



## MISSION HILLS Neighborhood Council

**Board of Governors: President, David Guzman; Treasurer, Fred Ginsburg; Secretary, Helen Hatat**

**Joyce Sipes, Randy Kuluva, Brad Klimovitch, John Samuelson, Irma Chaidez, Jerrilyn Hayahsi, Doug Stolhand, Tuesday Sipes\*, Clint Scott**     *\*denotes non-voting status*

---

**EVENT:** MHNC BOARD OF GOVERNORS MEETING  
**LOCATION:** 11121 Sepulveda Blvd., Mission Hills, CA 91345  
Mission Community Police Station (Falco Conference Room)  
**DATE:** Thursday, June 02, 2011    **TIME:** 6:30pm – 7:30pm

---

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

**6:30 pm: Call to Order**

**Opening Ceremonies:** Pledge of Allegiance to the Flag.

**Roll Call:** excused: Joyce Sipes

**Minutes:** Approval of Minutes

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

**Appointment(s) to the Board of Governors or Committees:**

1. Nomination of Helen Hatat to be a Board of Governor and Secretary
2. Nomination of Clint Scott to be a Board of Governor and Zoning and Land-Use Committee Member

**Speakers: Mission Hills Fire Station # () will discuss cut-backs recently approved by the L.A. City Council. Also, will be making a request for funds to purchase a bbq grill for the station.**

**Reports of Executive Officers:** Chair, Vice Chair, Treasurer, Secretary

**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 or Dan Rosales Councilman Alarcon's Representatives**

**Old Business:** *items tabled from previous meetings*

**New Business:**

1. Case number: ZA-2010-2968 10355 Columbus Ave. Primary zoning is R1

Applicant: Dean Anderson

Project description: Build an 8 feet masonry fence around perimeter of property. Front yard will have some iron work with masonry.

Discussion and possible vote on whether to support or not support this project, and possible recommendations.

2. Motion to approve an updated version of MHNC By-Laws required by the Board of Neighborhood Commissioners. Details of the changes will be presented with specificity.
3. Motion to approve the purchasing of a commercial BBQ grill to be utilized and otherwise co-owned by Fire Station #() and the Mission Hills Neighborhood Council. The BBQ grill would be stored and mainly utilized by Fire Station #(), with the exception that the MHNC reserves the right to utilize the grill for MHNC special events. A week of a minimum time frame notice will be given to the station when the MHNC plans to utilize the grill.

**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](http://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](mailto: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](http://www.mhnconline.org)**