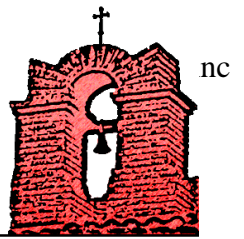




City of Los Angeles
 California
 Antonio Villaraigosa
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors/General Stakeholders Meeting

Monday, March 4, 2013 - 6:45 p.m. to 9:00 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** (President). (3 minutes)
4. **Approval of minutes** for BOG/Stakeholders January 7, 2013 meeting (President). (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: Brad Klimovitch
 Public Safety: Betty Ley
 Zoning & Land Use: Craig Forry
 Beautification: Jesse Martinez
9. **Briefing on Budget & Finance: Roberto Martin**

Old Business: None

New Business:

10. Report and discussion on possible action [see motion below]

Motion by Brad Klimovitch to reallocate \$10,500 from the MHNC Budget line item 48 Newsletters to line item 58 Community Improvement Projects for contractor construction of a Mission Hills Monument Sign. (see picture provided).

11. Motion by Brad Klimovitch to request CD7 Field Deputy Jose Sandoval transfer the \$10,000 CD7 Community Improvement Bequest to Elmiko Signs on behalf of the Mission Hills Neighborhood Council as a down payment towards construction of a Mission Hills Monument Sign.

12. Motion by Brad Klimovitch to place a Mission Hills Monument Sign (see the separate Elmiko Signs picture) at the northeast corner of Sepulveda Blvd and Brand Blvd (the tri corner median).

13. Stakeholder comment and discussion on MHNC Board Member Jerrilyn Hayahshi's decorum as a MHNC Member.

14. **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.

15. **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)

15. 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

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

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

**John Samuelson
 Beautification
 Jerrilyn Hayahsi**

**Debra Dalton
 Outreach**

**↓Craig B. Forry
 Zoning & Land Use
 Chair**

**Raymond Garcia
 Zoning & Land Use**

**Jesse M. Martinez
 Beautification
 Committee Chair**

**↓
 Youth Representative
 Open Position**

**↓
 Clint Scott
 Zoning & Land Use**



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: 818-639-2071

‘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 ←