
**President Gabriel Khanlian; Vice President Vas Singh;
Secretary Christine Demirtshian; Treasurer Becky Leveque; 2nd Signer Jennifer Ibrahim;
Jason Hector; Hilda Sarkisyan; David Balen; Luis Ramirez; Brandii Grace, Dr. Bright Aregs**

DRAFT MINUTES

**SPECIAL BOARD MEETING AGENDA
Monday, December 12 , 2022 @ 6:00pm.**

1. Meeting call to order – President Khanlian
President Khanlian called the meeting to order at 6pm
2. Welcome, Discussion of the meeting logistic – President Khanlian
President Khanlian provided the logistics of the meeting and how to operate zoom.
3. Roll Call and determination of quorum –Secretary
Balen, Sarkisyan, Hector, Leveque, Ibrahim, Singh and Khanlian were present
Aregs, Ramirez, Grace and Demirtshian were absent
Quorum was made 7 present, 4 absent
4. Pledge of Allegiance
Pledge of Allegiance was led by Tatiana Khanlian
5. President's Comments and Updates – President Khanlian
No comments were given
6. Updates from representatives of Elected Officials or City Departments
No Elected officials present
7. Motion to reinstate and assign Jason as Treasurer for the remaining of this term. – President Khanlian
President Khanlian made the motion, VP Singh made the second, motion was approved unanimously
8. Motion to approve October 2022 MER – Attachment A - President Khanlian
President Khanlian made the motion, Balen made the second, motion was approved unanimously
9. Updates from Board Members and Committees
Hector stated that he has been adding a lot of stuff on 311 including street sweeping, pot holes and trees that have fallen. CD12 has done great with fixing and responding to issues



Balen encouraged to give the service ticket numbers you get from 311 to CD12 and they will follow up on them. He also encouraged board members to show up to the CD12 breakfast on the 15th of December.

Khanlian wished everyone happy holidays. Also he stated that we might start meeting in person next year.

Hector stated that we should consider the community room at the vineyards.

Balen agreed that we should try getting the community room as meeting at PRCS might be hard as the 10 year contract has expired. Also another option might be Shepard.

Leveque stated that PRCS was built on the agreement of having the mpr as a community room and we should be able to use it anytime. When the school was built, it was under the understanding that we can use the mpr as a community center forever.

10. Next meeting will be on January 11, 2023

11. Meeting Adjournment – President Khanlian
Khanlian adjourned the meeting at 6:16pm