



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday Feb. 3, 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. **State of the Mission Hills Community Report from:** LAPD Mission Division Captain Todd Chamberlain. (5 minutes).
9. **Community Question and answer period for Captain Todd Chamberlain**. (15 minutes).
10. **Reports/announcements from Public Officials**, Community Representatives, (5 minutes).

Old Business: None

New Business:

10. Presentation from each of the 2014 Mission Hills Neighborhood Council Election Candidates. (3) minutes each. Followed by a question and answer session (5 minutes) each candidate.

- Candidate 1. Jose Arevalo (Residential Homeowner)
Candidate 2. John Samuelson (Residential Homeowner)
Candidate 3. Jerrilyn Hayashi (Residential Homeowner)
Candidate 4. Richard Flores (Residential Renter)
Candidate 5. Richard Tocher (Residential Homeowner)
Candidate 6. Borozon Rahimi (At-Large Director)
Candidate 7. Adriana Ruvalcaba (At-Large Director)
Candidate 8. Arturo Carrillo (Residential Renter)
Candidate 9. Maribel Carrilo (Residential Homeowner)
Candidate 10. Brad Klimovitch (Business Owner Director)

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

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
Raymond Garcia
**Zoning & Land Use
Chairperson**
Clint Scott
**Zoning & Land Use
Committee**
Jose Arevalo
Outreach
Mooshy Ghassedi
**Outreach
Youth
Representative**
Open



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.

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. 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 ←