



I. CALL TO ORDER

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Roger Arteaga-Derenne
Members: Marisa Roberts
Sandra Muchin Kofman
Tony Aiello – Excused
Daniel Zitzer
John Krampf – Excused

Also Present: Assistant Village Manager Rebecca VanRegenmorter
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the April 7, 2014 minutes.

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the minutes of April 7, 2014 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

V. BUSINESS

A. Installation of back-up Generator

**Dianne Sehler
9490 N. Waverly Drive
016-0052-000**

The homeowner, Dianne Sehler, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: install a backup generator in the rear yard near the air conditioning unit.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the installation of a backup generator. Motion carried unanimously.

B. Fence Installation

**Jordan Sensibar
8944 N. Santa Monica Boulevard
022-0110-000**

The homeowner, Jordan Sensibar, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: to erect a six foot stockade fence along the railroad tracks on the property.

Motion by Trustee Barth, seconded by Chairman Roger Arteaga-Derenne, to approve the construction of the fence. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by Chairman Roger Arteaga-Derenne, to adjourn the meeting at 6:06pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke
Management Fellow