



## MISSION HILLS Neighborhood Council

**Board of Governors: President/Community Outreach Chair; Brad Klimovitch, Vice President; Randy Kaluva, Treasurer; Fred Ginsburg; Secretary, Doug Stolhand Zoning and Land Use Chair, Vacant; John Samuelson; Beautification, Clint Scott, Zoning; At large member; Jerrilyn Hayahsi, Beautification Chair; David Guzman,**

---

**EVENT:** MHNC BOARD OF GOVERNORS MEETING  
**LOCATION:** 11121 Sepulveda Blvd., Mission Hills, CA 91345  
Mission Community Police Station  
**DATE:** Monday, August 6, 2012  
**TIME:** 6:30pm – 8:30pm

---

**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.

Appreciation Certificate Presentation and Slideshow for the Mission Hills Community Beautification Event held on June 30, 2012

Appreciation Certificate Presentation to David Guzman

**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: None**

**New Business:**

1. Motion to approve \$250.00 to the 2012 Los Angeles Citywide Neighborhood Council Congress.
- 

**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

### 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)