since the next NC election is not until next year of 2010, this appointment will be deferred until a later date.

Mr. Askew confirmed that he'll continue as the Chair of the Pole-Mounted Facilities ad hoc Committee.

Mr. Summers suggested and Mr. Beauvais agreed to appoint Mr. Chester as the Membership Committee Chair.

MOTION (by Ms. Cirino, seconded by Mr. Rivas): to appoint Glen Chester as the GHSNC Membership Committee Chair.

MOTION PASSED by unanimous voice vote.

C. Creation of a new permanent Environmental Sustainability Committee

MOTION (by Ms. Kester, seconded by Mr. Summers): to create a new ad hoc Environmental Sustainability Committee.

DISCUSSION: Ms. Kester explained the need for an Environmental Sustainability Committee and that the NC can be in the lead on this issue, including solar energy. There was discussion regarding the Committee's mandate and status. [Also, Mr. Beauvais thanked Chris Silvers for taking NC website photos.]

MOTION PASSED by unanimous hand vote.

MOTION (by Ms. Cirino, seconded by Mr. Askew): to appoint Shondrella Kester as the GHSNC Environmental Sustainability Committee Chair.

MOTION PASSED by unanimous voice vote.

D. Appointment and board confirmation of Committee members

Outreach: Mr. Beauvais appointed: Mr. Summers, Ms. Kester, Ms. Grohman (who “expressed interest” to Mr. Beauvais) and Stakeholder Linda Romney agreed to join Ms. Carson and Mr. Rivas on the Committee. There was discussion confirming that a Standing Committee cannot have more than five Board Members.

Planning & Land Use: Mr. Beauvais appointed: Mr. Askew, Mr. Mansker, Mr. Summers, Mr. Stevens, Mr. Smith and Stakeholder Debi Orrico agreed to be on the Committee.

Beautification: Mr. Beauvais appointed: Ms. Bursk, Mr. Askew, Ms. Reilly, Ms. Wang, Mr. Norris and Stakeholder Lottie Van Emden agreed to be on the Committee.

Public Safety and Emergency Preparedness Committee: Mr. Beauvais appointed and Mr. Stevens, Mr. Bereznick and Mr. Summers agreed to be on the Committee. Mr. Beauvais deferred the remaining appointments to this Committee until the next General Board Meeting.

Bylaws & Rules: Mr. Beauvais appointed: Mr. Askew, Ms. Bursk, Mr. Mansker, and Stakeholders Norbert Soski and Josué Barbosa agreed to be on the Committee.

Environmental Sustainability Committee: Mr. Beauvais appointed: Ms. Kester, Ms. Cirino, Ms. Reilly, Mr. Summers and Mr. Rivas agreed to be on the Committee.

Education: as noted above, Mr. Beauvais is deferring these appointments to the next General Board Meeting.

Budget: Mr. Beauvais appointed Mr. Schindelheim, Mr. Norris, Mr. Rivas, Ms. Cirino and Mr. Smith agreed to be on the Committee.

Membership: Mr. Beauvais appointed and Mr. Chester agreed to be the only Member of this Committee with Webmaster Aaron DeVandry.

MOTION (by Mr. Chester, seconded by Ms. Reilly): to approve all of the above GHSNC Committee Member appointments and Committees.

MOTION PASSED by unanimous voice vote.

Mr. Askew noted and Mr. Beauvais agreed to appoint, and Ms. Bursk, Mr. Bereznick, and Mr. Chester agreed to join Mr. Askew on the Pole-Mounted Facilities ad hoc Committee.

MOTION (by Mr. Chester, seconded by Mr. Mansker): to approve the above Pole-Mounted Facilities ad hoc Committee appointments.

MOTION PASSED by unanimous voice vote.

Mr. Beauvais asked Committee Chairs to contact their Committee Members and schedule a Meeting as soon as possible. Mr. Rivas would like Committee Chairs to make brief presentations about their Committees at the [upcoming January 24th] Board Retreat.

- E. Tulsa Street Elementary School request for funds for computer purchase
Mr. Beauvais would like and it was agreed to Table this Item, as no one from the School was available.

MOTION (by Mr. Rivas, seconded by Ms. Bursk): to TABLE Item VII) E).

MOTION PASSED by unanimous voice vote.

- F. SOLID request for funds for LAPD Devonshire Division Gym
Becky Leveque, Porter Ranch NC Board Member and Co-Founder, SOLID (Supporters of Law Enforcement in Devonshire) (818-756-9011, ext. 1200), explained that this request is “to provide equipment for the Police that the City doesn’t provide” and is for “weight room equipment already delivered and installed” that cost around \$27,000. There’s a remaining balance of \$2,811; seven other NCs have already contributed and the GHSNC “is the last stop” for this money. The next project is to build a building to house a training simulator which costs around \$80,000.

MOTION (by Mr. Askew, seconded by Mr. Rivas): to support the SOLID request to allocate \$2,811 for the LAPD Devonshire Division Gym, the funds to be taken from the GHSNC Community Projects budget.

DISCUSSION: There was extensive discussion regarding financial arrangements that would be needed to allocate the funds. Ms. Leveque said that there would be “a plaque in the gym thanking all the NCs . . . and a ‘thank you’ letter would be sent, and an article in the bulletin . . . and a local newspaper.” Mr. Summers is concerned that the GHSNC would end up spending 10% of its budget on this; “it’s way over . . . especially for what we get in return.” Mr. Rivas believes that “in the long run it’ll help . . . for the safety of our neighborhood.” Mr. Mansker expressed that “it’s not our job to give back to the City.” Ms. Bursk noted that the City is talking about adding more event fees for non-profits. Stakeholder Mr. Bolog remarked that the Police can afford to pay for this themselves. Ms. Leveque added that one reason Officers don’t buy their own equipment is because they keep getting transferred. Mr. Smith related that Officers told him that their priority is the simulator. Mr. Norris read the September 11, 2008 Motion regarding the simulator, adding that Officers could work out at a private health club. Ms. Reilly clarified that she is not allowed to vote on financial matters.

MOTION FAILED on a hand vote with eight opposed, three in favor and Ms. Kester abstaining.

Mr. Summers then requested and Mr. Beauvais agreed to conduct a roll call vote.

MOTION FAILED as follows: eight voting “no”: Smith, Bereznick, Bursk, Cirino, Mansker, Norris, Stevens, and Summers; three voting “yes”: Chester, Askew, and Rivas; and three abstaining: Beauvais, Kester, and Reilly.

G. DWP MOU- Solar Power Initiative (Prop B) (Alexia Cirino)

MOTION (by Ms. Cirino, seconded by Mr. Rivas): for the GHSNC to adopt the following Resolution of the DWPMOUOC (Dept. of Water and Power Memorandum of Understanding Oversight Committee):

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

RESOLUTION REGARDING PROPOSITION B ON THE MARCH 3, 2009 BALLOT

WHEREAS the City Charter and the Neighborhood Councils/DWP Memorandum of Understanding provide that the Neighborhood Councils receive timely information so that they may provide comment and input to the City Council, City Committees and Commissions before decisions are made; and,

WHEREAS the solar paneling of City-owned and high rise buildings was a known "back room deal" initiated in 2006,* there was no organizational or cost analysis information provided to the Community at the November 7, 2008, City Council meeting; and,

WHEREAS in order that the solar measure were ensured an immediate placement on the ballot, the DWP Commission and Community were bypassed and the measure was sent directly to the City Council who unanimously voted its approval; and,

WHEREAS it is the policy of City and DWP to have competitive bidding on major projects, Prop B gives DWP Union employees exclusive workforce rights which will result in higher labor costs as their wages are the highest in the nation; and,

WHEREAS Prop B was named Solar Energy/Job Creation by the City Council on November 25, 2008, the name erroneously implies that workers from the private sector and other unions will be hired; and,

WHEREAS the City Charter was changed to a simple majority to ensure passage of Prop B, this multi-billion dollar action will increase rates on top of the 24% approved last year, and the rates will be further compounded with the addition of the forthcoming comprehensive solar program; and,

WHEREAS Granada Hills South Neighborhood Council supports green power and sustainable energy, it deplores the process used by the City to place Proposition B on the ballot,

THEREFORE, BE IT RESOLVED that Granada Hills South Neighborhood Council urges that ballot measures henceforth follow the standard regulations with vetted organization information, appropriate financial analysis, provide for timely community notification and have a public bid process.

BE IT FURTHER RESOLVED that Granada Hills South will provide the City with a Community Impact Statement.

DISCUSSION: Ms. Cirino noted that the NC can take a position on this issue, and “we can do a public forum on this.” Ms. Bursk believes that the Resolution is too complicated. Mr. Smith observed that Proposition B doesn’t require competitive bidding. Mr. Beauvais mentioned that “it’s been rushed through,” and added that “their own independent audit said they don’t have the resources to do this; all the solar panels will be built in China.” Mr. Mansker remarked that “the language isn’t strong enough.” Ms. Cirino explained that the Resolution is from the DWPMOUOC. Mr. Askew opined that supporting the Resolution would support the DWPMOUOC, and Mr. Summers pointed out that the DWPMOUOC wants “to come up with a unified way” of communicating to the City Council.

FRIENDLY AMENDMENT (by Ms. Bursk, seconded by Ms. Reilly): to approve an amended version of the above, striking paragraphs two (“Whereas the solar paneling . . .”) and three (“Whereas in order that . . .”), and the last half of paragraph six (“ . . . it deplores the process . . .”)

FRIENDLY AMENDMENT FAILED by a voice vote, with two in favor, 10 opposed and one abstention.

MOTION to CALL FOR THE QUESTION (by Mr. Smith). There were no objections.

ORIGINAL MOTION PASSED, with eleven in favor, one opposed (Bursk) and two abstentions (Smith and Reilly).

H. Discussion of Holiday decorations and possible board action for Veterans Memorial Park (Jim Summers)

Mr. Summers explained that the floodlights arrangement didn’t work and that he’s asking for the NC to reimburse for privately bought Christmas lights. The lights cost \$1,998; with paraphernalia costing \$131.51, the total cost was \$2,129.51. Gene Burns’ labor cost \$679, bringing the total to \$2,808.51, including the GHSNC buying the lights.

MOTION (by Mr. Summers, seconded by Ms. Bursk): to reimburse Mr. Summers and others by allocating \$2,808.51 for their labor and to purchase Christmas tree lights they bought to decorate the Christmas tree at Veterans Memorial Park.

DISCUSSION: Mr. Norris reminded that allocations of \$1,000 or more need a Demand Warrant.

MOTION to TABLE this Item (by Mr. Smith, seconded by Mr. Rivas).

MOTION to TABLE PASSED by voice vote with one opposed.

I. Recognition of 2006/2008 Board Members (Jim Summers)

Mr. Summers further thanked outgoing 2006-2008 Board Members and gave each a copy of the "Images of America: Granada Hills" book. At this time, Mr. Beauvais re-appointed Mike Kabo as the Parliamentarian for GHSNC.

VII. Committee Reports: [actually the eighth Section]

A. Outreach Committee: (Sean Rivas).

1. GHSNC Board Retreat; January 24

Mr. Rivas reported that the Retreat will be Saturday, January 24th from 9:00 a.m. – 1:30 p.m., here at the church. Coffee and bagels will be served in the morning. There'll be planning for 2009-2010 and half-hour breakout sessions. Bring ideas and let Stakeholders know and get their input; "it's a public meeting that Stakeholders can attend." He'll send e-mails and create a flyer for posting. Also, some street banners have broken; let him know if you see any.

B. Planning & Land Use Committee: (Eric Mansker)

1. Resolution supporting La Brea Lawsuit (Maria Fisk)

Ms. Fisk handed out and explained an "Annual Growth and Infrastructure Review" Resolution. A Westside citizens group is asking for support because studies haven't been done since 1998 regarding infrastructure, traffic and more. A January 22nd meeting will include research-gathering for a possible lawsuit.

MOTION (by Mr. Norris, seconded by Mr. Smith): for the GHSNC to adopt the following Resolution:

Annual Growth and Infrastructure Review
Proposed Granada Hills South Neighborhood Council Resolution

WHEREAS, the City's General Plan is supposed to "annually document what has actually happened to the City's population levels, housing construction, employment levels, and the availability of public infrastructure and public services "and that the report will be "...used to facilitate ... environmental review for subsequent programs and projects in accordance with CEQA."; [Growth Monitoring section of the General Plan originally adopted on December 11, 1996 and Re-adopted on August 8, 2001 (CPC 94-0354 GPF CF 95-2259 CF 01-1162)]; and

WHEREAS, the annual report provides that "If growth has occurred faster than projected, a revised environmental analysis will be prepared and appropriate changes to the Community Plan and zoning will be recommended. These Plan

and zoning changes, and any related moratoria or interim control ordinances, shall be submitted to the City Planning Commission, the Mayor, and the City Council, as specified in the Los Angeles Municipal Code (LAMC).”; and

WHEREAS, the City has not updated its Annual Growth and Infrastructure Review report since 1998, even though the City has experienced a great deal of growth and new construction since 1998; and WHEREAS, a lawsuit has been filed seeking an order from the Superior Court to compel the City to obey its General Plan and require preparation of an annual report’ and

WHEREAS, Neighborhood Councils are not permitted to be named as plaintiffs in the aforementioned suit, but do have the power to advise their Councilmember and the Los Angeles City Council how to vote and proceed on an issue;

NOW THEREFORE, be it resolved that the Governing Board of the Granada Hills South Neighborhood Council hereby requests that Councilman Greig Smith and the Los Angeles City Council immediately vote to require the City to obey its General Plan and require immediate preparation of an annual infrastructure analysis and plan in conformance with the General Plan requirement, and seek a moratorium on zone changes, conditional use permits, specific plan changes, etc. until the analyses are completed; and

FURTHERMORE, the Granada Hills South Neighborhood Council requests that Neighborhood Councils be consulted in the preparation of the update for their local area,

The President and Secretary of the Governing Board are hereby requested to certify that this resolution has been duly adopted and forward it to the President of the City Council, to the Councilman of the District, to the City Clerk, and to all other Neighborhood Councils who may have an interest in appropriate city planning.

DISCUSSION: Ms. Bursk commented that we “can’t just put a halt” to the process. Mr. Norris doesn’t “know if our infrastructure can support current development.” Ms. Fisk said “this [Resolution] would put teeth into” stopping overdevelopment, which Mr. Summers says has been “a violation of the law” and “ignored.”

MOTION PASSED by hand vote, with eleven in favor and two opposed.

2. Support of North Hills West Neighborhood Council opposition to renovation and use of two buildings at VA hospital for sober living homes (Jerry Askew)

MOTION (by Mr. Askew, seconded by Ms. Kester): to support the North Hills West Neighborhood Council opposition to renovation and use of two buildings at the Veterans Administration hospital for sober living homes.

DISCUSSION: Comments included that “the North Hills West NC asked for our support” because “the buildings should be used for direct medical services for

veterans.” Mr. Mansker noted that “we have returning vets . . . from Iraq and Afghanistan . . . every day” who need these services.

MOTION PASSED by unanimous voice vote.

C. Beautification Committee: (Bonnie Bursk)

Ms. Bursk reported that the Committee meets on third Mondays. Mr. Askew asked for volunteers to remove illegal signage. Forms have been submitted which are being processed by the L.A. Dept. of Public Works.

D. Public Safety & Emergency Preparedness Committee: (Jim Yoder)

1. Stakeholder Request (Linda Romney) and board action for funds for coyote warning signs

MOTION to **TABLE** this Item (by Mr. Summers, seconded by Ms. Cirino).

MOTION PASSED by unanimous voice vote.

E. Bylaws and Rules Committee: (Dave Beauvais)

1. Status of Bylaw changes

Mr. Beauvais reminded that all Committees are using the same Bylaws. Mr. Askew clarified regarding the voting procedure that, formerly, an abstention equaled a “no” vote; now, an abstention equals no vote being made at all. Mr. Beauvais will send Bylaws language to Mr. Askew that Ms. Carson requested regarding qualifications of the Education Representative to be similar to the changes made for the Student’s Representative.

F. Ad Hoc Verizon FIOS Box Committee (Jerry Askew)

Mr. Askew reported that the City instructed Verizon to stop FIOS box installations and the City is waiting for Verizon to finish inventorying FIOS box locations.

VIII. Board Member Comments and Announcements [actually the ninth Section]

Ms. Bursk suggested, and Ms. Cirino and Ms. Kester agreed, about putting the SOLID issue on the February General Board Meeting Agenda. Mr. Askew clarified that Mr. Summers, Mr. Chester and Mr. Norris have GHSNC mailbox keys; he’s expecting Planning & Land Use mail. Mr. Beauvais volunteered to also check the mailbox. Mr. Smith would like to agendize discussing a new General Board Meeting location and a Retreat discussion idea to have “ a signature project for the [NC].” Mr. Norris reported that the \$679 bill for spotlights is encumbered, encouraged Board Members who haven’t done so to take the DONE Ethics Training, and wants to agendize amending the Budget.

Mr. Rivas “wants to make sure [all Board Members] get your [NC] e-mails.” In February, he’ll have business card templates, and website picture choices by March. He encouraged submission of Outreach event ideas and will discuss with Mr. Beauvais and Ms. Carson the Retreat structure. Mr. Bereznick said and Mr. Beauvais agreed to agendize that the NC could link its website with financial asset websites. Ms. Reilly enjoyed the Meeting. Mr. Summers noted the Candidate Forum on

February 2nd regarding the City Attorney election; it was budgeted at \$500 and will cost between \$50 - \$100. There'll be another Candidate Forum. He'd also like an animal advocate.

IX. Agenda Items for next General Meeting & Committee Meetings [actually the tenth Section] [See above.]

X. Adjournment [actually the eleventh Section]

MOTION (by Mr. Mansker, seconded by Ms. Cirino): to **ADJOURN** the Meeting.

MOTION PASSED by unanimous voice vote.

The Meeting was **ADJOURNED** at 9:48 p.m.