



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 (Falco Conference Room)

DATE: Thursday, July 8, 2010 **TIME:** 6:30pm – 8:00pm

Agenda

Board Members: David Guzman, President; Fred Ginsburg, Vice President; Joyce Sipes, Finance & Communications; Randy Kuluva, Zoning & Land-Use; Yolanda Anguiano, Beautification Chair; Patricia Aidem, Business Representative; Young Lee, Outreach Committee; John Samuelson, Finance Chair; Jerrilyn Paley, Zoning & Land-Use Chair; Julia Neiman, Outreach Chair; Tuesday Sipes, Youth Rep.; Joseph Chicas, Public Safety Committee Chair.

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).

Roll Call

Special Vote of Board to elect the following Officers of the Board:

1. Nomination of President of the Board/MHNC.
2. Nomination of the Vice President of the Board/MHNC.
3. Nomination of the Treasurer of the Board/MHNC.
4. Nomination of the Secretary of the Board/MHNC.

Minutes – Approval of Minutes

Presentations: Tesa Becica, representative for the San Fernando Valley Historical Society, will be making a presentation to the board of directors to ask the MHNC to co-sponsor a Cert-Training Program with the Historical Society to take place Andres Pico Adobe Museum. A specific time will be announced in the near future.

New Business: No new business to allow time for our special guests:

1. Motion to move the Board of Governors Monthly Meeting to the first Thursday of every month in lieu of the current second Tuesday. This change is essential to maintain adequate participation from our volunteer board. Also, the change will ensure that our public representatives from Councilman Richard Alarcon's office and the Senior Lead-Officer are able to attend.
2. Discussion and possible action to organize a Summer Thank You BBQ Event for our Mission Hills fire station. This event is a community public event where you can meet your fireman and paramedics on staff at the Mission Hills Station. A date will be chosen in the near future by the Public Safety Committee and announced. Allocation of \$500.00 dollars is being requested for this event.
3. Motion to purchase Acrobat 9 Pro (software) to be utilized to create the MHNC Newsletter. The software will be used for surveys, video clips, exchangeability of website content to print, and many other features that are important in the creation of the newsletter. This software is essential to continue producing a professional newsletter. The cost of the software is \$499.00 dollars plus tax.
4. **MOTION:** To approve a funding request allocation not to exceed \$1000.00 for the purpose of purchasing the LA City approved Neighborhood Watch signs. Distribution of the signs to be referred to the Public Safety Committee

through an allocation request process.

5. Motion: For MHNC to sponsor and participate in Mission Hills only National Night Out at Andres Pico Adobe on Tuesday, August 2, 2010. To allocate an amount not to exceed \$750.00. Our participation will be lead by MHNC Public Safety Chair and Co- Director for National Night Out Joseph Chicas.
6. Motion: For MHNC to sponsor and participate in Mission Hills only National Night Out at Andres Pico Adobe on Tuesday, August 2, 2010. To allocate an amount not to exceed \$750.00. Our participation will be lead by MHNC Public Safety Chair and Co- Director for National Night Out Joseph Chicas.
7. Budget allocation discussion for fiscal 2010-2011. A budget needs to be voted on to submit to Dept. of Neighborhood Empowerment. The budget is to have a framework of where the MHNC plans to spend their yearly allocation of \$45,000 dollars. As a disclosure: the budget is a roadmap or plan, but it is flexible. The MHNC can change amounts submitted depending on changing circumstances that may arise.

Old Business: NONE

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.