



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday April 7, 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. **Introduction of newly elected MHNC Members, and, "Oath of Office"** administered by Mr. Melvin Canas from the Department of Neighborhood Empowerment.
5. **Nomination of MHNC President:** administered by Mr. Melvin Canas from the Department of Neighborhood Empowerment.
6. **Nomination of MHNC Vice President:** administered by Mr. Melvin Canas from the Department of Neighborhood Empowerment.
7. **Nomination of MHNC Secretary:** administered by Mr. Melvin Canas from the Department of Neighborhood Empowerment.
8. **Nomination of MHNC Treasurer:** administered by Mr. Melvin Canas from the Department of Neighborhood Empowerment.
9. **Community Service Recognition Awards:** Jerrilyn Hayashi and John Samuelson.
10. **Community Service Recognition Awards:** Past MHNC Members.
11. **Approval of Board Minutes "Feb. 3, 2014 Meeting."**
12. **Executive Officer Report(s).** (5 minutes) (LAST CALL FOR SPEAKER CARDS).
13. **Briefing on Budget & Finance** and other operational/administrative matters. Approve MHNC Budget. Set next Budget and Finance Committee meeting date. Jesse Martinez (5 minutes).
14. **Reports/announcements from Public Officials,** Community Representatives, (15 minutes).
15. **Report from LAPD Senior Lead Officer, Basic Car 19A43 SLO Phil Ruiz.** (5 min.)
16. **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

New Business:

17. **Motion by Brad Klimovitch:** To move \$136.28 unspent Election Outreach funds Line 34 to Line 28 Board Retreat.
18. **Motion by Brad Klimovitch:** To move \$191.28 unspent National Night Out funds Line 37 to Line 28 Board Retreat.
19. **Motion by Brad Klimovitch:** To move \$100.0 from Staffing/Temp Help Line 29 to Line 28 Board Retreat.

Board of Governors:
President,
Brad Klimovitch
Vice President,
Open Position
**Treasurer &
Beautification
Chairperson**
Jesse Martinez
Secretary,
Richard Flores
**Zoning & Land Use
Chairperson**
Raymond Garcia
**Zoning & Land Use
Committee**
Clint Scott
Outreach
Jose Arevalo
Mooshy Ghassedi
**Youth
Representative**
Open Position
Newly Elected
Members:
Maribel Carrillo
Borzon Rahimi
Richard Tocher



20. Motion by Brad Klimovitch: To allocate \$427.79 for a MHNC Board Retreat Meeting Department of Neighborhood Empowerment New Board Training Session Saturday April 26, 2014 from 3pm until 5pm at Buon Gusto Ristorante in Mission Hills.

21. Motion by Brad Klimovitch: To allocate \$1250.00 already earmarked on Line 39 to host the "Annual Senior Outreach Event" at the Bermuda Mobile Home Park in Mission Hills on Saturday May 24, 2014 from 12pm to 3pm.

22. Motion by Brad Klimovitch: To allocate \$3000.00 already earmarked on Line 38 to host the "Annual Movies in the Park Event" at the newly remodeled Andres Pico Adobe in Mission Hills on Saturday June 7, 2014 from 5pm to 10pm.

Old Business: None

23. 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.

24. 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)

25. 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 ←