

**Neighborhood Council Valley Village  
Board Meeting  
10-27-04**

**Approved 9-0, 11-17-04**

The meeting was called to order by NCVV President Peter Sanchez at 6:39 pm.

Mr. Sanchez welcomed the Board and public in attendance to the meeting. He explained how Speaker's Cards function and asked that anyone present who wanted to speak to any issue please complete a card and bring it to any member of the Board. Mr. Sanchez gave a brief overview of the Neighborhood Council process. He mentioned that agendas and other handouts were available for all members of the public.

Mr. Sanchez mentioned that the date was Ginny Hatfield's birthday. He invited all of the room to enjoy the refreshments at the front of the room.

**Agenda Item 1 – Call to Order, Roll Call and Welcoming Remarks.** Mr. Sanchez asked the secretary to call the roll. Board members in attendance were: Mr. Tony Braswell (residential renter), Ms. Ginny Hatfield (community senior organization), Mr. Paul Hatfield (at large), Ms. Jody Hidey (residential homeowner), Mr. Greg O'Connor (education), Mr. Walter Katz (residential renter), Mr. Tom Paterson (residential renter), Mr. Nick Pool (business representative), Ms. Breice Reiner (community based organization), Mr. Peter Sanchez (residential homeowner), Mr. Stuart Simen (business), Dr. Daniel Wiseman (faith based). Board member excused absent was Ms. Debra (D.J.) Harner (cultural organization). Absent Board members were Ms. Ann Hull (business representative), Mr. Tom Paterson (residential renter), Mr. Chris Pechin (residential homeowner).

The posting roll call was explained by Mr. Sanchez. The roll call was made – Beth Hillel Temple (no), Shaarey Zedek Congregation (yes), The Hemster (no), East Valley Senior Center (yes), Jon's Market (yes), Steven's Nursery (yes), Valley Photo (no), Marie et Cie (yes), Bank of America (yes), Botique Voila (no), 7-11 (yes), Newspapers (yes).

**Agenda Item 2 – Approval of Minutes.** The minutes of the September meeting were sent by email to the Board, and copies were available for the public at the meeting. *A motion was made by Mr. Simen to accept the minutes and seconded by Ms. Hidey. The minutes were approved by a vote of 10-0.*

**Agenda Item 3 – President's Comments, Introduction of Distinguished Guests.** Mr. Sanchez recognized Rosalyn Stewart, District Director with Councilwoman Wendy Greuel's office, and she then introduced Chris Olsen, Field Deputy for the office representing Studio City and Valley Village.

**Agenda Item 4 – Public Comment on Agenda Items.** Mr. Sanchez recognized Donna Gooley, a homeowner in Valley Village. She asked to speak regarding the parking lot at

Bank of America offices on Magnolia at Laurel Canyon. She stated that the traffic at the intersection is dangerous. Can there be a traffic study at the intersection? Mr. Sanchez asked for more information on the exact traffic problem. She stated that getting out of the parking lot and into the intersection is a problem. Mr. Sanchez mentioned that the information should be shared with Ms. Stuart, and also suggested that Ms. Gooley call the Councilwoman's office and speak directly with Chris Olsen.

Mr. Judd Bernard stated that Valley Village is considered an "older" community. He spoke to a home on the corner of Agnes and Addison. Upon the recent death of the owner, a realtor bought the house. Due to the size of the lot he is asking to build two homes on the lot. On Agnes one house was torn down and two are going up. The entire area is very "gerrymandered" and the new homes have no backyard, and are too big for the lots, and this is very upsetting. Mr. Bernard lives at 4961 Agnes.

Mr. Sanchez stated that this issue was discussed at the September meeting. Ms. Reiner reminded the Board and audience that many of the lots in Valley Village were established in the 30's and 40's and the lots ranged from 50' to 100'. These were called "soft" lots. If that was the way the plat was laid out, the law is that these lots could actually become 2 lots. There is no legal means to stop this. It is an issue we are working on. There is no dissension on this Board related to the issue. Ms. Reiner went on to say that this is a long and difficult process, and many are exploring a "moratorium" to halt construction until the issue is resolved. However, unfortunately what these people are doing is legal.

Mr. Judd Bernard stated that the apartment building behind his home is noisy and trashy. He rides his bike every morning and runs across trash and garbage in the street, most of it from local fast food restaurants. Can't we post signs and ask people to stop littering? It "cheapens" the neighborhood. Mr. Katz stated that there are people in the high school who don't pick up after themselves, and also people who use the drive through lanes, then eat in their cars or trucks and don't use trash cans. Mr. Pool stated that one option to address the issue is to lower the ticket fine for littering from \$1000 to \$100. Mr. Sanchez stated that he went to a meeting of Police Department leadership and heard about the limited resources they have. There is a shortage of staffing at the Police Department. Mr. Sanchez encouraged the residents to go to the manager of the restaurant directly and talk to them about the litter problem. Ms. Reiner recommended that Mr. Bernard get his neighbors to write the restaurants and their owners requesting attention to the issue, and copy the NCVV Board. Mr. Sanchez asked Ms. Reiner to follow up on the issue with Mr. Paterson, and then contact Mr. Bernard.

Mr. Pool stated (related to the first question of lot size/zoning) that many of the homes in his neighborhood are being changed. On the issue of littering, he reminded the Board that it is very hard for businesses to police littering. Mr. Sanchez thanked Mr. Bernard for his comments. Mr. Hatfield mentioned that it would be valuable to find out if any individual restaurant is owned or franchised, as corporations are very sensitive to issues like this. Mr. Katz stated that one of the problems involves drive through lanes that are open 24 hours per day. Mr. Sanchez stated that this is in the specific plan and some grandfathering may have taken place.

**Agenda Item 5 – Treasurer’s Report.**

Mr. Hatfield opened the report by reminding the Board of the television commercial that states “...the number’s haven’t changed...” He stated “in jest” that was his report. Mr. Hatfield went on to add that there had been no significant changes to the financial state of the Board, no additional expenses or income of any significance. He reminded the Board of spending commitments and the approved budget for the year.

**Agenda Item 6 – NCVV 2004 Election.** Mr. Braswell and Mr. Simen reported that the election, which was held October 20, was a success, and the new Board results had not been challenged within the official challenge period. Mr. Braswell stated that he expects a certification letter from the city very soon. The results of the election were:

**Residential Owner (3)**

Alan Brody 37  
Peter Sanchez 77  
Milton Fenton 33  
Bill Santoro 55

**Faith Based (1)**

Israel Hirsch 24  
Harriet Newton 21  
Dan Clark 46

**Education (1)**

Greg O’Connor 83

**Cultural Organization (1)**

Steffanie Siebrand 35  
Dan Wiseman 46  
Dorian Fuller 9

**Community Based Senior (1)**

Ginny Hatfield (88)

**Community Based Organization (1)**

Breice Reiner (87)

Mr. Braswell and Mr. Simen thanked the Board who volunteered, Deanna Stevenson and Matthew Fitzgerald from DONE, and all who voted, and Jerry Kvasnicka from The League of Women Voters. A total of 105 votes were cast in the election.

Mr. Sanchez stated that there had been a meeting with the Executive Committee to determine the date that the new Board should be seated. The first Board was seated in November, the new Board could be seated in November or in December. Whatever was done should be the precedent for the future. It was the recommendation of the Executive Committee that the new Board be seated in December.

Dr. Wiseman asked if the new Board members should be invited to come and observe, noting that none had chosen to attend the October meeting. Ms. Hatfield stated she would prefer to get the new Board seated in November for their first meeting. Mr. Sanchez advised that there could be a potential problem if there were a challenge to the election, and the Board would thereby be seated before the election was certified. Mr. Simen asked for a discussion about the dates of the November and December meetings as they fall very close to holidays. Mr. Sanchez asked that the issues be kept separate. Mr. Katz advised that we might run into a problem with a “lame duck” Board. Mr. Braswell stated that while that certainly might be a valid issue, we have to anticipate such as we must get through the certification period before the Board is truly elected. Dr. Wiseman

asked if the new Board members could be seated as “alternate” Board members. Mr. Sanchez did not think that was possible. Ms. Reiner motioned that the new Board be seated in December. Mr. Braswell seconded. The motion was approved 9 –1 with 1 abstention.

Mr. Braswell asked if an orientation could be scheduled for the new Board members in November. Mr. Sanchez asked also if the new Board members could receive written communication that their term begins in December.

Ms. Hidey asked if those Board members who are rotating off the Board need to be present for the December meeting. Mr. Sanchez asked that those Board members who are not re-elected please attend the December meeting if possible. He added that any departing Board members or those who are changing seats (e.g. Dr. Wiseman) bring any materials related to their seat for the newly elected Board member.

Mr. O’Connor asked who the departing Board members are. They are D.J. Harner, Jody Hidey, and Chris Pechin.

**Agenda Item 8 – Committee Reports - 8.a. Committee Structure.** Mr. Sanchez opened the discussion by addressing the committees’ structure. He reminded the Board that Mr. Simen was to conduct a meeting related to committee structure. Mr. Simen reported that he attempted to hold the meeting and there was no attendance for the meeting. He suggested that he bring back to the Board a list of standing and adhoc committees for consideration in the new Board. This would give the Board a related action item for the November meeting. Ms. Reiner offered to help with this committee, and Mr. Pool committed to assist as well. Mr. Simen reminded the Board that Ms. Reiner asked each Board member to bring 3 people into the committee process. If they have names with them please submit them to Mr. Simen. Mr. O’Connor stated that when people come into NCVV meetings and fill out speaker cards, they should be invited to be a part of the process. Ms. Reiner added that we have to reach out to the community, and a formal outreach committee should be part of the committee structure. Mr. Braswell asked if the actual proposed committee structure could be presented at the November

**Agenda Item 8.b. – Soundwalls.** There was no report.

**Agenda Item 8.c. – Planning and Land Use.** Lori Dinkin, President of The Valley Village Homeowners Association, reported to the Board related to a meeting she attended regarding the Colfax/Hesby project. VVHA disagrees with the zoning decision on the property and plans to appeal it directly to the City Council. It was stated that “as usual” the South Valley planning commission is in disagreement with the Planning Department of the city.

Ms. Dinkin also reported there is a large project planned for Laurel Canyon and LaMeda. It is slated to be a mixed-use facility with business and apartments. VVHA is meeting with the builder and architect at Councilmember Jack Weiss’ office. VVHA is not in favor of this development. Ms. Reiner reported that she has spoken directly with Mr.

Uzi, the designer of the development, and the owner wants to build mixed use and stated that they have permits in place. There is not much we can do unless the city gets involved.

Mr. O'Connor asked if the project has been stopped? Yes. Ms. Hatfield asked if there has been any update on the carwash property on Laurel Canyon? Ms. Dinkin stated that VVHA has repeated called Mr. Lamishaw to connect with the owners and he has not returned the calls. Ms. Dinkin stated "the car wash is dead". But it has been conveyed that the attorneys could file a "writ". Mr. Katz stated that a "writ" is a second appeal. Ms. Dinkin said that regardless, there has been an assurance from Wendy Greuel's office that the issue is dead.

**Agenda Item 8.d. – Orange Line/MTA Update.** Dr. Wiseman reported that there was a meeting at St. David's Church where the landscape plans for the Orange Line were presented. Ms. Reiner, Mr. Sanchez and Ms. Dinkin were in attendance as well. The EIR for the project was given to the public. There are slides available if anyone would like to contact Dr. Wiseman. The final Environmental Impact Report compares what would have happened if both construction alternatives had been implemented. Without consideration to the alternatives The Orange Line is still being built, and if any changes are to be requested now is the time to do so.

Mr. Sanchez asked Dr. Wiseman to further discuss what changes he meant. Dr. Wiseman said that (the alternative) was never considered to use the space for new vehicular traffic lanes and signal them similarly to the bus line. In some people's minds this would transport significantly more people across the Valley. He stated "we're sitting here on a railroad track trying to stop a train." We are not going to be able to halt this project unless a very well coordinated effort is undertaken. Mr. Sanchez read a letter from Mr. Yaroslavsky's office related to quotes attributed to him in the newspaper. Dr. Wiseman stated he did not think that consideration had yet been given to the request of NCVV to rename the station. Mr. Sanchez verified that had not take place. Mr. Braswell asked about parking on the curbs of newly constructed intersections. Dr. Wiseman stated that has not been addressed. Ms. Reiner stated that she and Ms. Dinkin discovered the MTA putting posts into the ground for the new fence that will run the distance of the Valley Village Orange Line. The fence has been presented as a "safety" issue. The problem has been a lack of communication regarding the height of the fence. It is supposed to be between 4' and 6'. Ms. Dinkin and Ms. Reiner went out to measure the posts to verify. They are very concerned that in all of the presentations to the public related to the project, there have been no plans or renderings which convey the fences that will be used or materials from which they will be constructed. There are no examples for us to view.

Mr. Sanchez asked what could the Board do on this issue? Mr. Katz stated that the fence could have a positive benefit. Mr. O'Connor added that from a realistic perspective, a 6' fence will deter cut-through pedestrians, a 4' fence will not. Dr. Wiseman said if the intent is to protect pedestrians, the fence should certainly be extended to the place where pedestrians are, around stations. Mr. Hatfield stated that a fence, if constructed appropriately, could have aesthetic value. Ms. Reiner called the MTA and the only

response she could get is that the fence would not be made of wire. They have to have a fence on the line for insurance purposes.

Mr. O'Connor asked if it would be like the MetroLink fence? Dr. Wiseman said he is trying to investigate further to get information related to height and materials.

**Agenda Item 8.e. – Contractor Stamps.** Mr. Hatfield gave the Board an educational overview of contractor's stamps, impressions made in concrete on sidewalks that reflect the period in which they were built, usually including the year they were installed. These are part of our history, and they are getting "chucked" out as the new sidewalks are replaced in our area. It is a shame to see them thrown away, as they are part of the history of our neighborhood. He would like to see them saved. Mr. O'Connor stated that architecturally it may be impossible to save these stamps, but that we could expect that new ones are installed when sidewalks are replaced. Dr. Wiseman added that this has to do with the character of the neighborhood. Ms. Lydia Matthews has almost gotten a heritage zone for her own neighborhood. This is a solution that might address the issue mentioned by Mr. Judd as well. It could help preserve the character of our community. Mr. Sanchez asked if Dr. Wiseman could follow up with Ms. Matthews. Dr. Wiseman will research and have a presentation related to Heritage Zone Project for the November meeting. Ms. Hatfield thanked Dr. Wiseman and added that this project ties neatly into his new cultural seat on the Board. She suggested an inventory of the homes in the community. Ms. Hidey asked if the stamps could be pulled out and re-installed? No.

**Agenda Item 8.f. – Neighborhood Watch.** Ms. Hidey opened her report by asking if there could be a place on the agenda for Board announcements. Mr. Sanchez asked that those type of announcements please remain under the agenda item of "Other Items for Discussion." Ms. Hidey thanked Mr. Sanchez and then showed the Board an example of the new neighborhood watch signs purchased for Valley Village. Ms. Hidey stated that she, Mr. Sanchez and Ms. Mimi O'Keefe are trying to get the signs installed. Mr. Chris Olsen said there is a plan for installation but the neighborhood needs to identify "sites" for installation. Mr. Sanchez stated that the department of transportation gave Manny Arreygue the names of contractors they use to install signs like this as they are very busy right now. These companies are submitting bids to do the work. Dr. Wiseman asked if NCVV funds could be used for installation? Yes. Mr. Pool asked how many signs were purchased? 75. How much does it cost to install each sign? Up to \$20 per sign. Mr. Katz asked how it was determined where the signs would go? The police department works with stakeholders in the community to put the signs up. They usually go in major traffic areas where they can be clearly seen. The current list doesn't use all 75 signs.

Mr. Katz asked for an outreach effort to the community to build the neighborhood watch program in conjunction with sign installation. Mr. Sanchez stated that we must recruit new people to get involved with the issue. Mr. Braswell asked if information like Block Captains and participating houses could be on the web? Mr. Katz said that would cause legal problems and historically had been somewhat helpful to criminal activity as it also provided information on what homes *were not* participating. Ms. Hatfield added that some neighbors don't want their information listed on a web site. Mr. Katz suggested

that the NCVV Board purchase refrigerator magnets with important numbers on them to be distributed in Valley Village. Mr. Sanchez asked Ms. Hatfield to investigate the purchase of this type of magnet. Ms. Hidey stated that there was significant outreach at Neighborhood Night Out but that more needs to be done. Mr. Pool asked if information could go on the web site without identifiers? Mr. Sanchez asked if a generic display of the community and overview of Neighborhood Watch could be on the web site? Ms. Hatfield will investigate and report back. Ms. Hidey was asked by Mr. Sanchez to check to see what other Neighborhood Watch programs do. It was also stated that crime statistics be posted on the web site. Ms. Hatfield motioned that the Board support resources needed for the signs to be posted. Ms. Hidey seconded. Dr. Wiseman amended the motion in included paying for the installation if necessary. Mr. Braswell asked if the motion could be further amended to require the approval of the Treasurer. The motion amendments were accepted. The motion and two amendments were approved 10-0. Ms. Hatfield thanked the Board for this support, and stated that the installation is being handled by the Police Department but the NCVV Board should be involved as well.

**Agenda Item 8.g. – Maintenance of City Owned Bus Stops.** Mr. Pool stated that the neighborhood has a real problem with trash at the public bus stops. The trash is not being picked up and often overflows and scatters. Mr. Pool will make contact with the city to find out how the trash can be collected more regularly.

**Agenda Item 8.h. – Community Projects.** Mr. Sanchez and Ms. Hatfield agreed there needs to be a committee established to identify and propose projects. We should have a standing committee that looks at beautification and neighborhood based projects. Mr. Sanchez reminded the Board of the continued challenge to boost involvement from non-Board members of our neighborhood. This would be an excellent opportunity to accomplish that objective. He then recognized Ms. Reiner to speak about an upcoming project. Ms. Reiner reminded the Board of the recently disturbed entry sign to Valley Village. Upon further investigation by the city it appears the sign was picked up and vandalized, not hit by a vehicle as originally thought. This means the city is responsible for replacing the sign. We had a difficult time with the design architect assigned to this job. They have had three meetings and none of their proposals have been accepted.

Ms. Reiner went on to state that the sign will be redone. The city will prepare a prototype of the plan and this will be presented to the Board. But funds will be needed for the project. She asked the Board to invest in the process. Mr. Hatfield asked if the project is in fact funded, that the year of construction and the NCVV/VVHA names be included in the signage. Mr. Katz asked why there are palm trees at the Studio City entrance and only one tree at our entrance? Ms. Reiner stated that VV will have another tree, but cautioned that the Studio City entrance cost significantly more that ours – mostly paid through private fundraising. Mr. O'Connor asked if the Board was open to considering a bid by one of his associates that would be free of charge or substantially discounted? He also informed the Board he has many contacts in the area who would work on the project, adding an example of one business associate who has asked specifically about the project. Several Board members brought up the idea of incorporating businesses into the project. Mr. Sanchez warned against approaching Gelson's, as they won't help without significant

“red tape”. Ms. Reiner said we are under time constraints. How long? 4-6 weeks. Mr. O’Connor committed to take the project on to help get support. Dr. Wiseman gave an overview of the high quality of foliage currently at the location. Mr. Katz asked if there would be problems with the city placing restrictions on what we can do with the new sign? It would be better to have community involvement. Mr. Sanchez appointed an ad hoc committee to work on the project – Ms. Dinkin, Mr. O’Connor, Mr. Katz and Ms. Reiner. Mr. Sanchez asked if the Board were in support of the project, with the new knowledge that some NCVV funds might need to be spent? The Board affirmed their support 10-0-1. Ms. Reiner thanked Mr. O’Connor for his offer of support. Ms. Hatfield asked if the local nurseries, including Stevens, could be approached to help? Yes.

**Agenda Item 8.i. – Bylaws.** A new by-laws committee needs to be established when the new Board is seated. Mr. Hatfield asked if the by-laws could be amended to add a fifth officer position – asst. secretary/treasurer? Dr. Wiseman stated that it might also be considered that a parliamentarian be added. Ms. Hatfield asked if the committee could be appointed before the November meeting? Mr. Sanchez asked that an ad hoc committee serve. Some of the issues that need to be addressed include standing committees, voting age for NCVV elections, any new officer positions, and definition of stakeholders.

**Agenda Item 8.j. – Office Space and Web Site.** Mr. Sanchez reported that he had bad news related to the office space. He reviewed the events related to the space that had been promised at CBS. It was approved, but Neighborhood Council Studio City voted to keep the space for themselves and negate the prior commitment of sharing the space with NCVV and NCNH. This was very disturbing and not an expected event. Mr. Sanchez has been in touch with Dianne Corral from NCNH to continue our agreement to share office space with them, and explore opportunities that might exist in the area. We are attempting to find a benefactor that will offer what CBS did before. Mr. Sanchez stated that he is very disappointed in the action of the NCSC Board. Their exclusion of the other NC’s and disregard for the agreement is very disturbing. If it is any consolation the President of CBS voted against the action. It was suggested that The Television Academy be approached. Mr. Hatfield suggested approaching Disney, who has some office space in the area. Dr. Wiseman stated that the amount of space we are seeking is not that large, and that the rent shouldn’t be outside the realm of possibility to do this with some cost. Ms. Hatfield added that the Board might want to consider St. David’s or The Presbyterian Church. Mr. Sanchez asked if she has any contacts at either? He stated that as we search for a location we remain focused on the fact that CBS donated space. Mr. Sanchez does not want to spend NCVV funds for rent to secure space.

Ms. Reiner asked how the Board would use the office space? Mr. Pool stated that it would be great to have filing space, an answering machine, and a part time position to support the Board. He stated that he is finding the paperwork required with Board service “horrendous”. Ms. Reiner replied that if there is a place that offered file storage, would anyone go there to read materials? Dr. Wiseman stated that this would be a communications center, and it would also be identified as our home where records would be kept. It should have a small place for meetings.

Mr. Sanchez asked the Board to identify contacts that will offer to give us space at little or no cost to NCVV.

Regarding the website, Mr. Sanchez reported that it is up and running “somewhat”. While Chick has been working on the site, his “paying” business has been very brisk and he has not had as much time as he would like to devote to NCVV. It is improving little by little.

**Agenda Item 8.k. – November Meeting Date.** The next meeting of the Board is the night before Thanksgiving. Mr. Sanchez asked if the Board would like to consider moving the meeting up to the week before? It was also pointed out that the December meeting is scheduled for December 22, 3 days before the Christmas holiday. Mr. Katz motioned that the November and December meeting dates be November 17 and December 15. Ms. Hidey seconded. It was approved 9-1. Mr. Sanchez asked Mr. O’Connor to communicate the amended dates to the school.

**Agenda Item 9 – Board Liaison Reports and Material Distribution.** Mr. Sanchez distributed NCVV mail to Board members. Mr. Braswell asked who represents NCVV to the Burbank Airport? Mr. Katz represents NCVV to LAX. He agreed to add Burbank Airport to his responsibilities. Mr. Braswell mentioned that there have been many take-off times that violated the 7:00 am minimum time. Mr. Katz will share the contact information with the Board. Ms. Hatfield announced that the Senior Center is looking for volunteers for projects and distributed a flyer announcing the effort. Ms. Reiner mentioned that Colfax Elementary School has an afternoon Homework Club. Mr. O’Connor said that volunteers are always needed and it would be good senior outreach. Dr. Wiseman asked if the school has an extended care program? Yes. Ms. Hidey asked what hours are school volunteers needed? 3-5 pm. Mr. Sanchez stated that the NCVV Board did not fill the Education seat in the current year. Mr. Simen said that there were two inquiries from youth during the election process but the inquiries “didn’t go anywhere”.

**Agenda Item 10 – Other Items for Discussion per NCVV Board President.** Dr. Wiseman stated that he received an email containing a resolution to get more cable television coverage of city/county business, including Board of Education and Board of Supervisors. He asked that it be added to the agenda of the next meeting. There were no other issues raised by The President.

**Agenda Item 11 – Future Agenda Items.** Cable television coverage for city and county business was added by Dr. Wiseman. The Election Procedures Working Group was added as well. They are establishing new guidelines that are about to be put into law and could become a part of the community impact statement. We have an opportunity to bring the needs of our NC into the effort. Dr. Wiseman stated that more information is available at election procedures at [lacity.org/done](http://lacity.org/done). Mr. Sanchez asked that the Board look at version 23 of this document and give any feedback directly to Dan Wiseman.

**Agenda Item 12 – Public Comment.** Ms. Dinkin was recognized, and she extended her congratulations on behalf of The Homeowners Association to those Board members who have been re-elected. She mentioned that there would be a meeting October 28 at Birmingham High to discuss the proposed 11% rate increase from DWP.

Mr. Sanchez announced the NH Police Department annual open house to be held October 30 at the NoHo Police Station.

**Agenda Item 13 – President’s Closing Comments.** Mr. Sanchez offered his apology if anyone was offended in his effort to keep the meeting on schedule. He reminded the Board that we should all be courteous and respectful of all points of view, but each person’s point must be expressed one at a time to maintain an orderly meeting. He thanked the Board for their hard work.

**Agenda Item 17 – Adjournment.** *At 9:35 Ms. Hidey motioned to adjourn, and Mr. Simen seconded. The meeting was adjourned.*