



MISSION HILLS Neighborhood Council

Board of Governors: President, David Guzman; Treasurer, Fred Ginsburg; Secretary, Vacant

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 SPECIAL MEETING
LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345
Mission Community Police Station (Falco Conference Room)
DATE: Thursday, October 06, 2011
TIME: 6:30pm – 8:00pm

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:

Minutes: Approval of Minutes

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

Speakers:

1. Presentation by Carlos Campero of the L.A. Conservation Corps regarding tree planting programs available to city residents and neighborhoods in the Los Angeles area.
2. Presentation by Rodger Shiamatusu from the Department of Public Works Bureau of Sanitation. The topic will be about an infrastructure program to invest for 10 years as a city to rebuild and repair our sanitation network.

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 requested by stakeholder that the Mission Hills N.C. set-up an Ad-Hoc Committee to work on the Primestor Development issue.
2. Presentation of Certificates of Appreciation to the individuals, organizations and corporations that donated their time and or financial resources to the 4Th Annual Movie in The Park.
3. Motion to appoint Roger Lovil to the MHNC Board of Governors (currently a member of the MHNC Zoning and Land-Use Committee).

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