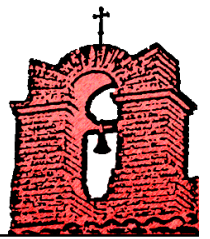




City of Los Angeles  
 California  
 Antonio Villaraigosa  
 Mayor



**MISSION HILLS**  
 Neighborhood Council

## Board of Governors/General Stakeholders Meeting

**Monday, October 1, 2012 - 6:30 p.m. to 8:30 p.m.**

**Mission Area Police Station  
 Timothy M. Falco Community Room  
 11121 Sepulveda Boulevard, Mission Hills, CA 91345**

### • A G E N D A •

1. **Call to Order/Introductions.** (President) (3 minutes)
2. **Pledge of Allegiance.** (3 minutes)
3. **Roll Call** (Secretary). (3 minutes)
4. **Approval of minutes** for BOG/Stakeholders August 5, 2012 meeting (Secretary). (5 minutes)
5. **Reports/announcements from Public Officials,** Community Representatives, Board members. (5 minutes)
6. **Report from LAPD Senior Lead Officer,** Phil Ruiz, Basic Car 19A43. (5 minutes)
7. **Executive Officer Report(s).** (5 minutes)
8. **Briefing on committee activities.** (10 minutes)  
 Outreach: Valley Disaster Preparedness Fair October 6, 2012  
 Public Safety: Betty Ley  
 Zoning & Land Use
9. **Briefing on Budget & Finance** and other operational/administrative matters. (5 minutes)

**Old Business: NONE**

**New Business:**

Sitting Board members optional MHNC Pledge Oath

Jerrilyn Hayahsi

Doug Stolhand

10. **Presentation by David Levin "A Neighborhood Council Service Provider"**

**"What are the benefits of a Non-Board Member Minutes Writer"**

11. **Report and discussion on possible action to [see below motion]**

**Motion (by Brad Klimovitch)** The Mission Hills Neighborhood Council transfers \$1,296 from budget category "**FAC & EVE,**" line items "15 for \$950 & 37 \$346" to budget category "TAC - Temporary Staff" ", line item 30 for a Minutes Writer/Assistant Secretary through the June 30, 2013 end of this Fiscal Year for services to include but not be limited to taking and writing Monthly Stakeholder Meeting Minutes.

12. **Presentation (by Mr. Bill Christopher from "Urban Concepts"**

**Project Type:**

Public Benefit Request

**Project Location:**

11160 N Stranwood Ave, 11200 & 11300 N Sepulveda Blvd, 91345

**Project Request:**

To permit in ground burials within a DWP transmission easement and within the land east of the DWP easement on an existing cemetery in the A2-1 Zone; and Alternative Compliance measure to permit an eight foot masonry wall in the easterly side yard following the shape of the property line and an existing six foot high chain-link fence that will variably be set back between ten feet and 33.5 feet from the property line, adjacent to a row of single-family homes.

**Board of Governors:**  
**President,**  
**Brad Klimovitch**  
**Vice President,**  
**Open Position**  
**Treasurer,**  
**Open Position**  
**Secretary,**  
**Doug Stolhand**

**John Samuelson**

**Jerrilyn Hayahsi**

**Debra Dalton**



**Craig B. Forry**



**Raymond Garcia**



**Jesse M. Martinez**



**Roberto Martin**  
 Youth Representative



**Clint Scott**  
 Zoning & Land Use



13. Motion (by Brad Klimovitch) to appoint Jesse Martinez as the MHNC Beautification Committee Chairperson
14. Motion (by Brad Klimovitch) to appoint Debra Dalton as the MHNC Outreach Committee Chairperson.
15. Motion (by Brad Klimovitch) to appoint Craig Forry as the MHNC Zoning & Land Use Committee Chairperson.
16. Motion (by Brad Klimovitch) to appoint Ray Garcia to the MHNC Zoning & Land Use Committee.
17. Motion (by Brad Klimovitch) to appoint Robert Martin as the MHNC Treasurer.

**18. Housekeeping/Council Business:** (5 minutes)

- Introduce new issues for consideration by the Council at its next meeting for placement on the next Board/Stakeholders meeting agenda.

**19. General Public Comments - Comments from the public on non-agenda items** within the Board's subject matter jurisdiction and purview. This agenda item will last a total of 10 minutes and no individual speaker will be permitted more than two minutes. (10 minutes)

**20. Adjournment**

**PLEASE NOTE: General Public Comments:** The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board.

*Thank you for coming!*

In April 2005, the Mission Hills Neighborhood Council (MHNC) was certified by the City of Los Angeles to represent the Community of Mission Hills. The MHNC acts as an advisory body to City Hall and related City agencies. The MHNC lobbies for resources and services for our community and provides a forum for stakeholders to express their views and share their ideas and concerns in order to gain understanding and tools in which to empower and better able us make a difference in our community at large. Board members are our friends and neighbors who are elected as official representatives and are entirely comprised of volunteers.

Working together with the community, Council District 7, City Agencies, Local Business', LAPD and Neighborhood Watch, the MHNC evaluates neighborhood issues as to residential character and quality of life, schools and education, zoning and land use including future plans and development, transportation, beautification, parks and recreation, public safety including Police, Fire and Code Enforcement.

***The power to make changes and improvements in Mission Hills comes from within our own neighborhoods.***

*Looking for a few good*

**Volunteers!**



**Senior Outreach, Public Safety, Zoning & Land Use, Community Outreach, Beautification & Cultural Affairs, Budget & Finance, Primestor/Mission Plaza Subcommittee.**

**Please consider serving on one of our MHNC Committees.**

**For Information: 818-902-2361**

**‘Volunteering is its own reward’**

As 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, translators, sign language interpreters, assisted listening devices, or other auxiliary aids and/or services for the hard-of-hearing are available upon at least three (3) business days (72 hours) advance notice prior to the scheduled meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia Herrera-Robles, at 213-978-1551 or e-mail to [amelia.herrera-robles@lacity.org](mailto:amelia.herrera-robles@lacity.org). Grievance Process explained in the MHNC Bylaws available at all MHNC meetings.

The Mission Hills Neighborhood Council Board and Committee meeting agendas are posted for review 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

**➔ Parking available on North side of Station in the Facey Medical Bldg. lot ←**