



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday September 8, 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** August 4, 2014 Meeting.
5. **Report from LAPD** Senior Lead Officer, Basic Car 19A43 SLO. (10 min.)
6. **Executive Officer Report.** (5 minutes)(LAST CALL FOR SPEAKER CARDS).
7. **Reports/announcements from Public Officials,** Community Representatives, (15 minutes).
10. **Briefing on committee activities.** (4 minutes)
Outreach: Mooshy Ghassedi
Zoning and Land Use: Ray Garcia & Borzou Rahimi
Public Safety: Tom Johnson
Beautification: Richard Tocher
11. **Briefing on Budget & Finance** and other operational/administrative matters.
Approve MHNC August expenditure report. (5 minutes).
12. **Briefing of 2014 Budget Day (8/16/14):** Maribel Carrillo & Jose Arevalo(10minutes)

New Business:

- 13.**Q&A with Deputy City Attorney Ayelet Feiman:** Purpose to meet Deputy City Attorney Assigned to Mission Hills area.(15minutes)
- 14.**Motion by Richard Tocher :**
Motion to use previously allocated amount of \$3,000.00 from Category 200 Outreach for branding material/marketing materials, for package that has been put together.
15. **Motion By Jesse Martinez to Appoint Outreach Chairperson:** Motion is To appoint Mooshy Ghassedi as Outreach Chairperson.
16. **Motion by Raymond Garcia:** Motion is by Zoning And Land Use Committee to have the President of the MHNC write a Letter to Arturo Sneider from (PRIMESTOR), Inviting him to our October 6TH BOG meeting. Purpose is to discuss plans for the redevelopment of the Mission Plaza.
- 17.**Motion by Richard Flores :** For the MHNC to purchase a visual timer to allow the board and stakeholders to know an exact amount of time one has to speak and present. Funds to be allocated from budget Category 100 (Operations) as Office Equipment and Supplies. Amount not to exceed \$50.00

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



Old Business:

18. Discussion of assignments for The Valley Disaster Preparedness Fair, scheduled September 27, 2014.

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 2 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 2 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.

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 ←