EVENT: MHNC BOARD OF GOVERNORS SPECIAL MEETING  
LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345  
Mission Community Police Station (Falco Conference Room)  
DATE: Thursday, Feb 3, 2011  
TIME: 6:30pm – 8:30pm

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

Board Members: David Guzman, President; Fred Ginsburg, Vice President & Treasurer; Joyce Sipes, Senior Citizen Chair; Randy Kuluva, Zoning & Land-Use; Young Lee, Outreach Committee & Budget Committee; John Samuelson, Public Safety & Zoning Land Use Committee; Jerrilyn Paley, Zoning & Land-Use Chair; Julia Neiman, Outreach Chair; Tuesday Sipes*, Youth Rep; Joseph Chicas, Public Safety Committee Chair; Irma Chaidez; Tona Oble*, Recording Sec’y; Michelle McCall*, Sec’y Alternate and Zoning & Land Use.  *denotes non-voting status

6:30 pm: Call to Order

Opening Ceremonies: Pledge of Allegiance to the Flag.

Roll Call: excused: None

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 Executive Officers: Chair, Vice Chair, Treasurer.

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

Old Business: items tabled from previous meetings

New Business:

1. It is the recommendation of the MHNC ZALUC to support the ZV to allow the construction of a two story senior apartment with 28 rental units and support the requested ZV for set backs regarding case # ZA-2009-4028-ZV-CU-ZAA F, located at 10635 Woodman Avenue.

2. It is the recommendation of the MHNC ZALUC to oppose a ZV for a front fence to exceed current code of 3 1/2’ and oppose a ZV to allow the total height of the church bell tower and church dome to exceed 45’, current code.

3. In addition, it is the recommendation of the MHNC ZALUC to include the following Conditions;

1) No bell in tower or sounds emitted from this structure
2) No cell tower located on the property
3) Sound proofing the All-Purpose room
4) No operable windows
5) Conditions to "Run with the Land"
6) CUP to be attached to and become part of the approved General Building Construction.
7) The Mission Hills Neighborhood Council, herein known as the MHNC, shall be advised of any changes to approved site plan and floor plan prior to execution of such changes.
8) In the event that availability of the neighborhood parking and traffic at the intersection of Woodman and Chatsworth, is negatively impacted due to church use, The planning Commission will review the CUP and may at their discretion take action to remedy the negative impact to the neighborhood.
9) At the request of the MHNC, church representatives agree to meet with the MHNC as may be required to resolve any stakeholder complaints or issues of concerns to the community. Such meetings shall be scheduled in timely manner and at the convenience of both parties. Such meetings shall be scheduled within two weeks of a request by the MHNC.

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 amelia.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