1- **Call to order** and pledge of allegiance conducted by Resident Ernie Moscoso  
   a. Roll Call – People present were Ernie Moscoso, John Basteghian, Ben Moore, Judy Harris, Dr. Wung Chang, Florence Dorick, Chuck Loring, and Inez Morin

2- **Opening Remarks** by President Moscoso

3- **Approval of Minutes (Item #3 On Agenda)**  
   a. John makes motion to accept the October 27, 2011 minutes as they read. Dr. Chang seconds the motion. The motion passed unanimously.  
   b. Motion to accept May 3rd made by Chuck Loring, seconded by Judy Harris. The motion passed unanimously

4- **Comments from Government Reps (Item #4 On Agenda)**  
   a. Esther Vasquez – had a crime update for us, was pleased to inform that there were no robberies for the time period. There were a few incidents of physical altercation amongst people  
      i. Recommends the public to keep a calm, cool head.  
      ii. BB gun pellets shattered a few windows  
      iii. Distraction burglaries – handout made available  
   b. Jenny Portillo (Sulma Hernandez) – had some updates for us  
      i. Shopping cart ordinance – new stores (and stores who are remodeling) have to implement locking mechanisms on carts  
      ii. JP Morgan Chase, about the $2 billion loss - still pending  
      iii. DWP Community Meeting – electric and water bill rate increases MON May 21st – check DWP website for details  
      iv. Woodman median groundbreaking event May 24th – make a better environment for people utilizing the public transportation system  
   c. Captain Rudell (Fire Station 89)  
      i. April & May is a bit of a slow time for our department. June will start escalating fire calls and emergency calls  
      ii. A lot of work has been done with our schools this past month  
      iii. Wants to set up a day to give the NC a tour of our facility and the equipment we pay for

5- **EMPOWERMENT (DONE) INTERN (Item #16 On Agenda)**  
   a. Gary Benjamin – helping to try to put things in perspective about what NC are all about. Urban planning student from UCLA. 1st year here in Los Angeles
6 - PUBLIC COMMENTS (Item # 5 On Agenda)
   a. Denna Mulverhill from New Directions – responsible for graffiti removal
      i. If you call 311 to report graffiti, and it’s not removed within 48 hours, please call New Directions so we can take care of the problem right away
      ii. Young kids who need work or want to volunteer are asked to apply at New Directions. Kids 16-17 can also get paid for their help – be legal, have ID, and a work permit (social security card)
   b. Karl Kunak
      i. Talked about the vinyl folders and wants funding to purchase them and distribute to the schools in efforts of outreach
      ii. Karl passed out a letter of acceptance from a local school’s principal

7 - TRESURUR’S REPORT (Item #8 On Agenda)
   a. We have passed the time for Demand Warrants, and the only thing we can purchase with is the credit card
   b. June 15th is the deadline for the credit card – calling for June’s meeting to be moved to an earlier date in order to allow enough time for approvals and votes for expenditures
   c. Proposed budget for 2012-2013 must be approved at the June meeting
   d. All the Demand Warrants that were submitted were approved

8- OUTREACH COMMITTEE (Item #9 On Agenda)
   a. Updates made on the banner we wish to put on the poles to promote outreach

9- ADDITIONAL FUNDING FOR OUTREACH (Item #12 On Agenda)
   a. Motion to approve by Judy to allocate up to $2500 from line 202 to pay for the banners, seconded by Dr. Chang. Unanimously approved.

10- ADJOURNMENT
   a. Motion to adjourn was made by John and seconded by Dr. Chang to adjourn. The motion passed unanimously.

Submitted respectfully by John Basteghian for Secretary (vacant)