



## 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.***

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**EVENT: MHNC BOARD OF GOVERNORS SPECIAL MEETING**  
**LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345**  
Mission Community Police Station  
**DATE: Monday, June 4, 2012**  
**TIME: 6:30pm – 9:00pm**

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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

**Reports of Executive Officers:** Chair, Vice Chair, Treasurer.

### **SPECIAL GUEST SPEAKER:**

Capt. Hime, from our own Mission Hills Fire Station 75, will give a presentation on the dangers of illegal consumer fireworks. With the Fourth of July approaching, the Los Angeles Fire Department is reminding Angelinos of the dangers of fireworks and urging everyone to attend professional firework shows rather than holding their own illegal demonstrations. Fireworks, even the so called 'Safe & Sane' variety are banned in Los Angeles city and all of the county's unincorporated areas, as well as the 26 cities served by the Los Angeles County Fire Department.

**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

**Old Business: None**

**New Business:**

1. Motion to allocate a grand total of \$500.00 dollars for the Mission Hills Beautification Clean-Up Event to take place on June 30<sup>th</sup> 2012. The clean-up will of the west side of the street of Woodman Ave. between Mayall St. and Lassen Ave. in Mission Hills. The allocation amount will be used to purchase refreshments, snacks, and other incidentals.
2. **Motion to vote on a resolution stating the official position of the Mission Hills Neighborhood Council regarding the Community Care Facility Ordinance.**

The Community Care Ordinance is common-sense legislation that has been developed to address the proliferation of unlicensed nuisance group homes and boarding facilities, which have had a huge negative impact on single family neighborhoods in my District in the Northwest San Fernando Valley and in neighborhoods all across the City of Los Angeles. There are a great number of these unlicensed, unregulated facilities, most of which are for-profit businesses operating in residential areas.

This is not a solution looking for a problem. This ordinance is in response to families and neighborhoods in crisis who have been terrorized and unable to enjoy the peace and quiet of their own homes. Many of them will not even allow their children to play outside on their street because there are large groups of rowdy people loitering, drinking and smoking, using vulgar language, and harassing neighbors who dare to ask them to be respectful.

These facilities generate frequent complaints, often over a period of years, of loud parties, drug and alcohol use, fights, excessive trash, public urination, heavy traffic and cars parked illegally. The illegal and unlicensed facilities often lack any kind of security, supportive services, and have unsanitary and crowded conditions, with up to 40 people in one home.

**The Ordinance is very carefully and specifically crafted so that it doesn't single out or discriminate against any groups, and it will not ban licensed group homes. In fact, with this new ordinance and updated definitions, people with disabilities, veterans, those living in poverty, and people afflicted by substance addiction and mental illness, will have better opportunities for housing in safe, protected and healthy living conditions. The Ordinance will help ensure that they can seek the services and support that they need without being exposed to squalid living conditions.**

The restrictions in the Ordinance are based on already existing Los Angeles zoning rules, and include requiring licensed facilities to have adequate parking, security, programs and supervision in place and limits on numbers of residents. Legitimate, licensed, well-run facilities should be able to meet these requirements, which are meant to ensure that the neighbors' quality of life is protected.

Definitions in the Ordinance will ensure that **unlicensed and unregulated** group homes will not be allowed in low-density, single-family home areas.

See the **Call to Action Letter to All Neighborhood Councils drafted by Councilman Mitch Englander**

**Take a Position on the Community Care Facility Ordinance to support this quality of life ordinance.**

3. Motion to donate one Roper refrigerator currently in storage to San Jose St Elementary School.
4. Motion to donate one wood storage cabinet 30 inches wide by 18 inches deep to San Jose St Elementary School.
5. Motion to donate one wood bookshelf 58 inches long by 12 inches high to San Jose St Elementary School.
6. Motion to terminate existing storage facility rental.
7. Motion to store remaining MHNC sound equipment, two file cabinets and misc items at CD7 storage facility in Pacoima.

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**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)**