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)


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


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.
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, broachers, 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

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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 ←