



## 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*

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**EVENT:** MHNC BOARD OF GOVERNORS SPECIAL MEETING  
**LOCATION:** 11121 Sepulveda Blvd., Mission Hills, CA 91345  
Mission Community Police Station (Falco Conference Room)  
**DATE:** Monday, November 07, 2011  
**TIME:** 6:30pm – 8:00pm

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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:**

**Minutes:** Approval of Minutes

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

**Speakers:**

**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 4<sup>Th</sup> 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).
4. Motion requested by Betty Ley (stakeholder) to allocate \$500 dollars for the Veterans Day Parade to take place in Mission Hills on November 11<sup>th</sup>.
5. Motion to take action requested by Brad Klimovitch (Community Outreach Chair). The Mission Hills Neighborhood Council recently learned about an LA City Council Plan to revise a city ordinance pertaining to trees and sidewalk damage. Request the Los Angeles City Council postpone any vote on this proposed ordinance change for a minimum of six calendar months to allow for Neighborhood Council Outreach and feedback from stakeholders and other Neighborhood Councils. Send a demand request to CD7 & Los Angeles City Council Budget and Finance Committee to produce survey reports on actual number of damaged sidewalks and tress in need of repair with cost estimates for public review.

Sidewalk repair options (C.F. 05-1853 and 05-1853-S1) were not adequately explained to the Mission Hills Neighborhood Council or Stakeholders by CD7 or any other member of the Los Angeles City Council. This lack of representation from our elected officials puts commercial and residential property owners at risk of taxation without representation if this ordinance is allowed to pass as it stands.

**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)**