



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday March 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 Officers Report.**(LAST CALL FOR SPEAKER CARDS).
 5. **Approval of Board Minutes** February 2, 2015 Meeting.
 6. **Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
 7. **Reports/announcements from Public Officials, Community Representatives,** (15 minutes).
 - * Mayor Eric Garcetti office East Valley Field rep.
 - * 39th State Assembly District Patty Lopez: Field rep for Mission Hills.
 - * 29th District Congressman Tony Cardenas Field rep.
 - *CD7 Felipe Fuentes Office update on Medians in Mission Hills and Other action items.
 8. **Briefing on committee activities.** (10 minutes)
 - Outreach: "Mooshy Ghassedi"
 - Zoning and Land Use:" Borzou Rahimi"
 - Public Safety:" Tom Johnson" Update on 8th Valley Disaster Preparedness event slated for September/October 2015
 - Beautification: Richard Tocher
 9. **Briefing on Budget & Finance** and other operational/administrative matters. Approve MHNC February 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:** Adjustment to the original budget for project as outlined BSS discussions to move forward. (10min)
 12. **Discussion and Possible action on moving funds for up keep on the area surrounding the Welcome to Mission Hills Sign:** Purpose is to maintain the monument area looking as nice as possible. We need to buy some new rubber mulch as some has blown away and get some weed control Products ETC.
 13. **Discussion and Possible action on Board approving CERT Training:** Purpose is for board to discuss possible approval of cert training that will be scheduled for March.

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



14. Discussion and Possible action on Board approving funding for CERT Training: Motion to recommend to the MHNC Board a funding line of \$2000 for CERT Training to cover cost of venue, outreach fliers, training information, refreshments, CERT training Documentation, etc.

15. Discussion and Possible action on application for additions to Ararat assisted living Homes: Purpose is to have Zoning and land use present their findings and recommend to the board possible action.

16. Discussion and Possible action on the (PSG) adhoc committee Budget: Purpose is for zoning and land use to discuss possible budget for outreach on the (PSG) adhoc Committee.

17. Discussion and Possible action by Board to create an adhoc committee on the search for a new webmaster approved by D.O.N.E.: Purpose is to have the adhoc committee choose a new webmaster that is approved by DONE for our website services.

Old Business:

18. 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.

19. 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)

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.

20. Adjournment

Don't Trash Mission Hills

"A Clean Community Is A Safe Community"

Looking for a few good

Volunteers!

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



@ Mission Hills Neighborhood Council



@ MissionHillsNC



@ Mission Hills NC Outreach

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 ←