



City of Los Angeles  
California  
Antonio Villaraigosa  
Mayor



**MISSION HILLS**  
Neighborhood Council

## Board of Governors/General Stakeholders Meeting

**Monday, June 3, 2013 - 6:45 p.m. to 9:00 p.m.**

**Best Friends Animal Society  
Community Room  
15321 Brand 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 meeting May 6, 2013 & May 29, 2013  
Special 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/Debra Dalton  
Public Safety: Debra Dalton  
Zoning & Land Use: Craig Forry  
Beautification: Jesse Martinez
9. **Briefing on Budget & Finance: Roberto Martin**

**Old Business:**

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

Motion for consideration by Brad Klimovitch to support the "Board of Neighborhood Commissioners" recommendation to amend the city's Administrative Code regarding stakeholder status definition:

The motion currently before the Commission is as follows:

Resolved, the Board of Neighborhood Commissioners recommends that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;
- (3) remove the current definition of factual basis stakeholder; and
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder.

Thanks for all you do and thanks for giving the Commission the benefit of your thoughts on this matter.

**New Business:**

11. Presentation by Gina Wilson Dean of Students and Kay Deitol Parent Coordinator from the North Valley Military Institute College Preparatory Academy. A free Public Charter School for grades 6-12. Information on open enrollment and the program mission will be available.
12. Presentation by John Johnson with My Masonic Lodge #355. Information about the free Child Identification Program will be provided and discussed.
13. Presentation by Gene Paleno on a Senior Living Community Project being considered

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

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

**Debra Dalton  
Outreach**

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

**Clint Scott  
Zoning & Land Use  
Raymond Garcia  
Zoning & Land Use**

**Jesse M. Martinez  
Beautification  
Committee Chair**

**John Samuelson  
Beautification**

**Youth Representative  
Open Position**



for development behind Holy Cross Hospital. Various examples of design and architecture of similar existing projects will be available for review. Stakeholder feedback, input and ideas for this project in Mission Hills is highly encouraged.

14. Request for stakeholder volunteers at the June 29, 2013 "Movies in the Park" event at Brand Park.

15. "Movies in the Park" Roster and assignment of duties by MHNC members and stakeholders to include an updated "CELL PHONE CONTACT NUMBER TREE".

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!*

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, Primstor/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](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 Brand Blvd and adjacent streets ←**