



City of Los Angeles  
California  
Eric Garcetti  
Mayor



**MISSION HILLS**  
Neighborhood Council

## Board of Governors/General Stakeholders Meeting

**Monday Oct. 7, 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** (Minutes Writer). (3 minutes)
  4. **Approval of minutes** for BOG/Stakeholders from Sept. 7, 2013 (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: Valley Disaster Preparedness Fair Oct. 5 Granada Hills Fire Station.  
Walk to School Day Oct. 9, 2013  
My LA 311 App. (IT'S TIME TO INCREASE OUR COMMUNITY AWARENESS)  
Public Safety: Betty Ley  
Zoning & Land Use
  9. **Briefing on Budget & Finance** and other operational/administrative matters. (5 minutes).
- Old Business: None**
- New Business:**
10. Certificate of Appreciation Certificates for Outstanding Community Contributions for Hamer Toyota, State Assembly District 39 and Johnny Johnson.
  11. Presentation by Sheri Armstrong from the Non-Profit Organization Animal T.A.I.L. working in collaboration with Best Friends Animal Society. This wonderful program provides Veterans suffering from P.T.S.D. or T.B.I. Through this program vets work with Sheri or another trainer to turn their dog into a therapy or service dog.
  12. Introduction of Stakeholder Mooshi Ghassedi for possible MHNC Board Member appointment.
  13. Motion for consideration by Brad Klimovitch to appoint Mooshi Ghassedi as Outreach Committee Member.
  14. Introduction of Stakeholder Richard Flores for possible MHNC Board Member appointment.
  15. Motion for consideration by Brad Klimovitch to appoint Richard Flores as MHNC Secretary.
  16. Introduction of Stakeholder Alex Funes for possible MHNC Board Member appointment as a Youth Board Member.
  17. Motion for consideration by Brad Klimovitch to appoint Alex Funes for MHNC Youth Board Member.
  18. Introduction of Stakeholder Jose Arevalo for possible MHNC Board Member appointment.
  19. Motion for consideration by Brad Klimovitch to appoint Jose Arevalo as Outreach Committee Member.

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

**Vice President,  
Open Position  
Treasurer &  
Beautification  
Chairperson  
Jesse Martinez**

**Secretary,  
Open Position**

**John Samuelson  
Beautification  
Committee  
Jerrilyn Hayashi  
MHNC Member  
Debra Dalton  
Outreach Chair  
Craig B. Forry  
Zoning & Land Use  
Raymond Garcia  
Zoning & Land Use  
Chairperson**

**Clint Scott  
Zoning & Land Use  
Committee  
Youth Representative  
Open**



20.

The current year Neighborhood Council Budget Advocates are glad that you are choosing to participate in this year's budget process by attending the Neighborhood Council Budget Day. Whether you are a designated Budget Representative or a stakeholder interested in simply participating, you are very much welcomed. In fact, we hope that you will consider running as your region's NC Budget Advocate for the 2013 - 2014 cycle. It's a process that will help you become much more informed about one of the City's most important processes -- the budget process.

To rsvp for the Neighborhood Council Budget Day on Saturday, October 26, 2013, 8:00 am - 12:00 noon at City Hall, 200 N. Spring Street, fill out the following questions. If you'd like parking, please include your car info. Parking will be available in the garage under City Hall East at 201 N. Los Angeles Street, 90012.

(Note: If you are elected by your peers to be an NC Budget Advocate, please plan on staying until 2:00 pm for an additional session where you will elect your officers and begin planning.)

If you have any questions, you can contact current year NC Budget Advocate Co-Chairs Jay Handal and Marcello Robinson at BudgetAdvocates@EmpowerLA.org.

21. Motion for consideration by Brad Klimovitch to appoint Jose Arevalo as one of the MHNC Budget Advocate Representatives for the Oct. 26, 2013

22. Request for one additional MHNC Board Member or Stakeholder to attend and represent the MHNC at the Oct. 26, 2013 Neighborhood Council budget day.

23. Motion for consideration by Brad Klimovitch to allocate \$500.00 from Budget Line Item 36 TBA to CD7 for the Nov. 11, 2013 Veterans Day Parade to cover additional parking enforcement needed in the interest of public safety.

24. Request for MHNC Board Members and Stakeholders to facilitate an Outreach table at the Nov.11, 2013 Veterans Day Parade.

25. Motion by Brad Klimovitch to hold a Mission Hills Youth Outreach Event on Sat. Nov. 30, 2013 at the Mission Hills Bowl Budget \$1250.00 MHNC members and stakeholders needed to help supervise and outreach for this event.

26. **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.

27. **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)

#### 28. 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!*

***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, 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** ←