



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors Special Meeting

Thursday Nov. 21, 2013 – 5:30 p.m. to 6:00 p.m.

Mission Hills Bowl

10430 Sepulveda Blvd. Mission Hills, CA 91345

• A G E N D A •

1. **Call to Order/Introductions.** (President) (1 minute)
2. **Pledge of Allegiance.** (2 minutes)
3. **Roll Call** (Secretary). (2 minutes)
4. **Executive Officer Report(s).** (2 minutes)

5. **Briefing on committee activities.** (4 minutes)
Outreach: Mooshy Ghassedi
CD7 Parade/MHNC Participation cancelled

Old Business: None

New Business:

6. **Review and approval of 2014 Neighborhood Council Election Stipulations**

Motion by Brad Klimovitch to hold March 8, 2014 MHNC Elections from 10am to 4pm a 6 hour window of time. Note ** Election poll set up starts at 8am with polls opening at 10am to the stakeholder public. Polls close at 4pm with ballot counting to take place between 4pm and 6pm.

7. **Motion by Brad Klimovitch to hold MHNC Elections at the Bermuda Mobile Home Park located at 15445 Bermuda St. Mission Hills Ca. 91345**

8. **Motion by Brad Klimovitch to following the MHNC boundaries map, open Board seats and qualifications for candidates and voters for this election will be taken from the MHNC's approved Bylaws.**

Candidate Verification; Candidates will be verified via documentation.

Stakeholder Verification: Per Bylaws.

Minimum Stakeholder Age: Per Bylaws

9. **Motion by Brad Klimovitch "To Not" allow the Vote-by-Mail option for the March 8, 2014 MHNC Election. Note** The estimated cost for vote by mail is estimated at 50 cents per ballot with a \$500 start up fee required. The MHNC Household mailing list at last count was over 8,000 homes. The total MHNC Election Budget is \$4500.**

10. **Motion by Brad Klimovitch to add Spanish language translation (in addition to English) on voting ballots.**

11. **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.

12. **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)

13. 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 &
Beautification
Chairperson**
Jesse Martinez
Secretary,
Richard Flores
John Samuelson
**Beautification
Committee**
Jerrilyn Hayashi
MHNC Member
Craig B. Forry
Zoning & Land Use
Raymond Garcia
**Zoning & Land Use
Chairperson**
Clint Scott
**Zoning & Land Use
Committee**
Jose Arevalo
Outreach
Mooshy Ghassedi
**Outreach
Youth
Representative**
Alex Funes



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. 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 in front or rear of the Mission Hills Bowl**