



CITY OF LOS ANGELES

*Mission Hills Neighborhood Council*

NOTICE OF PUBLIC MEETING

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**EVENT:** MHNC Board of Governors Meeting  
**LOCATION:** 14928 Clymer St., Mission Hills, CA 91345  
San Jose Elementary School-Auditorium  
**DATE:** Tuesday 8, September 2009 **TIME:** 6:00pm - 8:30pm

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**Agenda**

6:00 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).**

**1. Appointment of Jerrilyn Paley to the Board of Governors and Chair of the Zoning and Land-Use Committee.**

**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:** For the community of Mission Hills with Basic Car-19A61 & Basic Car 19A23

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:**

1. Presentation by Mary Slotnick, President of the "Friends of Granada Hills Library".

**Old Business:**

None

**New Business:**

1. Discussion and possible action on approving the City Clerk's determined boundaries (Mission Hills) for the purpose of the 2010 election.
2. Discussion and possible action on contributing a grand total of \$500.00 dollars to the Jay Nolan Logan's Run, Walk and Roll event. (Yolanda Anguiano)
3. Discussion and possible action on contributing a grand total of \$500.00 dollars to the "Friends of Granada Hills Library". The MHNC would purchase the books that the library indicates they need. (John Samuelson)
4. Discussion on organizing an MHNC- Swap-Meet event. The Chair will initiate an Outreach Sub-Committee to explore the feasibility of such an event. The Sub-Committee will report at next months meeting the results of their investigation and plans if any at that point. (Fred Ginsburg)
5. Be it moved that the Mission Hills Neighborhood Council organize and sponsor a one-day "Swap Meet" so that stakeholders can get together at an outdoor venue for the purpose of holding what would essentially be a multi-family garage sale. Those stakeholders wishing to sell or trade items would be responsible for their own setups: they would need to provide their own tables, chairs, or blankets, etc. The MHNC would not be responsible for providing anything other than the basic venue and publicizing the event.

Non-profit organizations, such as Parent-Teacher groups, scouts, religious institutions, and so on would be invited to provide and sell simple refreshments, for the purpose of fundraising.

Any net proceeds from those refreshment sales would be retained by said organizations. Canned sodas and bottled water may not be sold for more than one dollar. Any other packaged snacks or prepared foods, including BBQ if the venue supports it, would be subject to the approval of the MHNC organizers (to insure quality and reasonable pricing).

Any commercial retailers wishing to sell goods or refreshments are generally discouraged, but the final decision on whether or not to allow a specific commercial participant would be up to the organizing committee, based on the venue, anticipated available space, number of non-commercial or non-profit vendors, nature of the goods being sold, and similar considerations.

The purpose of this event is to bring members of the community together, and to provide a common venue for the sale or trade of personal items; as well as an opportunity for non-profit groups within the neighborhood to benefit their fundraising by providing simple refreshments at a reasonable cost. This event is to be done at minimal or no expense to the MHNC, with minimal physical setup required by the MHNC.

6. Discussion and possible action to purchase a laptop computer for the MHNC. Allocation of \$500.00 dollars is requested for this purchase. (Jerry Leguzand)

**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 Board's 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](mailto: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](mailto:ameila.herrera-robles@lacity.org).

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