



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, Sept 2, 2010 **TIME:** 6:30pm – 7:30pm

Agenda

Board Members: David Guzman, President; Fred Ginsburg, Vice President and Treasurer; Joyce Sipes, Senior Citizen Chair; Randy Kuluva, Zoning & Land-Use; 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.

Roll Call excused: David Guzman.

Minutes – Approval of Minutes

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

***There is a Board of Governors Vacancy under the At-Large Category.**

1. **Irma Chaidez to resume her position as Board Member, returning after excused Leave of Absence.**
2. **Resignation of Pat Aidem (current B.O.G. Board Member). We need to elect a new Secretary.**

Reports of Officers – Chair, Vice Chair/Treasurer.

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, Officer Ruiz: For the community of Mission Hills with Basic Car-19A61 & Basic Car 19A23
Report from Many Figueras, Councilman Alarcon's Representative

New Business:

1) Re-Approval of the proposed 2010-2011 Mission Hills Neighborhood Council fiscal year budget (the budget specifics are posted online for stakeholder review). The new version incorporates the Roll-over along with outstanding expenditures from last Fiscal Year. No impact/changes to this year's budget, but DONE has asked for this revision.

2) Motion to allocate a grand total of \$450.00 dollars to send an informational mailer to 1000 stakeholders to inform them about the Azyrian Church proposal at 10635 Woodman Avenue. The boundaries covered are the following: from 118 freeway to Devonshire (north to south) and from Arleta Ave. to Lemona Ave. (east to west) a map and a draft of the mailer has been given to you for your reference. Amendment: If it is feasible in terms of deadline & space to include the survey in the upcoming newsletter, that would be an alternative to this separate mailing.

3) A discussion about whether or not to spend money on "give-away" items for Outreach.

Old Business:

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.