



MISSION HILLS Neighborhood Council

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

EVENT: MHNC BOARD OF GOVERNORS SPECIAL MEETING/ELECTION OUTREACH

LOCATION: 11121 Sepulveda Blvd., Mission Hills, CA 91345
Mission Community Police Station Crows nest Meeting Room

DATE: Thursday, June 14, 2012

TIME: 7:00pm – 8:30pm

Agenda *All agenda items are subject to discussion and possible board action.*

7:00 pm: Call to Order

Opening Ceremonies: Pledge of Allegiance to the Flag.

Roll Call:

Minutes: None

Reports of Executive Officer: Chair, Vice Chair, Treasurer.

New Business:

- 1. Motion to approve \$2650.00 for Election Outreach Fliers to be printed and mailed by Academy Printing to the residents on our Mission Hills Stakeholder data base. Example of outreach flier material will be available at this special meeting.**
 - 2. Motion to approve \$756.00 for two Region One Election Ad's to be run in the Daily News announcing a "Call for Candidates", and an announcement for Region One Elections on August 4, 2012. Example ad material will be available at this special meeting.**
 - 3. Motion to approve \$351.00 for two Region One Election Ad's to be run in the North Valley Reporter announcing a "Call for Candidates", and a separate announcement for Region One Elections on August 4, 2012. Example ad material will be available at this special meeting.**
 - 4. Motion to approve \$243.00 miscellaneous election outreach fliers by Donavon's Printing. Example fliers will be available at this special meeting.**
 - 5. Motion to approve \$150.00 on the MHNC P-Card for the advance purchase of refreshments, ice and snacks to be made available on August 4, 2012 Election Day.**
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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