Board of Governors General Stakeholders Meeting

Monday July 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. (1 minute)

3. Roll Call (Secretary). (2 minutes)

4. Approval of Board Minutes June 11, 2014 Meeting.

5. Report from LAPD Senior Lead Officer, Basic Car 19A43 SLO. (5 min.)


7. Motion by Brad Klimovitch to appoint Jesse Martinez to be the acting President for the Mission Hills Neighborhood Council.

8. Passing the Gavel Ceremony and Presentation Brad Klimovitch and Jesse Martinez. (10 minutes).

9. Reports/announcements from Public Officials, Community Representatives, (15 minutes).

10. Briefing on committee activities. (4 minutes)
   Outreach: Jose Arevalo
   Zoning and Land Use: Ray Garcia & Borzou Rahimi
   Public Safety: Betty Ley & Tom Johnson
   Beautification: Richard Tocher


New Business:

12. Presentation by Empower LA Commissioner Lydia Grant on the President’s Volunteer Service Award Program.

13. Motion for reconsideration by Jesse Martinez for the MHNC to adopt the President’s Volunteer Service Award Program.

14. Presentation by Wayne Adelstein from the North Valley Regional Chamber of Commerce.

Old Business:

15. Presentation by David Downs from Complete Wireless on the proposed Verizon Cell Phone Tower located at 14800 Devonshire St. Mission Hills.

16. Motion for reconsideration by Brad Klimovitch to support the Conditional Use Permit Application for the Complete Wireless proposed Verizon Cell Phone Tower located at 14800 Devonshire St. Mission Hills.

17. Motion by Brad Klimovitch to appoint Treasurer Maribel Carrillo as the first signor for the MHNC financial transactions. IE: Demand warrants and checking account and debit card holder.
18. Motion by Brad Klimovitch to appoint President Jesse Martinez as the second signor for the MHNC financial transactions. IE: Demand warrants and checking account.

19. Motion for consideration by Brad Klimovitch to: allocate $750.00 from the MHNC Budget Line Item 37 Category 200 Outreach to support The National Night Event on Tuesday August 5, 2014.

20. Motion for consideration by Tom Johnson to: allocate $750.00 from the MHNC Budget Line item 41 Category 200 Outreach to support The Valley Disaster Preparedness Fair September 27, 2014.

21. Motion for consideration by Richard Tocher to: allocate $300.00 from the MHNC Budget Line Item 54 Community Improvement Projects to fund a community cleanup event of the walkway between Sepulveda Blvd. and Columbus Ave. on Saturday July 26th from 8:00 a.m. to 12:00 pm. The walkway entrance is across the way from the Bear Pit off Sepulveda, is about 1/4 mile long, and plagued with graffiti and trash.

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.

Please consider serving on one of our MHNC Committees.

For Information: 818-639-2071

‘Volunteering is its own reward’

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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