



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors General Stakeholders Meeting

Monday April 6, 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** March 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.
 - * Any other Officials or reps that may have been left out
8. **Briefing on committee activities.** (10 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 February & March expenditure report. (5 minutes).

New Business:

10. **Discussion and Possible action by the board to reconsider outreach Chair Position:** Outreach is considered to be a permanent and on-going function of the MHNC. The Outreach Committee shall meet at least once a quarter. "That has not been met".
<http://mhnconline.org/committees/outreach/> (10min)

11. **Discussion and Possible action by Board to appoint an Outreach chairperson:** Outreach is considered to be a permanent and on-going function of the MHNC. (10min)

12. **Motion to pay Invoice from SOS Survival Products:** Purpose is to pay our portion of the Valley preparedness Fair. Funding motion was previously approved in July 2014 unanimously by a roll call vote of the ten eligible voters present with all ten in favor.

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



13. Discussion and Possible action by Board to consider renting a storage unit. A storage space is needed to store MHNC marketing / branding material, tools, paperwork old and new, ETC.

14. Discussion and Possible action to approve funding for Marketing / Branding products:

Purpose is to have material available for events as a way of outreach. Examples are Tot Bags, Flash lights, Pens, Mouse pads, Magnets, brochures, Water Bottles, ETC, all with our logo and info

Old Business:

15. 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.

16. 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.

17. 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 ←