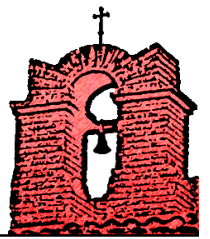




City of Los Angeles  
California  
Eric Garcetti  
Mayor



**MISSION HILLS**  
Neighborhood Council

## Board of Governors Special Meeting

Wednesday Dec. 11, 2013 – 7:00 p.m. to 7:30 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/Brad Klimovitch

Budget & Finance: Jesse Martinez

6. Approval of MHNC meeting minutes for Nov. 4, 2013 General Stakeholder Meeting and Nov. 21, 2013 Special Meeting.

**Old Business: None**

### **New Business:**

7. **Motion for consideration by Brad Klimovitch to appoint Mooshy Ghassedi as the Mission Hills Neighborhood Council Outreach Chairperson.**

8. **Motion for consideration by Brad Klimovitch for the Mission Hills Neighborhood Council to collaborate with the other Region One Neighborhood Councils to publish two full color Daily News advertisements to promote the 2014 Neighborhood Council Elections. The first ad to run the week of Jan. 1, 2014 the second ad to run March 5-7, 2014. Total cost 2 x \$378.00 per ad total \$756.00**

9. **Motion for consideration by Brad Klimovitch for the Mission Hills Neighborhood Council to collaborate with the other Region One Neighborhood Councils to publish two full color North Valley reporter advertisements to promote the 2014 Neighborhood Council Elections. The first ad to run the week of Jan. 1, 2014 the second ad to run late February, 2014. Total cost 2 x \$125.00 per ad total \$250.00**

10. **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.

11. **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)

### 12. **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!*

### 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**



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