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 Kuluva 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 rakes 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 Board’s 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.

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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)