



CITY OF LOS ANGELES

Mission Hills Neighborhood Council

NOTICE OF PUBLIC MEETING

EVENT: MHNC Board of Governors Meeting
LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345
Mission Community Police Station (Timothy Falco Conference Room)
DATE: Tuesday 09, March 2010 **TIME:** 6:30pm - 8:30pm

Agenda

Board Members: David Guzman, President; Joseph Chicas, Vice President; Joyce Sipes, Finance & Communications; Randy Kuluva, Zoning & Land-Use; Yolanda Anguiano, Beautification Chair; Patricia Aidem, Business Representative; Irma Chaidez, Schools Ad-Hoc Committee; Fred Ginsburg, Finance; John Samuelson, Finance Chair; Jerrilyn Paley, Zoning & Land-Use Chair, Julian Neiman, Outreach Chair; Tuesday Sipes, Youth Rep.

6:30 P.M. - Call to Order

Opening Ceremonies - Pledge of Allegiance to the Flag.

(If anyone interested) Chair to appoint stakeholder(s) and be sworn into vacant Board Member seat(s).

APPOINTMENTS TO THE BOARD ARE SUSPENDED UNTIL THE NEW ELECTED BOARD IS SEATED IN APRIL 2010.

Roll Call

Minutes – Approval of Minutes

Reports of Officers – Chair, Vice Chair

Committee reports, announcements of next meeting date, and recommendations to Board of Governors.

1. Zoning and Land Use / 2. Public Safety / 3. Outreach / 4. Beautification / 5. Budget and Finance

Senior Lead Officer Report From Mike Braun: For the community of Mission Hills with Basic Car-19A43

Report from Many Figueras, Councilman Alarcon's Representative

Report from Amelia Herrera-Robles, Dept. of Neighborhood Empowerment Representative

Special Orders - There are no Special Orders at the present time.

Presentations: No formal special presentations.

Old Business:

None

New Business:

1. Motion to approve the Beautification and Cultural affairs committee's recommendation to sponsor once again the annual Brand Park, Mission Hills commencement of the 17th- Annual Cesar Chavez March for Justice and Cultural Affairs event with an allocation not to exceed \$750. In return for the sponsorship to include the Mission Hills Neighborhood Council logo on all event outreach material and a space to set up a MHNC outreach table during the initial rally- march kickoff occurring at Brand Park. (Yolanda)
2. Motion to approve a grant to C.P.A.B. in the amount of \$2,000 dollars to pay for outreach material. The outreach material will include neighborhood watch information, police station contact information and safety tips for the community (copies of the proposed materials to be purchased are attached).

3. Motion to recommend that the City of Los Angeles Planning Department deny a conditional use permit applied for by a Pawn Shop located at 9901 Sepulveda Blvd. Mission Hills, CA 91345 (Case# ZA2009-2629CU). The MHNC Zoning and Land-Use Committee voted in-opposition to the granting of the conditional use permit.

Public Comments: Comments on topics on the agenda.

Public Comments: Comments on topics not on the agenda.

Announcements:

Adjournment

All Meeting Minutes and Bylaws will be available for review at all meetings.

Members of the public are requested to fill out a "Speaker Card" to address the Board on any item on the agenda at the time it is being discussed, or matters not on the agenda, within the Boards purview, during the Public Comment period, when recognized by the presiding Board member. The Mission Hills Neighborhood Council meeting agendas are posted at the following locations:

- San Jose Elementary School: 14928 Clymer Street
- Laborer's Local 300: 14800 Devonshire Street
- Pinnacle Estate Properties: 10328 Sepulveda Boulevard
- MailFax & USA: 11100-8 Sepulveda Boulevard
- Arco Gas Station: 11244 Laurel Canyon Boulevard

Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services for the hard-of-hearing are available upon request at least three (3) business days (72 hours) prior to the scheduled meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia Herrera-Robles, at (818) 374-9895 or e-mail to amelia.herrera-robles@lacity.org. Grievance Process explained in MHNC Bylaws available at all MHNC meetings.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia D. Herrera-Robles at (818) 374-9895 or e-mail to ameila.herrera-robles@lacity.org.

All agenda items are subject to discussion and possible board action.