



City of Los Angeles
California
Eric Garcetti
Mayor

MISSION
Neighborhood

**Board of Governors Beautification Committee
Special Meeting
Wednesday July 9, 2014 – 7:00 p.m. to 8:00 p.m.
Chapel of the Cross Lutheran 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).

New Business:

5. **Discuss and identify potential resources** available for calendared cleanup scheduled July 26th. This includes procurement of man power, equipment, paint, hauling services and other needs as determined by NCBC.
6. **Discuss and determine basic set up of satellite location** where food and drinks will be served towards the end of the event.
7. **Discuss and determine duty assignment** to be given available volunteer staff.
8. **Discuss and determine means of outreach** to be utilized during the event.

Old Business:

9. **Adopt a standard checklist-type planning method** for all clean up events (including sign-in sheet) serving as permanent record of event.
10. **Motion by Richard Tocher to table discussion** on development of a standard operating procedure (SOP) for recording all communications with CD7 or other city government regarding beatification and quality of life issues for later date.
11. **Discussion of utilization of free online resources** best practices for social media, storage of committee records, document tracking, communications with CD7, SOP, contact lists, digital media...etc.
12. **Motion by Richard Tocher** to choose one or both nextdoorneighbor.com and/or Meetup.com to spread the word regarding MHNC meetings and events.
13. **Reports/announcements from Public Officials**, Community Representatives, (5 minutes).
14. **Housekeeping/Council Business:** (5 minutes) Introduce new issues for consideration by the Council at its next meeting for placement on the next Beatification Committee meeting agenda.
15. **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)

16. Adjournment

Board of Governors:

**President,
Jesse Martinez
Vice President
Open
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
Brad Klimovitch
Stakeholder at Large
Representative
Open**



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!

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. ⬅