



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday August 4, 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** July 7, 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. **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 July expenditure report. (5 minutes).
12. **Motion by Jesse Martinez to allocate funds for marketing material:**
Motion to allocate the amount of \$3,000.00 from Category 200 Outreach for branding material/marketing material. Banners, Magnets ETC.

New Business:

13. **Presentation by Tim Fremaux "LADOT"** :The project involves the reconfiguration of Devonshire St. from Haskell Ave. to Sepulveda Blvd. (0.4 miles) to add bike lanes and reduce through vehicular lanes from 3 to 2 in each direction to create continuous bike lanes along Devonshire St. from Chatsworth to Arleta across the San Fernando Valley.
14. **Motion by Richard Flores:** To have the Zoning and Land Use Committee take up outreach on adding bike lanes on Sepulveda connecting to the already established bike lanes on Devonshire.
15. **Motion by Richard Tocher:** To support Beatification Committee on mural rework project located on Chatsworth Ave at the 405fwy. Project to take place on Saturday Sept. 27, 2014 and funding of \$400.00 for supplies, event and committee meeting refreshments, and outreach materials.

Old Business:

16. Discussion of assignments for the National Night Out event. Event scheduled for august 5TH from 5-7pm.

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.

Board of Governors:
President,
Jesse Martinez
Vice President
Open Position
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. 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, Primestor/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 Jesse Martinez at 818-639-2071 or by e-mail at JMartinez@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 Old Facey Medical Bldg. lot ←