



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: Thursday, Oct 7, 2010 **TIME:** 6:30pm – 7:30pm

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

Board Members: David Guzman, President; Fred Ginsburg, Vice President and Treasurer; Joyce Sipes, Senior Citizen Chair; Randy Kuluva, Zoning & Land-Use; Young Lee, Outreach Committee & Budget Committee; John Samuelson; Jerrilyn Paley, Zoning & Land-Use Chair; Julia Neiman, Outreach Chair; Tuesday Sipes, Youth Rep.; Joseph Chicas, Public Safety Committee Chair.

6:30 pm: Call to Order

Opening Ceremonies: Pledge of Allegiance to the Flag.

Roll Call:

Minutes: Approval of Minutes

Senior Lead Officer Report, Officer Ruiz: For the community of Mission Hills with Basic Car-19A61 & Basic Car 19A23

Reports of Officers: Chair; Vice Chair/Treasurer's Report.

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

*There is a Board of Governors Vacancy under the At-Large Category.

Committee reports, announcements of next meeting date, and recommendations to Board of Governors.

1. Zoning and Land Use
2. Public Safety
3. Outreach
4. Seniors
5. Beautification
6. Budget and Finance

Report from Many Figueras, Councilman Alarcon's Representative

New Business:

1) Presentation by Al Piantani and Yoland Aguiano about the progress of the East San Fernando Valley Parkway improvement project along Devonshire Blvd. between Woodman Ave. and Arleta St. in Mission Hills. The Mission Hills Neighborhood Council donated \$6,000 dollars towards this project.

2) Presentation by Facey Medical Group in Mission Hills regarding zoning proposal at 11333 Sepulveda Blvd. in Mission Hills:

Facey Medical Group, founded in 1923 in the City of San Fernando is proposing to relocate from its current medical facilities located at 11165-11211 Sepulveda Boulevard to 11133-11333 Sepulveda Boulevard in Mission Hills. Pacific Medical Buildings is in escrow on the property and will build, for Facey's exclusive use (based upon a 20-year lease with two, 10 year extensions), a 45-foot, three-story, medical office building with

approximately 119,126 square feet of Floor Area. Off-street parking will be provided in accordance with the Los Angeles Municipal Code (the "LAMC") Section 12.21 A.4. The existing, approximately 65,000 square foot office building, will be demolished as a part of the proposed project.

The medical office building will be one of the first LEED (Leadership in Energy and Environmental Design) Silver Level Certified medical office buildings in the region. The project will conform to all applicable zoning codes and will be seeking a Site Plan Review to permit a project that creates, or results in an increase of, 50,000 gross square feet or more of nonresidential floor area (approximate net increase of 54,126 square feet of Floor Area over the existing office building).

3) Discussion regarding the Mission Hills Neighborhood Council's newsletter. No specific action is being requested via this agenda item, except, to discuss details such as format, frequency of newsletters, newsletter content. This agenda item most likely will be forwarded to the Outreach Committee for further discussion before the Board of Governors make any decision on this matter. (author: Jerrilyn Paley)

Old Business:

Public Comments*: Comments on topics on the agenda.

Public Comments*: Comments on topics not on the agenda.

Announcements:

Adjournment

***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.**

All Meeting Minutes and Bylaws will be available for review at all meetings.

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

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the addresses listed directly above, or at our website www.mhnconline.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact MHNC at 818-902-2361.

Grievance Process explained in MHNC Bylaws available online at our website or 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. **Translators, 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.

You can reach the Mission Hills Neighborhood Council at 818-902-2361 (which is an answering service) or online at our website: www.mhnconline.org