



City of Los Angeles
California
Eric Garcetti
Mayor



MISSION HILLS
Neighborhood Council

Board of Governors & Stakeholders Special Meeting

Monday May 11, 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** April 6, 2015 Meeting.(5min)
6. **Report from LAPD Senior Lead Officer, Basic Car 19A43** (10min)
7. **Reports/announcements from Public Officials, Community Representatives,** (10 minutes).
 - * Mayor Eric Garcetti office East Valley Field rep. (2min)
 - * 39th State Assembly District Patty Lopez: Rep for Mission Hills. (2min)
 - * 29th District Congressman Tony Cardenas Field rep. (2min)
 - * CD7 Council-member Felipe Fuentes Office (2min)
 - * Any other Officials or reps that may have been left out (2min)
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://mhnonline.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. **Discussion and Possible action by Board on future of PSG Ad-Hoc Committee:** Ad-Hoc update on progress done with PSG project. (10min)
13. **Discussion and Possible action on the Zoning and Land Use Committee Structure:** Purpose is to insure ZLU Committee has a quorum and is able to take care of ZLU issues. (10min)

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



14. Discussion and Possible action by Board on California State University Impaction Plan: purpose is for the board to be provided information on the Plan and take a vote. (15min)

15. Discussion and Possible action by Board on funding for Fire Station 75: Ice machine at fire station 75 (Mission Hills) is not working and beyond repair. (15min)

16. Discussion and Possible action by Board to approve funding for Marketing / Branding products:

Purpose is to have material available for events as a way of outreach. Examples “but not limited to” are Grocery Bags, Flash lights, Pens, Mouse pads, Magnets, brochures , Water Bottles, ETC, all with our logo and info printed on them. (10min)

17: Motion to approve \$600.00 for the use of Chapel of the Cross facilities: The funding was already approved by board for cert training that happened in March. (5min)

18. Motion to appoint Volunteer for Budget day Scheduled for June 27th 2015 at City Hall: Board members and stakeholders are welcome to Volunteer. (5min)

19. Discussion and Possible Board action on funding the MHNC website migration: The cost of moving website to an approved vendor will need funding. (5min)

20. Discussion and Possible action on hiring temp staff for administrative purposes: Purpose would be “but not limited to” keeping the board up to date with the constantly changing rules empowerLA has put into effect, gathering proper paper work to insure funding goes smoothly, helping with 3 quotes situations, training certificates up to date etc.(15min)

21. Discussion and Possible Board action on The Administrative and 2016 Elections stipulations worksheet: The stipulations worksheet asks the Board to make decisions as to the Board's position on policies and procedures recently implemented by the City Council, Board of Neighborhoods Commission, and the Department of Neighborhood Empowerment, including, but not limited to, online and telephone voting for the 2016 Board elections, installation of new boards after the 2016 Board elections, selecting a representative for the regional Neighborhood Council grievance review panels, definition of how Board official actions are taken, agenda posting locations, and Board member training compliance.”(15min)

22. Discussion and Possible Board action on the MHNC contributing to the Congress of Neighborhoods/ Budget Advocates: Since Neighborhood Councils are not allowed to roll over unused funds, our Department created accounts where NCs can contribute monies for the Congress of Neighborhoods or Budget Advocates. This way, your unused funds will be allocated at least for Neighborhood Council purposes and not swept back into the general fund.(10min)

Old Business:

23. 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.

24. 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.

25. 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 ➔