



City of Los Angeles
 California
 Eric Garcetti
 Mayor



MISSION HILLS
 Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday May 5, 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 Board Minutes April 26, 2014 Meeting.**
5. **Executive Officer Report(s).** (5 minutes) (LAST CALL FOR SPEAKER CARDS).
6. **Briefing on Budget & Finance** and other operational/administrative matters. Approve MHNC Budget. Set MHNC Board/ Budget and Finance Committee meeting for June 2014 to set fiscal year budget July 2014 through June 2015. Maribel Carrillo (5 minutes).
7. **Reports/announcements from Public Officials,** Community Representatives, (15 minutes).
8. **Report from LAPD Senior Lead Officer,** Basic Car 19A43 SLO Phil Ruiz. (5 min.)
9. **Briefing on committee activities.** (4 minutes)
 - Outreach: Jose Arevalo
 - Zoning and Land Use: Ray Garcia
 - Public Safety: Betty Ley & Tom Johnson

New Business:

10. Presentation by Shon Faye from the Imagination Connection. This a 501(c)3 Non-Profit Organization located in Mission Hills, California. Its mission is to take the arts (as a mobile arts program) to Seniors, Adults with Developmental Disabilities, At-Risk Youth, Alzheimer's Patients and Veterans.
11. Motion by Brad Klimovitch to approve a Neighborhood Purpose Grant for \$2000.00 to the Imagination Connection.
12. Presentation by President and CEO Ken Craft, with the Hope of the Valley Rescue Mission. Having served nearly 20 years as a pastor, 6 years with a fortune 500 company and another 8 years as a Mission Director of a homeless shelter, he is committed to engaging his heart and head when it comes to overseeing the work of the Mission. He realizes that a successful Rescue Mission must maintain a balance between finances and faith, passion and purpose, compassion and conviction. Don't expect to find Ken huddled in his office. His hands on approach to caring for the needs of the homeless and hungry serve as a model of servant leadership to his staff and other volunteers. His passion is to help "the least of these" and assist them on the road to recovery.

Hope of the Valley Mission Statement:

Hope of the Valley Rescue Mission exists to tangibly demonstrate God's love to the Hungry, Homeless and Hurting of the San Fernando Valley by offering **H**ope, **H**ot Meals, **H**ousing, **H**ealth Services and **H**ealing to those in need.

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



13. Motion by Brad Klimovitch to have the MHNC write a general letter of support for the Hope of the Valley Rescue Mission located at 11134 Sepulveda Blvd. Mission Hills Ca. 91345.

14. Request for volunteers to assist the MHNC Outreach Committee during the "Annual Senior Outreach Event" at the Bermuda Mobile Home Park in Mission Hills on Saturday May 24, 2014 from 12pm to 3pm.

15. Motion by Brad Klimovitch to hold a Ribbon Cutting Ceremony Saturday June 7, 2014 at 5pm. prior to the "Annual Movies in the Park Event", at the corner of Sepulveda Blvd. and Brand Blvd. to dedicate to the "Welcome to Mission Hills" sign to the stakeholders of our community.

16. "Request for volunteers to assist the MHNC Outreach Committee during the Annual Movies in the Park Event" at the newly remodeled Andres Pico Adobe in Mission Hills on Saturday June 7, 2014 from 6pm to 10pm.

Old Business: None

17. **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.

18. **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)

19. 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, Primstor/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 MHNC Council President Brad Klimovitch at 818-639-2071 or by e-mail at bklimovitch@mhnconline.org Grievance Process explained in the MHNC Bylaws available at all MHNC meetings. All meetings are "ADA" Americans with Disabilities Act accessible.

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 ←