



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: Wednesday 11, November 2009 TIME: 6:30pm - 8:30pm

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).**

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 Quynh Nguyen, representative from San Jose Elementary and The Wonder reading Foundation.
The presentation is to inform the community of the need for reading volunteers to our local schools and an explanation of the program.

Old Business:

None

New Business:

1. Discussion and possible action on contributing \$750 dollars each to O'melveny Elementary and San Jose Elementary to be used for their parent center. The L.A.U.S.D has cut the parent centers of funds that facilitate parent workshops, meetings, and many other essential functions that parent centers offer our communities.
2. Discussion and possible action on adopting the Zoning and Land Use Committees recommendations on the Just Cars Inc. change of zoning variance proposal. This recommendation may also include zoning conditions to be recommended to the Planning Dept.
3. Discussion and possible action and hiring Aaron DeVandry to create the MHNC's website. The proposal includes the details of the work promised (proposal available upon request by the public). A grand total of \$1,500 is the fee for his services. A \$500 dollar discount has been already applied.

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.