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.)


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


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.
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’

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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 Old Facey Medical Bldg. lot