



MISSION HILLS Neighborhood Council

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

Senior Chair, Joyce Sipes; Randy Kuluva, Zoning; Brad Klimovitch, Outreach Chair; John Samuelson, Zoning; Irma Chaidez, Senior; Jerrilyn Hayahsi, Zoning Chair; Doug Stolhand, Public Safety Chair; Clint Scott, Zoning; Tuesday Sipes, Student Rep*,

**denotes non-voting status*

EVENT: MHNC BOARD OF GOVERNORS SPECIAL MEETING

LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345

Mission Community Police Station

DATE: Monday, December 05 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:

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. Discussion and possible action to remove for cause Jerrilyn Hayashi as Chair of the MHNC Zoning & Land Use Committee (motion submitted by Council Chairman, David Guzman).

2. Community Outreach requests an 8th page ad be placed in the North Valley Reporter for a period of 3 months to promote community awareness regarding the MHNC & Recruit new members. Cost \$84 per issue (motion introduced by Brad Klimovitch).

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