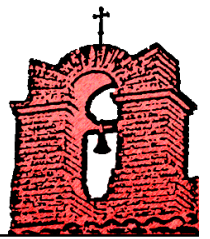




City of Los Angeles  
California  
Eric Garcetti  
Mayor



**MISSION HILLS**  
Neighborhood Council

## Board of Governors/General Stakeholders Meeting

**Monday, Sept. 9, 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 July 1, 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) **LAST CALL FOR SPEAKER CARDS**
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:** Jesse Martinez

Old Business: None

New Business:

10. **Certificate of Recognition Presentations** to our dedicated Stakeholders for contributions made to the 2013 Movies in the park event.
11. **Certificate of Recognition Presentation** to Roberto Martin for his dedicated service to the MHNC.
12. **Motion for consideration: Motion by Brad Klimovitch** to move \$3,000 from Budget Line 48 newsletters to Budget Line 35 Election Outreach & related costs to cover expenses leading up to and including the MHNC elections tentatively set for Spring 2014.
13. **Motion for consideration: Motion by Brad Klimovitch** to move \$500 from Budget Line 48 newsletters to Budget Line 36 Outreach events to cover the cost of the 6<sup>th</sup> Annual Disaster Preparedness Fair.
14. **Motion for consideration: Motion by Brad Klimovitch** to support the 6<sup>th</sup> Annual Disaster Preparedness Fair with MHNC members and interested Stakeholders attending to help run the MHNC Outreach table.
15. **Motion for consideration: Motion by Brad Klimovitch** to support and attend the 2013 Congress of Neighborhoods to be held Saturday Sept.28 from 7:45am to 4pm.
16. **Headcount of MHNC Members committed to attending the 2013 Congress of Neighborhoods.**
17. **Headcount on volunteers to head up the 2014 MHNC Election Outreach Committee.**
19. **Motion for consideration: Motion by Brad Klimovitch** to nominate Craig Forry as the MHNC Vice President.

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

**Vice President,  
Open Position  
Treasurer,  
Jesse M. Martinez**

**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  
Roberto Martin**

**↓  
Clint Scott  
Zoning & Land Use**



**20. Motion for consideration: Motion by Brad Klimovitch to nominate Ray Garcia as the MHNC Zoning & Land Use Chairperson.**

**21. 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.

**22. 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)

**23. 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, Melvin Canas at 213-978-1551 or e-mail to [melvin.canas@lacity.org](mailto:melvin.canas@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 ←**