



City of Los Angeles  
California  
Eric Garcetti  
Mayor



**MISSION HILLS**  
Neighborhood Council

## **Board of Governors Board Retreat/Committee Structure Appointments, Empower LA Training, and, MHNC Member Appointment Meeting.**

**Saturday April 26, 2014 – 12:30 p.m. to 3:00 p.m.**

**Buon Gusto Ristorante**

**15535 Devonshire St. 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 Meeting minutes from April 7, 2014
5. **Executive Officer Report(s).** (5 minutes) (LAST CALL FOR SPEAKER CARDS).
6. Empower LA Board Training (90 minutes) Melvin Canas
7. Introduction and presentation from potential MHNC member Guillermo Salamanca.
8. Motion by Brad Klimovitch to appoint Guillermo Salamanca to the MHNC for the vacant Business Owner position on the MHNC.
9. Motion by Brad Klimovitch to appoint Jose Arevalo as Outreach Committee Chairperson.
10. Motion by Brad Klimovitch to appoint Guillermo Salamanca as an Outreach Committee member.
11. Motion by Brad Klimovitch to appoint Richard Tocher as Beautification Committee Chairperson.
12. Motion by Brad Klimovitch to appoint Borzou Rahimi to the Zoning and Land Use Committee.
13. Motion by Brad Klimovitch to appoint Jesse Martinez as a Beautification Committee member.
14. Motion by Brad Klimovitch to appoint Richard Flores as a Beautification Committee member.
15. Motion by Brad Klimovitch to appoint Maribel Carrillo Maribel Carrillo as a Public Safety Committee member.
16. **Briefing on Budget & Finance** and other operational/administrative matters. Approval of MHNC Budget. Jesse Martinez and Maribel Carrillo(5 minutes).
17. Movies in the Park set for Saturday June 7, 2014 from 6pm until 10:00pm. Committee Chair and members need to set an Outreach Committee meeting to start coordinating this event with a possible dedication of our new "WELCOME TO MISSION HILLS" monument sign prior to the event.
19. Annual Senior Outreach Event at the Bermuda Mobile Home Park in Mission Hills on Saturday May 24, 2014 from 12pm to 3pm. Committee Chair and members need to set an Outreach Committee meeting to start coordinating this event.
20. Briefing on committee activities. (4 minutes)  
Outreach: Jose Arevalo and Mooshy Ghassedi  
Zoning and Land Use: Ray Garcia & Brad Klimovitch  
Public Safety: Tom Johnson

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



**21. Reports/announcements from Public Officials, Community Representatives,** (5 minutes).

**Old Business: None**

**New Business:**

**22. 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.

**23. 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)

**24. 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](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 at the Buon Gusto Ristorante Parking Lot and Blackhawk St. on the west side street adjoining the Ristorante Parking Lot. ←**