



City of Los Angeles  
California  
Eric Garcetti  
Mayor



MISSION HILLS  
Neighborhood Council

## Board of Governors General Stakeholders Meeting

Monday November 3, 2014 – 6:45 p.m. to 9:00 p.m.

Best Friends Animal Society  
15321 Brand Blvd, 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. **Executive Officer Report.** (5 minutes)(LAST CALL FOR SPEAKER CARDS).
5. **Approval of Board Minutes** October 6, 2014 Meeting.
6. **Report from LAPD** Senior Lead Officer, Basic Car 19A43 SLO. (10 min.)
7. **Reports/announcements from Public Officials,** Community Representatives, (15 minutes).
8. **Briefing on committee activities.** (4 minutes)  
Outreach: Mooshy Ghassedi  
Zoning and Land Use: Borzou Rahimi  
Public Safety: Tom Johnson  
Beautification: Richard Tocher
9. **Briefing on Budget & Finance** and other operational/administrative matters.  
Approve MHNC October expenditure report. (5 minutes).

#### **New Business:**

10. **Discussion and Possible Action By Jesse Martinez to Appoint At-Large Stakeholder:** Discussion and Possible action to appoint Mayra K Torres to the open At-Large Stakeholder position.
11. **Discussion and Possible Action to Appoint a New Executive Board Member:** Discussion and Possible action on appointing a new Secretary.
12. **Q&A with Representatives from PRIMESTOR:** Purpose is to have PRIMESTOR representatives give a presentation and answer questions on the "Mission Hills Plaza" Project. (25min)
13. **Motion by Borzou Rahimi to for the Board to assign/form an AD-HOC committee:** Purpose is to form an ad-hoc committee to interact with other neighboring councils in regards to the Pacoima Spreading Grounds project.

#### **Old Business:**

14. **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.
15. **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)

Board of Governors:  
**President,**  
Jesse Martinez  
**Vice President**  
Open Position  
**Treasurer**  
Maribel Carrillo  
**Secretary,**  
Richard Flores  
**Zoning & Land Use**  
**Chairperson**  
Borzou Rahimi  
**Zoning & Land Use**  
**Committee**  
Clint Scott  
Raymond Garcia  
**Outreach Chair**  
Mooshy Ghassedi  
**Outreach**  
**Committee**  
Jose Arevalo  
Galo Salamanca  
**Beautification Chair**  
Richard Tocher  
**Public Safety**  
Tom Johnson  
**Youth**  
**Representative**  
Christopher Jacobo



## 16. 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](mailto: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