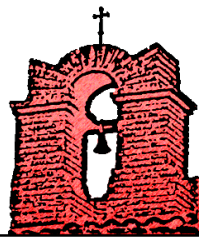




City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors General Stakeholders Meeting

Monday Jan. 6, 2014 – 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) (1 minute)
  2. **Pledge of Allegiance.** (2 minutes)
  3. **Roll Call** (Secretary). (2 minutes)
  4. Approval of Special Meeting minutes from Dec. 11, 2013
  5. **Executive Officer Report(s).** (5 minutes) (LAST CALL FOR SPEAKER CARDS).
  6. **Briefing on Budget & Finance** and other operational/administrative matters. Approval of MHNC Budget. Jesse Martinez (5 minutes).
  7. **Briefing on committee activities.** (4 minutes)
    - Outreach: Mooshy Ghassedi
    - Zoning and Land Use: Ray Garcia & Brad Klimovitch
    - Elections: Jesse Martinez
    - Public Safety: Betty Ley & Tom Johnson
  8. **Report from LAPD Senior Lead Officer, Basic Car 19A43.** (5 minutes) SLO Phil Ruiz on vacation.
  9. **Reports/announcements from Public Officials, Community Representatives,** (5 minutes).
- Old Business: None**
- New Business:**
10. Motion for consideration by Brad Klimovitch to move \$3500.00 from Budget Line item 47 Newsletters to Line item 60 Neighborhood Purpose Grants.
  11. Presentation by Captain Chuck Gillies from the Salvation Army on the disaster relief efforts being sponsored to assist victims of Typhoon Yolanda in the Philippines'.
  12. Motion for consideration by Richard Flores to allocate \$1000.00 from Budget Line item 60 Neighborhood Purpose Grants to the Salvation Army to assist victims of Typhoon Yolanda in the Philippines'.
  13. **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.
  14. **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)
  15. **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.**

**Neighborhood Council Election Poll Volunteers**

**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 ←**