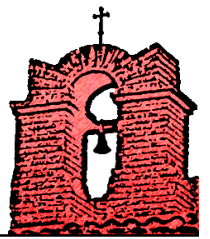




City of Los Angeles
California
Antonio Villaraigosa
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors/ Special Meeting

Monday Nov.19, 2012 - 6:30 p.m. to 7:15 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)

Old Business:

Report and discussion on possible action [see below motion]

Motion (by Craig Forry) To not support the Public Benefit Request by Archdiocese of LA to expand cemetery and build

8' or 10' masonry wall adjacent to 19 homeowners based on City Planning Case No. DIR-2012-1747-PUB

New Business:

Report and discussion on possible action [see below motion]

1. Motion (by Debbie Dalton) to participate in the 29th annual Granada Hills Holiday Parade, Sunday, December 2, 2012 at 1:30 pm. This year's theme is the 12 Days of Christmas.

Line item 37 of the updated budget presented at the November 5, 2012 board meeting has \$524.00 allocated for TBA. I propose that monies be set aside to purchase shirts for the board members to wear at special events such as the Holiday Parade and for expenses to decorate the vehicle.

This is an outreach opportunity to partner with Mission Hills Stakeholders as parade participants.

2. **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.

3. **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)

4. **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.

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**



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, 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. 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 ←