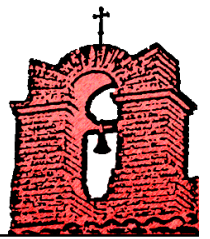




City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## 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.)
  6. **Executive Officer Report.** (10 minutes)(LAST CALL FOR SPEAKER CARDS).
  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
  11. **Briefing on Budget & Finance** and other operational/administrative matters. Approve MHNC May and June expenditure report. Explain new Fiscal Year Budget July 2014 through June 2015 Jesse Martinez & Maribel Carrillo (5 minutes).
- 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.

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



**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, Primstor/Mission Plaza Subcommittee.**

**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](mailto: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 ←**