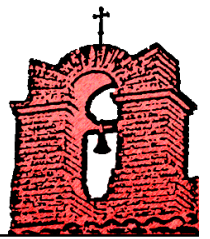




City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday June 2, 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 May 5, 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 May expenditure report.. Set MHNC Board/ Budget and Finance Committee meeting for June 2014 to set fiscal year budget July 2014 through June 2015. Jesse Martinez & 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. Motion by Brad Klimovitch to appoint Jesse Martinez as Interim Treasurer through June 30, 2014 to prevent interruption in P-Card usage per Empower LA Funding Department Analyst Betty Wong and GM Grayce Liu.
11. Motion by Jesse Martinez to allocate \$308.00 from Line 55 Neighborhood Improvement Projects to purchase ground cover mulch and screen to beautify area in front of the Welcome to Mission Hills monument sign.
12. Presentation by Tim Fremaux and Steve Gaur from LADOT on the Devonshire Bike Lane Project.
13. Presentation by David Downs from Complete Wireless on the proposed Verizon Cell Phone Tower located at 14800 Devonshire St. Mission Hills.
14. Motion by Brad Klimovitch to oppose the installation of the proposed Verizon Cell Phone Tower located at 14800 Devonshire St. Mission Hills until further community outreach can be completed by August 5, 2014.
15. Presentation by Borzou Rahimi on the Los Angeles Street Vendor Ordinance Council File 13-1493.
16. Motion by Richard Flores to remove the "Is Your Child A Tagger" posting dated Nov. 18, 2013 from the MHNC website and future outreach fliers depicting this image from being printed and distributed in the community.
17. Motion for consideration by Richard Flores to propose the City of Los Angeles install bike lanes be painted on Sepulveda Blvd. between Devonshire and Chatsworth St. to connect the bike lanes already in place on Devonshire west of Sepulveda Blvd.
18. Motion by Jesse Martinez to seek competitive bids for Webmaster services.

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
Borzou Rahimi
Outreach Chair
Jose Arevalo
Outreach
Committee
Mooshy Ghassedi
Galo Salamanca
Beautification Chair
Richard Tocher
Tom Johnson
Public Safety
Youth
Representative
Open Position



Old Business: None

19 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.

20. 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)

21. 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 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 ←