



CITY OF LOS ANGELES

Mission Hills Neighborhood Council

NOTICE OF PUBLIC SPECIAL MEETING

EVENT: MHNC BOARD OF GOVERNORS SPECIAL MEETING
LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345
Mission Community Police Station (Falco Conference Room)
DATE: Thursday, March 10, 2011 **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 & 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; Tuesday Sipes*, Youth Rep; 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: John Samuelson

Minutes: Approval of Minutes

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

Speakers: Dennis Poncher, Executive Directors of B.I.L.Y.

Appointment of Board of Directors: 1. Appointment of Brad Klimovitch as a board member and Chair of the Outreach Committee. 2. Appointment of Doug Stolhand as a board member and Chair of the Public Safety Committee.

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. Motion to donate \$500.00 dollars to B.I.L.Y. Camp. This organization puts workshops together to teach better parenting practices. (Motion by Jerrilyn Paley)

2.

Joyce Sipes Chair of the Senior Outreach Committee would like to request that the MHNC Board approved funds up to \$2000 to be used towards a Senior Outreach event. This event will take place at the Valley Inn Banquet Center in [Mission Hills](#). Approximate date of event [April 2011](#).

Room \$375

Entertainment \$200

Food \$700

Utensils, cups napkins plates \$150.00

Name tags \$25

Decorations \$150

Fliers to be handed out seniors to other seniors (enticement) \$150

3. Unforeseen miscellaneous expenses. \$250

4. Motion to donate \$500.00 dollars to O'Melveny Elementary to be used exclusively for the purchase of supplies for the parent center. The parent center has been one of the places that the district has cut their allocation of funds due to a LAUSD district budget shortfall. The Neighborhood Council donated \$500.00 worth of supplies in fiscal 2010 to O'Melveny Elementary. The school has made the request for the donation. (Motion by David Guzman)

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 amela.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