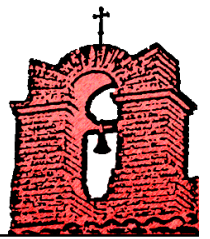




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Beautification Committee Special Meeting.

Wednesday June 25, 2014 – 7:00 p.m. to 8:00 p.m.

Chapel of the Cross Luthern Church

10000 Sepulveda Blvd. Room 1 Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order**/Introductions. (Richard Tocher) (1 minute)
2. **Pledge of Allegiance.** (1 minutes)
3. **Roll Call** (Secretary). (2 minutes)
4. (LAST CALL FOR SPEAKER CARDS).
5. Adapt a list of dedicated committee members and roll call sheet for future meetings to be Elect a secretary or develop means of recording meeting minutes.
6. Discuss potential calendar date(s) and location(s) for scheduled clean up events and committee meetings for remaining fiscal year for presentation at MHNC board meeting July 7th 2014.
7. Discussion and development of a standard checklist-type planning method for all clean up events serving as permanent record of event.
8. Discussion and development of a standard operating procedure (SOP) for recording all communications with CD7 or other city government regarding beatification and quality of life issues.
9. Discussion on utilization of google hang-out and other free google resources including centralized cloud-based storage of committee records such as agenda, meeting minutes, communications with CD7, SOP, contact lists, digital media...etc.
10. Use of Meetup.com to spread the word regarding meetings
11. **Reports/announcements from Public Officials, Community Representatives,** (5 minutes).

Old Business: None

New Business:

12. **Housekeeping/Council Business:** (5 minutes) Introduce new issues for consideration by the Council at its next meeting for placement on the next Board/Stakeholders meeting agenda.
13. **General Public Comments - Comments from the public on non-agenda items** within the Board's subject matter jurisdiction and purview. This agenda item will last a total of 10 minutes and no individual speaker will be permitted more than two minutes. (10 minutes)

14. Adjournment

PLEASE NOTE: General Public Comments: The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board.

Thank you for coming!

Board of Governors:
President,
Brad Klimovitch
Vice President &
Interim Treasurer
Jesse Martinez
Treasurer
Maribel Carrillo
Secretary,
Richard Flores
Zoning & Land Use
Chairman
Raymond Garcia
Zoning & Land Use
Committee
Clint Scott
Borzou Rahimi
Jose Arevalo
Outreach Chairman
Outreach
Committee
Mooshy Ghassedi
Galo Salamanca
Beautification
Chairman
Richard Tocher
Public Safety
Tom Johnson
Youth
Representative
Open



The power to make changes and improvements in Mission Hills comes from within our own neighborhoods.

Looking for a few good

Volunteers!



**Senior Outreach, Public Safety, Zoning & Land Use, Community Outreach,
Beautification & Cultural Affairs, Budget & Finance, Primestor/Mission Plaza Subcommittee.
Neighborhood Council Election Poll Volunteers**

Please consider serving on one of our MHNC Committees.

For Information: 818-639-2071

‘Volunteering is its own reward’

As 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, translators, sign language interpreters, assisted listening devices, or other auxiliary aids and/or services for the hard-of-hearing are available upon at least three (3) business days (72 hours) advance notice prior to the scheduled meeting you wish to attend by contacting the Neighborhood Council President, Brad Klimovitch at 818-639-2071 or e-mail to brad@nvamc.com. Grievance Process explained in the MHNC Bylaws available at all MHNC meetings. All meetings are Americans with Disabilities Act (ADA) accessible.

The Mission Hills Neighborhood Council Board and Committee meeting agendas are posted for review 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

➔ Parking available at the Mission Nuevo Office Complex rear parking lot. ⬅