



## MISSION HILLS Neighborhood Council

**Board of Governors: President/Community Outreach Chair; Brad Klimovitch,  
Vice President/Treasurer; Fred Ginsburg; Secretary, Doug Stolhand**

**Senior Outreach Chair, Joyce Sipes; Zoning and Land Use Chair, Vacant; Randy Kuluva,  
Zoning; John Samuelson, Beautification ; Senior; Clint Scott, Zoning; At large member;  
Jerrilyn Hayahsi, Beautification Chair; David Guzman, At large member; Tuesday Sipes,  
Student Rep\*,      *\*denotes non-voting status for financial voting decisions only.***

---

**EVENT: MHNC BOARD OF GOVERNORS SPECIAL MEETING**  
**LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345**  
Mission Community Police Station  
**DATE: Monday, May 7, 2012**  
**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

**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

**CD7 Zoning and Land Use Deputy: Manny Figueras**

**Old Business:** *Motion to consider a competitive bidding process for webmaster/website services.*

**New Business:**

1. Motion to appoint Randy Kaluva as Vice President for the Mission Hills Neighborhood Council.
2. Motion to approve \$1000.00 to fund the MHNC Senior Outreach Event on May 24, 2012
3. Motion to support The Transit Coalitions campaign to replace two position bike racks with three-position bike racks, increasing capacity by 50%

4. Motion to approve \$500.00 Payable to: Mission Community Police Council to support National Night Out 2012 scheduled for Tuesday August 7, 2012
5. Motion to approve \$2000.00 to Kitty Bungalow Charm School for Wayward Cats a 501c3 nonprofit organization. Ms. Lisa Cahan Davis to present a brief (5 minute or less) presentation
6. Motion to encumber \$4000.00 to be used on 2012 Neighborhood Council Election Outreach.

---

Special Guest Speaker: Monica Harmon



## Presentation by Monica Harmon

An LAPD Public Safety Advocate for the past 15 years and an LAPD Volunteer from Pacific Division, a graduate of LAPD's Domestic Abuse Response Team (DART), and a graduate from LAPD's West Bureau Detective Community Police Academy. Ms. Harmon was acknowledged for her community service by Chief William Bratton in 2009. Ms. Harmon organized the "Stand Up and Speak Out Against Bullying" campaign last year and has traveled to schools throughout Los Angeles partnering with local officials including LAPD, U. S. Attorney Andre Birotte Jr., LAPD Police Commissioner President Richard Drooyan, John Mack and Alan Skobin, Deputy Chief Jorge Villegas and Deputy Chief Jose Perez. Speaking to more than 15,000 students at elementary, middle and high school assemblies in the past year, Harmon has led parent groups and town hall meetings to educate and inform communities about the many dangers of bullying.

*"Our whole mission is to empower kids so they know what to do when approached by a bully," ~ Monica Harmon*

***Bullying is the most under reported Public Safety Issue in schools today. Every day 160,000 students miss school for fear of being bullied and the majority of students have witnessed an incident of bullying***

**Followed by a Q & A opportunity for attending Stakeholders.**

**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)**