



CITY OF LOS ANGELES

Mission Hills Neighborhood Council

NOTICE OF PUBLIC MEETING

EVENT: MHNC Board of Governors Meeting
LOCATION: 11165 Sepulveda Blvd., Mission Hills, CA 91345
Facey Medical Center (Mission Conference Room)
DATE: Thursday, June 10, 2010 **TIME:** 6:30pm – 8:00pm

Agenda

Board Members: David Guzman, President; Fred Ginsburg, Vice President; Joyce Sipes, Finance & Communications; Randy Kuluva, Zoning & Land-Use; Yolanda Anguiano, Beautification Chair; Patricia Aidem, Business Representative; 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.

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

*Appointment of Linda Romney to become a voting stakeholder member of the Zoning and Land-Use Committee with the privilege(s) prescribed by our By-Laws.

Roll Call

Minutes – Approval of Minutes

Presentations: None

New Business: No new business to allow time for our special guests:

1. Discussion and possible action to approve the 3rd Annual MHNC Movie-In-The-Park Event. Recommendation by the Outreach Committee to allocate a grand total of \$3,000. Dollars. Event date, time and location will be announced to the Board at the next B.O.G. meeting after consultation with the third parties involved.
2. Motion to move the Board of Governors Monthly Meeting to the second Thursday of month in lieu of the current second Tuesday. This change is essential to maintain adequate participation from our volunteer board.
3. Discussion and possible action to organize a Summer Thank You BBQ Event for our Mission Hills fire station. Allocation of \$500.00 dollars is being requested for this event. Location and date will be chosen by the Public Safety Committee at their next meeting.

Old Business: NONE

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.