



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors/General Stakeholders Meeting

Monday July 1, 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** (Secretary). (3 minutes)
4. **Approval of minutes** for BOG/Stakeholders May 6, 2013, May 29, 2013, June 3, 2013 & June 12, 2013 meeting (President). (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) (Last call for Speaker Cards on Non-Agenda Items).
8. **Briefing on committee activities.** (10 minutes)
Outreach: Movies in the Park Report
Public Safety: Betty Ley
Zoning & Land Use
9. **Briefing on Budget & Finance** and other operational/administrative matters.
Certificate of Appreciation for Roberto Martin (our outgoing MHNC Treasurer. (5 minutes).
Old Business: Presentation by: Cecilia Prem (Intern) from Cal State Northridge and The Transit Coalition Government and Community Affairs Dept. on the Metropolitan Transit Districts need to take action in extending the 741 Line.
10. Motion for consideration by Brad Klimovitch for the MHNC to support the extension of the 741 Line and provide a letter of support to the Metropolitan Transit District.
- New Business:**
11. Motion for consideration to appoint Jesse Martinez as the MHNC Treasurer
12. Presentation by Sarah Armstrong Legal Liaison for The Greater Los Angeles Collective Alliance on the implementation of the recently passed LA City Ballot Measure Proposition D
13. Motion for consideration by Jerrilyn Hayashi to purchase a clock for neighborhood council meetings.
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)
16. **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

Clint Scott
Zoning & Land Use
Committee
Youth Representative
Open



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** ←