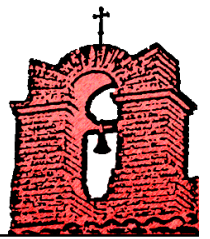




City of Los Angeles  
 California  
 Eric Garcetti  
 Mayor



**MISSION HILLS**  
 Neighborhood Council

## Board of Governors General Stakeholders Meeting

**Monday February 2, 2015 – 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. **Executive Officer Report.** (5 minutes)(LAST CALL FOR SPEAKER CARDS).
5. **Approval of Board Minutes** January 5, 2015 Meeting.
6. **Report from LAPD Senior Lead Officer, Basic Car 19A43 SLO.** (10 min.)
7. **Reports/announcements from Public Officials, Community Representatives,** (15 minutes).
  - \* 39<sup>th</sup> State Assembly District Patty Lopez: Introduction to Field rep for Mission Hills.
  - \* Mayor Eric Garcetti office East Valley Field rep.
  - \* 29<sup>th</sup> District Congressman Tony Cardenas Field rep, update on what the congress man currently is working on.
  - \*CD7 Felipe Fuentes Office update on new field rep and Medians in Mission Hills and Other action items.
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 January expenditure report. (5 minutes).

**New Business:**

10. **PRIMESTOR Reps to update on Mission Hills Plaza:** Purpose is to update the stakeholders on survey and other updates from the Mission Hills Plaza. (15min)
11. **Discussion and Possible action on the community improvement projects as identified by the Beautification Committee:** The board to take a vote to authorize and fund the commencement of The Community Improvement Projects as identified by The Beatification Committee.

The board further authorizes The Beatification Committee to prioritize projects until work is completed or the available funds become depleted. (15min)

**Board of Governors:**  
**President,**  
**Jesse Martinez**  
**Vice President**  
**Open Position**  
**Treasurer**  
**Maribel Carrillo**  
**Secretary**  
**Mayra k Torres**

**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**

**Richard Flores**



**Old Business:**

**13. 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.

**14. 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)

**15. 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

**➔ Parking available on North side of Station in the Old Facey Medical Bldg. lot ➔**