



## 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*

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**EVENT:** MHNC BOARD OF GOVERNORS MEETING  
**LOCATION:** 11121 Sepulvedad Blvd., Mission Hills, CA 91345  
Mission Community Police Station (Falco Conference Room)  
**DATE:** Thursday, July 07, 2011    **TIME:** 6:30pm – 8:30pm

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**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: None

**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:** None

Speakers:

1. Vanessa Delgado, representative for Primestor Development Corp. Primestor is the owner of the shopping center at 10310 Sepulvedad Blvd. ("the Ralphs shopping center"). The representative will make a presentation on plans to rehabilitate the shopping mall facility. This is a good opportunity for the community to express their ideas to Primestor. This is a Q&A type of a forum. So come ready with your questions.
2. Eric Selten, representative from the Center for Civic Mediation will make a presentation on what C.C.M. does and how a community like ours can utilize their resources.
3. Eric Wright, from the Los Angeles Dept. of Transportation will be making a brief presentation on local traffic/transportation issues.

**Reports of Executive Officers:** Chair, Vice Chair, Treasurer, Secretary and Executive Committee.

**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. Discussion and possible approval of budget for fiscal year 2011-2012. The Budget and Finance Committee has reviewed and discussed this proposed budget in June. Budget deadline submission is not until the end of the August, so the board has the option of sending the budget back to committee for further work if desired or you can elect to approve early. Sufficient copies of the proposed budget are available for everyone pick-up a copy. Also, once the budget is approved it will be sent out via email and posted at our posting locations.
2. Discussion on starting a new standing committee with the name of Public Affairs Committee. This Committee would “pick up” the issues that current standing committees do not want or that do not have the capacity to handle. In essence, the way I see this committee is as an overflow committee that would handle miscellaneous issues. Helen Hatat, has introduced this idea and I would like to board to weigh in on the matter. A vote is not required to establish a new committee unless a board member makes an explicit request for a vote.
3. Discussion and possible action to search for a new answering phone service provider. It has been brought to my attention that the service being provided is not meeting basic professional expectations. A vote in favor of this motion would authorize the Chair to begin the search process for a new vendor. A specific new vendor once found would still have to be approved in a subsequent session of the Board.
4. Discussion and possible action to approve the payment of \$200 dollars to Julia Neiman (past board member) for software that she installed out of her pocket to our MHNC owned desktop computer. The computer was loaned to her during her tenure with the board as the Outreach Chair to be able to prepare the MHNC Newsletter.
5. Discussion and possible action on the MHNC to purchase a laptop computer. Amount requested for this purchase is \$500.00 dollars. Specifics about the usage and rules of such a purchase would have to be drawn by the board at this meeting or subsequent meetings. The request for this motion is from board member Jerrilyn Hayashi.

**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)**