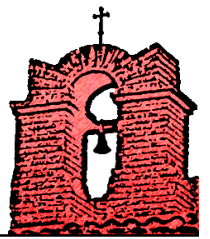




City of Los Angeles
California
Antonio Villaraigosa
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors/General Stakeholders Meeting

Monday Nov.5, 2012 - 6:45 p.m. to 8:45 p.m.

Mission Area Police Station
Timothy M. Falco Community Room
11121 Sepulveda Boulevard, Mission Hills, CA 91345
Additional Parking on North side of Station in Facey Parking Lot

• 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, (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
Granada Hills Christmas Parade (Possible Special Meeting Required Later)
Public Safety: Betty Ley
Zoning & Land Use
 9. **Briefing on Budget & Finance** and other operational/administrative matters. (5 minutes).
- Old Business: NONE**
- New Business:**
10. **Report and discussion on possible action [see below motion]**
Motion (by Craig Forry) to approve a zone variance request by Facey Medical Foundation to allow two (2) pole signs approximately 14 feet in height, at each of two driveways located along Sepulveda Blvd., for purpose of identification and directions only. City Planning Case No. ZA 2012-2423-ZV
 11. **Presentation and Q&A By Bill Christopher & Sheila Gershon of Urban Concepts Public Benefit Request by Archdiocese of LA to expand cemetery and build 8' or 10' masonry wall adjacent to 19 homeowners (10 min.)**
City Planning Case No. DIR-2012-1747-PUB
 12. **Presentation and Q&A By Mark Irving of Urban Housing Communities, LLC Proposal to redevelop the Valley Inn Hotel and Conference Center into 42 one and two bedroom low income housing units and ne construction of three or four two story buildings containing between 24 and 32 three bedroom low income housing units. (10 min.)**
City Planning Case No. [uncertain]
 13. **Report and discussion on possible action [see below motion]**
Motion (by Brad Klimovitch) to cancel Thrifty Answering Service effective December 1, 2012 a cost savings of \$55.00 per month x 7 remaining months of current MHNC budget = \$385.00 cost savings. Phone number can be forwarded to the MHNC Board President Brad Klimovitch at 818-606-7531.
 14. **Report and discussion on possible action [see below motion] by Brad Klimovitch**

Board of Governors:
**President,
Brad Klimovitch**

**Vice President,
Open Position
Treasurer,
Roberto Martin
Secretary,
Doug Stolhand**

**John Samuelson
Beautification
Committee**

**Jerrilyn Hayashi
MHNC Member
Debra Dalton
Outreach Chair
Craig B. Forry
Zoning & Land Use
Chairperson**

**Raymond Garcia
Zoning & Land Use
Committee**

**Jesse M. Martinez
Beautification
Chairperson**

**Roberto Martin
Youth Representative**

**Clint Scott
Zoning & Land Use
Committee**



14. The Mission Hills Neighborhood Council transfers \$1,296 from budget category “NEW,” line item “48” 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. Note the Winter Quarterly Edition of the MHNC Newsletter budgeted for \$3500.00 will pay for this expense. The remaining \$2204.00 savings to be moved to line item “44” Material Distributions, & Misc Flyers. Note substantial printing and outreach costs are expected in the future relating to the “**Proposed redevelopment at the Valley Inn Hotel and Conference Center**”.

15. Report and discussion on possible action [see below motion] by **Brad Klimovitch**

In order to help in the NC Budget Advocate process which creates an opportunity for NCs to present an annual list of priorities for the City Budget to the Mayor and Council, **every NC is asked to elect or appoint two Neighborhood Council Budget Representatives (BRs). See the attachments provided:**
“The Neighborhood Council Budget Advocate Process”
Request for Two MHNC Member Volunteers or Stakeholders to act as:
“Neighborhood Council Budget Advocates”

16. **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.

17. **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)

18. **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!

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, Primstor/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. 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 ←